PROXY INSTRUCTIONS FOR CLOUGH GLOBAL EQUITY FUND

Record date: May 29, 2015 Meeting Date: July 28, 2015

DEF 14A: http://www.sec.gov/Archives/edgar/data/1316463/000139834415004114/fp0014856_def14a.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 Messrs. Crescenzi, Rutledge, and Versaci and for Proposal 2.

My (our) proxy voting instructions are as follows:

1. ELECTION OF THREE TRUSTEES

[ ] FOR ADAM D. CRESCENZI [ ] WITHHOLD AUTHORITY

[ ] FOR JERRY G. RUTLEDGE [ ] WITHHOLD AUTHORITY

[ ] FOR VINCENT W. VERSACI [ ] WITHHOLD AUTHORITY

2. A REQUEST THAT THE BOARD OF TRUSTEES AUTHORIZE A SELF-TENDER OFFER FOR ALL OUTSTANDING COMMON SHARES OF THE FUND AT OR CLOSE TO NET ASSET VALUE (NAV). IF MORE THAN 50% OF THE FUND'S OUTSTANDING COMMON SHARES ARE SUBMITTED FOR TENDER, THE BOARD IS REQUESTED TO CANCEL THE TENDER OFFER AND TAKE THOSE STEPS THAT THE BOARD IS REQUIRED TO TAKE TO CAUSE THE FUND TO BE LIQUIDATED OR CONVERTED TO AN EXCHANGE TRADED FUND (ETF) OR AN OPEN-END MUTUAL FUND.

FOR [ ] AGAINST [ ] ABSTAIN [ ]

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 July 24, 2015 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.