



VOTE OVER THE INTERNET

1. Read the Prospectus/Proxy Statement and have the proxy card at hand.
2. Go to: www.proxyvotenow.com/BMIS
3. Follow the simple instructions.



VOTE BY PHONE

1. Read the Prospectus/Proxy Statement and have the proxy card at hand.
2. Call toll-free: **855-302-8829**
3. Follow the simple instructions.



VOTE BY MAIL

1. Read the Prospectus/Proxy Statement.
2. Check the appropriate box on the reverse side of the proxy card.
3. Sign, date and return the proxy card in the postage-paid envelope provided.

↓ Please detach at perforation before mailing. ↓

This proxy is solicited by the board of trustees of the Fund Trust (as defined below) and, if executed, will be voted for the proposal shown on the reverse side unless otherwise indicated

BNY MELLON INCOME STOCK FUND

PROXY FOR THE SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON SEPTEMBER 10, 2025

THIS PROXY IS SOLICITED BY THE BOARD OF TRUSTEES OF THE FUND TRUST'S (AS DEFINED BELOW) AND, IF EXECUTED, WILL BE VOTED FOR THE PROPOSAL SHOWN ON THE REVERSE SIDE UNLESS OTHERWISE INDICATED

The undersigned shareholder of BNY Mellon Income Stock Fund (the "Fund"), a series of BNY Mellon Funds Trust (the "Fund Trust"), hereby appoints Jeff Prusnofsky and Sarah S. Kelleher, and each of them, the attorneys and proxies of the undersigned, with full power of substitution, to vote, as indicated herein, all of the shares of beneficial interest of the Fund standing in the name of the undersigned at the close of business on July 14, 2025, at a Special Meeting of Shareholders to be held over the Internet in a virtual meeting format only, on September 10, 2025, at 10:00 a.m. Eastern time, and at any and all postponements or adjournments thereof, with all of the powers the undersigned would possess if then and there personally present and especially (but without limiting the general authorization and power hereby given) to vote as indicated on the proposal, as more fully described in the Prospectus/Proxy Statement for the Special Meeting.

RECEIPT OF THE NOTICE OF THE SPECIAL MEETING AND THE ACCOMPANYING PROXY STATEMENT, IS HEREBY ACKNOWLEDGED. THIS PROXY CARD WILL BE VOTED AS INSTRUCTED. PLEASE SIGN AND DATE BELOW. IF NO SPECIFICATION IS MADE AND THE PROXY CARD IS EXECUTED, THE PROXY CARD WILL BE VOTED "FOR" THE PROPOSAL SET FORTH ON THE REVERSE SIDE.

CONTROL NUMBER

AUTHORIZED SIGNATURE(S)

This section must be completed for your vote to be counted.

Signature(s) and Title(s), if applicable

Sign in the box above

Date

**Important Notice Regarding the Availability of Proxy Materials for the Special Meeting of Shareholders to be held on
September 10, 2025.**

The Proxy Statement and any additional proxy soliciting materials for this Meeting are available at:
www.bny.com/proxy

**Please see Proxy Statement for information on how to obtain directions to be able to attend
and vote virtually at the Special Meeting of Shareholders.**

**Questions? If you have any questions about how to vote your proxy or about the Special Meeting of Shareholders, please call toll-free
1 (888) 784-7850. Representatives are available to assist you Monday through Friday 10:00 a.m. to 11:00 p.m. Eastern Time.**

**YOUR VOTE IS IMPORTANT NO MATTER HOW MANY SHARES YOU OWN.
PLEASE CAST YOUR VOTE *TODAY!***

**IF YOU ARE NOT VOTING BY PHONE OR OVER THE INTERNET, PLEASE SIGN AND DATE THIS PROXY CARD ON
THE REVERSE SIDE AND RETURN THE PROXY CARD PROMPTLY IN THE ENCLOSED ENVELOPE.**

THANK YOU FOR CASTING YOUR VOTE

↓ Please detach at perforation before mailing. ↓

PLEASE SIGN AND DATE ON THE REVERSE SIDE

This proxy is solicited on behalf of the Board of Trustees. It will be voted as specified.
If no specification is made and the proxy card is executed, this proxy shall be voted "FOR" the proposal.
The Board of Trustees recommends that you vote "FOR" the proposal.

TO VOTE, MARK BOX(ES) BELOW IN BLUE OR BLACK INK AS

FOLLOWS: ☒

	FOR	AGAINST	ABSTAIN
1. To approve an Agreement and Plan of Reorganization for the Fund providing for the reorganization of the Fund into BNY Mellon Enhanced Dividend and Income ETF.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**The Fund's Board of Trustees recommends you vote "FOR" approval of
the Agreement and Plan of Reorganization.**

**YOUR SIGNATURE ON THIS VOTING INSTRUCTION CARD IS REQUIRED FOR YOUR VOTE TO BE COUNTED. IF YOU ARE NOT VOTING BY
TELEPHONE OR INTERNET, PLEASE BE SURE TO SIGN, DATE, AND RETURN ALL PAGES OF THIS CARD IN THE ENCLOSED ENVELOPE**