PROXY INSTRUCTIONS FOR THE SWISS HELVETIA FUND (SWZ)

Record date: April 24, 2018 Meeting Date: June 19, 2018

DEF 14A: http://www.schroders.com/en/us/swz-fund/publications/proxy-materials/

DEFC14A: http://bulldoginvestorsproxymaterials.com/files/127820888.pdf

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 Phillip Goldstein and Gerald Hellerman, for Proposals 2 and 4, and to abstain on Proposal 3.

My (our) proxy voting instructions are as follows:

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

1. ELECTION OF DIRECTORS.

[ ] PHILLIP GOLDSTEIN [ ] GERALD HELLERMAN

[ ] FOR BRIAN A. BERRIS [ ] JEAN E. HOYSRADT

2. TO RATIFY TAIT, WELLER & BAKER, LLP AS THE FUND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2018.

FOR [ ] AGAINST [ ] ABSTAIN [ ]

3. TO APPROVE A NON-BINDING PROPOSAL TO AMEND THE FUND'S BYLAWS "TO GIVE HOLDERS IN THE AGGREGATE OF 10% OF OUR OUTSTANDING COMMON STOCK THE POWER TO CALL A SPECIAL SHAREOWNER MEETING."

FOR [ ] AGAINST [ ] ABSTAIN [ ]

4. TO REQUEST A SELF-TENDER OFFER FOR AT LEAST 50% OF THE OUTSTANDING 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 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 June 14, 2018 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.