### OXFORD PARK INCOME FUND, INC.

### TRANSFER ON DEATH (T.O.D)

This form may be used by any current investor in the Oxford Park Income Fund ("OXPIF") who desires to purchase additional shares within the same share class of the OXPIF currently owned and who purchased their shares directly from OXPIF. Investors who desire to purchase shares in a new share class must complete the "OXPIF-Investor Application and Subscription Agreement" ("Initial Application") Investors who acquired shares other than through use of an Initial Application (e.g., through a transfer of owners or transfer on death) and who wish to make additional investments must complete the Initial Application.

Complete all five of the following sections, and then submit the completed form by fax or mail using the included instructions. If you have any questions, contact investor services at 877-458-3589.

(1)

INVESTOR INFORMATION (REQUIRED)

NAME OF INVESTOR OR TRUSTEE (REQUIRED)	
NAME OF JOINT INVESTOR	
EXISTING OXFORD PARK INCOME FUND ACCOUNT NUMBER (REQUIRED)	
INVESTOR SOCIAL SECURITY NUMBER / TAX IDENTIFICATION NUMBER	1
INVESTOR PHONE NUMBER	1

(2)

TYPE OF AUTOMATIC INVESTMENT PLAN (AIP) UPDATE (REQUIRED)

- A Transfer on Death (T.O.D.) designation transfers ownership of shares to the registered owner's (owners') beneficiary(ies) upon death; provided that the above referenced investment(s) receive(s) proof of death and other documentation it (they) deem(s) necessary or appropriate.
- Until the death of the account owner(s), the T.O.D. beneficiary(ies) has (have) no present interest in, or authority over, the T.O.D. account.
- A T.O.D. designation will be accepted only where shares are owned by a natural person and registered in that individual's name or by two or more natural persons as joint tenants with rights of survivorship.
- Accounts registered to trusts, corporations, charities, and other such entities may not declare a T.O.D. designation because
  they are considered perpetual. These entities, however, may be listed as a beneficiary on a T.O.D. for accounts registered to
  a natural person.
- This form must not be used in conjunction with custodial held registrations. Under custodial held registrations, TOD designations of beneficiaries will be collected by the Custodian.
- A T.O.D. designation on an account will remain in effect until Oxford Park income Fund, Inc. has confirmed any request to amend such designation. All written requests should be mailed to the address listed above.
- We require a guardian to be listed if a beneficiary (whether primary or contingent) is name but there are no fields to capture
  this.
- A T.O.D. designation and all rights related thereto shall be governed by the laws of the State of Delaware.
- A T.O.D. designation may be voided at any time by the above referenced investment(s), in its (their) sole discretion, if there is any doubt as to the validity or effectiveness of a T.O.D. designation.
- A T.O.D. designation will not be accepted from residents of Louisiana.
- A T.O.D. designation made by joint tenants with rights of survivorship does not take effect until the last of all multiple owners die. The surviving owners may revoke or change the T.O.D. designation at any time.

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(3)	PRIMARY BENEFICIARY	
	FULL NAME	GUARDIAN (if applicable)
BENEFICIARY(IES)		
	SSN (REQUIRED)	TAX ID#
	OR	
	DATE OF BIRTH (REQUIRED)	
		% PERCENTAGE
	☐ SECOND BENEFICIARY OR ☐ CONTINGENT BENEFULL NAME	FICIARY GUARDIAN (if applicable)
	SSN (REQUIRED)	TAX ID #
	OR	
	DATE OF BIRTH (REQUIRED)	
	DATE OF BIRTH (REQUIRED)	
		% PERCENTAGE
	☐ THIRD BENEFICIARY OR ☐ CONTINGENT BENE	FICIARY
	FULL NAME	GUARDIAN (if applicable)
	SSN (REQUIRED)	TAX ID #
	OR	
	DATE OF BIRTH (REQUIRED)	
	DATE OF BIRTH (REQUIRED)	L % PERCENTAGE
	☐ FOURTH BENEFICIARYOR ☐ CONTINGENT BEN	EFICIARY GUARDIAN (if applicable)
	FULL NAME	GUARDIAN (IT applicable)
	SSN (REQUIRED)	TAX ID #
	OR	
	DATE OF BIRTH (REQUIRED)	
	DATE OF BIRTH (REGUIRES)	

PAGE 2 OF 3

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(4)

INVESTOR / SUBSCRIBER SIGNATURES (REQUIRED) By signing below, I (we) authorize the above referenced investment(s) to register all of my (our) shares of its (their) common stock in T.O.D. form. The designation(s) will be effective on the date of receipt. Accordingly, I (we) hereby revoke any beneficiary designation(s) made previously with respect to my (our) shares in above referenced investment(s). I (we) have reviewed the information set forth below. I (we) agree on behalf of myself (ourselves) and my (our) heirs, assigns, executors, administrators and beneficiaries to indemnify and hold harmless the above referenced investment(s) and any and all of its (their) affiliates, agents, successors and assigns, and its and their respective directors, managers, officers and employees, from and against any and all claims, liability, damages, actions and expenses arising directly or indirectly out of or resulting from the transfer of my (our) shares in accordance with this T.O.D. designation. I (we) further understand that the above referenced investment(s) cannot provide any legal advice and I (we) agree to consult with my (our) attorney, if necessary, to make certain that the T.O.D. designation is consistent with my (our) estate and tax planning.

Sign exactly as the name(s) appear(s) in the Subscription Agreement/Signature Page. All registered owners must sign. This authorization form is subject to the acceptance of the above referenced investment(s).

X SIGNATURE OF INVESTOR (REQUIRED)		DATE ( <b>REQUIRED</b> )	
X PRINTED NAME OF INVESTOR (REQUIRED)			
X SIGNATURE OF JOINT INVESTOR / TRUSTEE/ CUSTODIAN (if app	olicable)	DATE (REQUIRED)	
X PRINTED NAME OF JOINT INVESTOR / TRUSTEE/ CUSTODIAN (if	f applicable)		

(5)

MAILING INSTRUCTIONS

Please make your check payable to **Oxford Park Income Fund, Inc.**, and, along with the completed Additional Application, such check will be mailed or delivered by the selected Broker-Dealer or Registered Investment Advisor to:

#### Standard Mail

OXFORD PARK INCOME FUND, INC.

615 East Michigan St. 3<sup>rd</sup> Floor Milwaukee, WI 53201-0701

Telephone: 877-458-3589

Email:

#### **Overnight Mail**

OXFORD PARK INCOME FUND, INC.

615 East Michigan St. 3rd Floor Milwaukee, WI 53202

Telephone: 877-458-3589

Email:

If you have any questions, please contact investor services at 877-458-3589.