



Edgar Filing: PCM FUND, INC. - Form DEF14A

**Internet:** Log on to [www.proxyonline.com](http://www.proxyonline.com). Make sure to have this proxy card available when you plan to vote your shares. You will need the control number found in the box at the right at the time you execute your vote.

**CONTROL  
NUMBER:**

**Touchtone** Simply dial toll-free 1-866-458-9862 and follow the automated instructions. Please have this proxy card available at the time of the call.

**Phone**

**Mail:** Simply sign, date, and complete the reverse side of this proxy card and return it in the postage paid envelope provided.

TAGID:

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**PROXY**

TO VOTE **FOR** ON ALL PROPOSALS, PLEASE MARK THIS BOX. " No other vote is necessary.

<b>The Board of Directors recommends that you vote FOR the following proposals.</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>1.</b> To approve an Investment Management Agreement between the Fund and Allianz Global Investors Fund Management LLC ( AGIFM ).	..	..	..
<b>2.</b> Contingent on approval of Proposal 1 above, to approve a Portfolio Management Agreement between AGIFM and Pacific Investment Management Company LLC ( PIMCO ).	..	..	..

<b>The Board of Directors recommends that you vote FOR each of the following Nominees.</b>	<b>FOR</b>	<b>WITHHOLD</b>	<b>FOR ALL</b>
	<b>ALL</b>	<b>FOR ALL</b>	<b>EXCEPT</b>
<b>3.</b> Contingent on approval of Proposal 1 and Proposal 2 above, to elect the Nominees listed below to serve as members of the Fund's Board of Directors for the terms expiring in the year listed in parenthesis next to their respective name, and until their successors are elected and qualify.	..	..	..

01) John J. Dalessandro II (2010)

02) William B. Ogden, IV (2010)

03) Hans W. Kertess (2011)

04) John C. Maney (2011)

05) R. Peter Sullivan III (2011)

06) Paul Belica (2009)

07) Robert E. Connor (2009)

**To withhold authority to vote for any individual nominee, mark For All Except and write the nominee's number on the line below.**

<b>The Board of Directors recommends that you vote FOR each of the following Nominees.</b>	<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
<b>4A.</b> In the event that either Proposal 1 or Proposal 2 is not approved by shareholders, to elect J. Michael Hagan as a member of the Fund's Board of Directors for the term expiring in 2011, so that this current Director will continue to hold office until the end of this current Director's stated term.	..	..	..
<b>4B.</b> In the event that either Proposal 1 or Proposal 2 is not approved by shareholders, to elect Vern O. Curtis as a member of the Fund's Board of Directors for the term expiring in 2011, so that this current Director will continue to hold office until the end of this current Director's stated term.	..	..	..
<b>5.</b> To transact such other business as may properly come before the Meeting or, after adjournment any reconvening thereof.			

**EVERY SHAREHOLDER'S VOTE IS IMPORTANT! PLEASE VOTE, SIGN AND DATE THIS PROXY**

**AND RETURN IT IN THE ENCLOSED POSTAGE-PAID ENVELOPE**

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