

Board Diversity Matrix for Prospect Capital Corporation								
	As of 09/20/2023				As of 09/13/2022			
Total Number of Directors	5				5			
Gender Identity	Female	Male	Non-Binary	Did Not Disclose Gender	Female	Male	Non-Binary	Did Not Disclose Gender
Directors				5				5
Part II: Demographic Background*								
African American or Black								
Alaskan Native or Native American								
Asian								
Hispanic or Latinx								
Native Hawaiian or Pacific Islander								
White								
Two or More Races or Ethnicities								
LGBTQ+								
Did Not Disclose Demographic Background	5				5			

*The Nominating, Corporate Governance and Compensation Committee takes into consideration the educational, professional and technical backgrounds and diversity of each nominee when evaluating such nominees to be elected to the Board of Directors. The Nominating, Corporate Governance and Compensation Committee does not have a formal policy with respect to diversity. The Board of Directors believes that, collectively, the directors have balanced and diverse experience, qualifications, attributes and skills, which allow the Board of Directors to operate effectively in governing the Company and protecting the interests of its stockholders. Rule 5605(f) of The NASDAQ Stock Market LLC requires the Company to have at least one director that is considered “diverse” pursuant to Rule 5605(f) or disclose why it does not meet this requirement. As none of the Company’s directors disclosed demographic background information, the Company is unable to determine whether it has at least one director that is considered “diverse” pursuant to Rule 5605(f).