

**PROXY INSTRUCTIONS FOR DELAWARE ENHANCED GLOBAL DIVIDEND AND INCOME
FUND (DEX)**

Record date: June 8, 2018

Meeting Date: August 22, 2018

DEF 14A: <https://www.sec.gov/Archives/edgar/data/1396167/000120677418001948/mimegdi3429601-def14a.htm>

DEF14A: <https://www.sec.gov/Archives/edgar/data/1396167/000090266418002711/p18-1383defc14a.htm>

Note: This is expected to be a contested meeting. 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 Saba's slate of nominees and for Proposal 2.

My (our) proxy voting instructions are as follows:

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

1. ELECTION OF TRUSTEES.

Management's Slate []

Thomas L. Bennett,
1B. Ann D. Borowiec
1C. Joseph W. Chow

1D. John A. Fry
1E. Lucinda S. Landreth
1F. Shawn K. Lytle

1G. Frances A. Sevilla-Sacasa
1H. Thomas K. Whitford
1I. Janet L. Yeomans

Saba's Slate []

Jason Beckett, Jeremy Benkiewicz, Stephen J. Flanagan, Frederic Gabriel, Paul Kazarian, Thomas H. McGlade, Nitin Sapru, Pierre Weinstein

2. TO CONSIDER AUTHORIZING A SELF-TENDER OFFER FOR ALL OUTSTANDING SHARES OF THE FUND AT OR CLOSE TO NET ASSET VALUE ("NAV"). IF MORE THAN 50% OF THE FUND'S OUTSTANDING SHARES ARE SUBMITTED FOR TENDER, THE TENDER OFFER SHOULD BE CANCELLED AND THE BOARD SHOULD TAKE THE STEPS NECESSARY TO LIQUIDATE OR CONVERT THE FUND INTO AN OPEN-END MUTUAL 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 August 17, 2018 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.