

PROXY INSTRUCTIONS FOR THE SWISS HELVETIA FUND (SWZ)

Record date: May 1, 2017

Meeting Date: June 27, 2017

DEF 14A: <https://www.sec.gov/Archives/edgar/data/813623/000119312517168793/d382825ddef14a.htm>

DEF14A: <https://www.sec.gov/Archives/edgar/data/813623/000150430417000043/0001504304-17-000043-index.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. Sell, Dakos and Mazarakis as Directors, FOR Proposals 2, 3, 4, and 5, and AGAINST Proposals 6(A) and 6(B).

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

1. ELECTION OF THREE DIRECTORS.

[] FOR MORITZ SELL (CLASS I)

[] FOR FRED J. RICCIARDI

[] FOR ANDREW DAKOS (CLASS II)

[] FOR CLAUS HELBIG

[] FOR THOMAS C. MAZARAKIS (CLASS III)

[] FOR JEAN E. HOYSRADT

[] WITHHOLD AUTHORITY FOR NOMINEES FOR THESE CLASSES _____

2. TO RATIFY TAIT, WELLER & BAKER, LLP AS THE FUND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2017.

FOR []

AGAINST []

ABSTAIN []

3. TO APPROVE AN AMENDMENT TO THE FUND'S CERTIFICATE OF INCORPORATION TO DECLASSIFY THE FUND'S BOARD OF DIRECTORS.

FOR []

AGAINST []

ABSTAIN []

4. TO REQUEST A SELF-TENDER OFFER FOR ALL OUTSTANDING COMMON SHARES OF THE FUND AT OR CLOSE TO NET ASSET VALUE.

FOR []

AGAINST []

ABSTAIN []

5. IF PROPOSAL 4 IS APPROVED, AND THE BOARD DOES NOT PROMPTLY IMPLEMENT IT, TO TERMINATE THE FUND'S INVESTMENT ADVISORY CONTRACTS.

FOR []

AGAINST []

ABSTAIN []

6(A). TO APPROVE THE CONTINUATION OF AN AMENDMENT OF THE FUND'S BY-LAWS ESTABLISHING DIRECTOR QUALIFICATIONS,

FOR []

AGAINST []

ABSTAIN []

6(B). TO APPROVE THE CONTINUATION OF AN AMENDMENT OF THE FUND'S BY-LAWS REQUIRING HOLDERS OF 75% OF OUTSTANDING SHARES TO AMEND THE BY-LAWS.

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 16, 2017 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.