

PROXY INSTRUCTIONS FOR THE CLOUGH GLOBAL OPPORTUNITIES FUND (GLO)

Record date: May 4, 2017

Meeting Date: August 3, 2017

DEF 14A: https://www.sec.gov/Archives/edgar/data/1316463/000139834417007323/fp0026007_def14a.htm

DEF14A: <https://www.sec.gov/Archives/edgar/data/1316463/000090266417002476/p17-1241defc14a.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 the election of the Messrs. Kazarian, McGlade, and Tchir, and FOR Proposal 2.

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

1. ELECTION OF THREE TRUSTEES.

[] FOR PAUL KAZARIAN

[] FOR ROBERT BUTLER

[] FOR THOMAS H. MCGLADE

[] FOR KAREN DIGRAVIO

[] FOR PETER TCHIR

[] FOR KEVIN MCNALLY

[] WITHHOLD AUTHORITY FOR ANY NOMINEE(S) _____

2. A NON-BINDING PROPOSAL TO DECLASSIFY THE BOARD

FOR []

AGAINST []

ABSTAIN []

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 July 27, 2017 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.