**PROXY INSTRUCTIONS FOR ALLIANCE CALIFORNIA MUNICIPAL INCOME FUND, INC. (AKP) FOR A SPECIAL MEETING OF SHAREHOLDERS**

Record date: August 13, 2018 Meeting Date: October 11, 2018

DEF 14A: https://www.sec.gov/Archives/edgar/data/1162028/000091957418005793/d7910221a_def-14a.htm

DEFC14A: https://www.sec.gov/Archives/edgar/data/1162028/000150430418000032/defc14a.txt

*Note: Bulldog Investors, LLC, the investment advisor for Special Opportunities Fund, Inc., intends to vote all other proxies for which it has discretionary voting authority AGAINST Proposal 1 and FOR AUTHORIZING the proxyholders to decline to present such proxy cards at the Meeting.*

**My (our) proxy voting instructions are as follows:**

(INSTRUCTIONS: Mark voting instructions by placing an "x" in the appropriate [ ].)

1. TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT WITH ALLIANCEBERNSTEIN L.P.

FOR [ ] AGAINST [ ] ABSTAIN [ ]

2. TO NOT PRESENT THIS PROXY CARD AT THE MEETING IF THE PROXYHOLDERS BELIEVE THAT THE ABOVE PROPOSAL IS LESS LIKELY TO BE APPROVED IF YOUR SHARES ARE NOT REPRESENTED AT THE MEETING (BY MAKING IT MORE DIFFICULT TO REACH A QUORUM) THAN IF THEY ARE REPRESENTED AT THE MEETING.

FOR [ ] AGAINST [ ]

I certify that as of the above record date, I beneficially owned (or had voting authority for) _____ common and _____ convertible preferred shares of Special Opportunities Fund, Inc.

_____ _____

Name(s)/Signature(s) Date

_____ _____

Phone Number email

*Please complete, sign, and date this form and submit it no later than October 5, 2018 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.