PROXY VOTING INSTRUCTIONS FOR LMP REAL ESTATE INCOME FUND INC.

Record Date: March 20, 2015 Meeting Date: May 29, 2015

DEF 14A: http://www.sec.gov/Archives/edgar/data/1173557/000119312515109638/d890772ddef14a.htm

DEFC14A: http://www.sec.gov/Archives/edgar/data/1173557/000150430415000033/defc14a.txt

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Note: Bulldog Investors, the investment advisor for Special Opportunities Fund, Inc., intends to vote all other proxies for which it has discretionary voting authority for Messrs. Hellerman, Dakos, and Cohen and for Proposal 2.

My (our) proxy voting instructions are as follows:

PROPOSAL 1. ELECTION OF THREE DIRECTORS (Select up to three nominees)

[ ] FOR GERALD HELLERMAN [ ] WITHHOLD AUTHORITY

[ ] FOR ANDREW DAKOS [ ] WITHHOLD AUTHORITY

[ ] FOR RICHARD COHEN [ ] WITHHOLD AUTHORITY

[ ] FOR ROBERT D. AGDERN [ ] WITHHOLD AUTHORITY

[ ] FOR WILLIAM R. HUTCHINSON [ ] WITHHOLD AUTHORITY

[ ] FOR EILEEN A. KAMERICK [ ] WITHHOLD AUTHORITY

PROPOSAL 2. THE SHAREHOLDERS RECOMMEND THAT THE BOARD AUTHORIZE A SELF-TENDER OFFER FOR THE COMMON SHARES OF THE FUND AT OR CLOSE TO NET ASSET VALUE.

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) Date

_____ _____

Phone Number email

*Please complete, sign, and date this form and submit it no later than May 27, 2015 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.