



The Boston Trust & Walden Funds
A Registered Investment Company



PROXY TABULATOR
P.O. BOX 9112
FARMINGDALE, NY 11735

To vote by Internet

- 1) Read the Proxy Statement and have the proxy card below at hand.
- 2) Go to website **www.proxyvote.com**
- 3) Follow the instructions provided on the website.

To vote by Telephone

- 1) Read the Proxy Statement and have the proxy card below at hand.
- 2) Call **1-800-690-6903**
- 3) Follow the instructions.

To vote by Mail

- 1) Read the Proxy Statement.
- 2) Check the appropriate boxes on the proxy card below.
- 3) Sign and date the proxy card.
- 4) Return the proxy card in the envelope provided.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

M58370-504163

KEEP THIS PORTION FOR YOUR RECORDS
DETACH AND RETURN THIS PORTION ONLY

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

The Board of Directors recommends you vote FOR the following proposals:

	For	Against	Abstain		For	Against	Abstain
1. To elect the following two individuals as Trustees:				5. To approve an amendment to each Fund's fundamental policy regarding purchases of real estate.			
1a. Lucia B. Santini	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	6. To approve an amendment to the Fund's fundamental policy regarding commodities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1b. Heidi Soumerai	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	7. To approve an amendment to each Fund's fundamental policy regarding concentration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve an amendment to each Fund's fundamental policy regarding loans.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	8. To approve an amendment to each Fund's fundamental policy regarding the issuance of senior securities.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve an amendment to each Fund's fundamental policy regarding borrowing.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
4. To approve an amendment to each Fund's fundamental policy regarding underwriting.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

THIS PROXY WILL, WHEN PROPERLY EXECUTED, BE VOTED AS DIRECTED HEREIN BY THE SIGNING SHAREHOLDER(S). IF NO CONTRARY DIRECTION IS GIVEN WHEN THE DULY EXECUTED PROXY IS RETURNED, THIS PROXY WILL BE VOTED FOR THE FOREGOING PROPOSALS AND WILL BE VOTED IN THE APPOINTED PROXIES' DISCRETION UPON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE SPECIAL MEETING.

PLEASE DATE, SIGN AND RETURN THIS CARD USING THE ENCLOSED, POSTAGE-PAID ENVELOPE

The undersigned acknowledges receipt with this Proxy of a copy of the Notice of Special Meeting of Shareholders and the Proxy Statement. Your signature(s) on this Proxy should be exactly as your name(s) appear(s) on this Proxy. If the shares are held jointly, each holder should sign this Proxy. Attorneys-in-fact, executors, administrators, trustees or guardians should indicate the full title and capacity in which they are signing.

Signature [PLEASE SIGN WITHIN BOX] Date

Signature [Joint Owners] Date

Important Notice Regarding the Availability of Proxy Materials for the Special Meeting:

The Notice of Special Meeting and Proxy Statement are available at www.btim.com.

M58371-S04163

THE BOSTON TRUST & WALDEN FUNDS

SPECIAL MEETING OF SHAREHOLDERS

May 24, 2013

PROXY SOLICITED ON BEHALF OF THE BOARD OF TRUSTEES

The undersigned, revoking all previous proxies, if any, with respect to the Shares (defined below), hereby appoints Eric Phipps as proxy, with full power of substitution, to vote at the Special Meeting of Shareholders (the "Meeting") of The Boston Trust & Walden Funds (the "Trust") to be held at the law offices of Thompson Hine LLP, 41 S. High Street, Suite 1700, Columbus, Ohio 43215 on May 24, 2013 at 10:00 a.m., Eastern Time, and any adjournments or postponements thereof, all shares of beneficial interest ("Shares") on the proposals set forth on the reverse regarding: (i) the election of two Trustees to the Board of Trustees, (ii) the approval of amendments to the Funds' fundamental policies and (iii) any other matters properly brought before the Meeting.

PLEASE SIGN, DATE AND RETURN PROMPTLY IN ENCLOSED ENVELOPE.