

**PROXY INSTRUCTIONS FOR THE THAI FUND, INC. (TTF)**

Record date: October 26, 2017

Meeting Date: December 14, 2017

DEF 14A: [https://www.sec.gov/Archives/edgar/data/822794/000110465917064277/a17-23047\\_1def14a.htm](https://www.sec.gov/Archives/edgar/data/822794/000110465917064277/a17-23047_1def14a.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 liquidate and dissolve the Fund pursuant to the Plan of Liquidation adopted by the Board of Directors of the Fund.

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 December 8, 2017 by email to [proxyinstructions@bulldoginvestors.com](mailto:proxyinstructions@bulldoginvestors.com) or by fax to (201) 556-0097.