

**VOTING INSTRUCTION FORM
CITADEL INCOME FUND**

SEE VOTING INSTRUCTIONS ON REVERSE
 WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST
 ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.
INTERNET VOTE: WWW.PROXYVOTE.COM
TELEPHONE VOTE: 1-800-474-7493

MEETING TYPE: ANNUAL AND SPECIAL MEETING
 MEETING DATE: THURSDAY, JUNE 10, 2010 AT 8:30 A.M. EDT
 RECORD DATE: FOR HOLDERS AS OF MAY 06, 2010
 PROXY DEPOSIT DATE: JUNE 08, 2010
 ACCOUNT NUMBER:
 CUSIP: 17286A106 CUID: P96861 E CONTROL NO. :
APPOINTEE(S) WAYNE PUSHKHA, GARY VAN NEST
 IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF
 AT THE MEETING, OR ANY ADJOURNMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME
 OR THE NAME OF THE PERSON ATTENDING THE MEETING ON THE APPOINTEE LINE BELOW.

PLEASE PRINT APPOINTEE NAME _____
ITEM(S) _____
VOTING RECOMMENDATIONS
 1 * THE EXTRAORDINARY RESOLUTION, AS MORE FULLY DESCRIBED IN THE ----->>> FOR 0039900
 ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.

NOTE THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH
 OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY
 ADJOURNMENT THEREOF.
 NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN
 CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.

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ITEM(S) (FILL IN ONLY ONE BOX " " PER ITEM IN BLUE OR BLACK INK)

FOR AGAINST 2 ITEM(S) SHARE(S)

CONTROL NO. : →

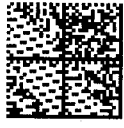


5970 CHEDWORTH WAY
 MISSISSAUGA, ON L5R 4G5

CITADEL INCOME FUND
 1006-141 ADELAIDE STREET WEST
 TORONTO, ON M5H 3L5
 CANADA

*** ISSUER CONFIRMATION COPY - INFO ONLY ***
 THIS FORM IS PROVIDED FOR INFORMATIONAL PURPOSES ONLY
 PLEASE DO NOT USE IT FOR VOTING PURPOSES.
 SIGNATURE(S) _____ DATE (DD/MM/YY) _____
 * INVALID IF NOT SIGNED *

**TELEPHONE VOTE AT 1-800-474-7493 OR
 INTERNET VOTE AT WWW.PROXYVOTE.COM**



P96860 17286A106

THIS SPACE INTENTIONALLY LEFT BLANK.

FOLD AND DETACH HERE



VOTING INSTRUCTION FORM
CITADEL INCOME FUND

SEE VOTING INSTRUCTION
NO. 2 ON REVERSE
INTERNET VOTE: WWW.PROXYVOTE.COM
TELEPHONE VOTE: 1-800-454-8683

MEETING TYPE: ANNUAL AND SPECIAL MEETING
MEETING DATE: THURSDAY, JUNE 10, 2010 AT 08:30 A.M. EDT
RECORD DATE: FOR HOLDERS AS OF MAY 06, 2010
PROXY DEPOSIT DATE: JUNE 08, 2010
17286A106



2 1-0001

WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.

VOTING RECOMMENDATIONS

1 - THE EXTRAORDINARY RESOLUTION, AS MORE FULLY DESCRIBED IN THE ----->>>
ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.

NOTE THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.

NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.

FOR >>>>>>
0039900

ITEM(S) (FILL IN ONLY ONE BOX " " PER ITEM IN BLUE OR BLACK INK)

FOR

AGAINST

A/C *** ISSUER COPY ***



FILL IN THE BOX " " TO THE RIGHT IF YOU PLAN TO ATTEND AND VOTE YOUR SHARES AT THE MEETING



Broadridge™

51 MERCEDES WAY
EDGEWOOD NY 11717

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CITADEL INCOME FUND
1006-141 ADELAIDE STREET WEST
TORONTO, ON M5H 3L5
CANADA



TELEPHONE VOTE AT 1-800-454-8683
INTERNET VOTE AT WWW.PROXYVOTE.COM

* ISSUER CONFIRMATION COPY - INFO ONLY *

SIGNATURE(S) _____ DATE _____

FOLD AND DETACH HERE