

PROXY INSTRUCTIONS FOR LMP Real Estate Income Fund Inc. ("RIT")

Record date: March 21, 2016

Special Meeting Date: May 18, 2016

DEF 14A: <https://www.sec.gov/Archives/edgar/data/1656558/000119312516528235/d29132d497.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.

My (our) proxy voting instructions are as follows:

1. TO APPROVE THE MERGER OF RIT WITH AND INTO LEGG MASON FUNDS TRUST, IN ACCORDANCE WITH THE MARYLAND GENERAL CORPORATION LAW AND THE MARYLAND STATUTORY TRUST ACT

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 May 16, 2016 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.