

PROXY INSTRUCTIONS FOR GLOBAL HIGH INCOME FUND INC.

Record date: December 18, 2015

Meeting Date: February 18, 2016

DEF 14A: <https://www.sec.gov/Archives/edgar/data/897996/000119312515416357/0001193125-15-416357-index.htm>

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 for Proposal 1 and for the nominees listed below.

My (our) proxy voting instructions are as follows:

1. TO APPROVE A PROPOSAL THAT THE FUND BE LIQUIDATED AND DISSOLVED PURSUANT TO A PLAN OF LIQUIDATION AND DISSOLUTION:

FOR

AGAINST

ABSTAIN

2. ELECTION OF TWO CLASS II DIRECTORS

FOR RICHARD R. BURT

WITHHOLD AUTHORITY

FOR MEYER FELDBERG

WITHHOLD AUTHORITY

I certify that as of the above record date, I beneficially owned (or had voting authority for) _____ common 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 February 16, 2016 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.