

**PROXY INSTRUCTIONS FOR EATON VANCE MUNICIPAL BOND FUND II (EIV) FOR A JOINT
SPECIAL MEETING OF SHAREHOLDERS**

Record date: October 25, 2018

Meeting Date: December 20, 2018

DEF 14A: <https://www.sec.gov/Archives/edgar/data/1176984/000094039418001767/0000940394-18-001767-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 TO ABSTAIN on Proposal 1 UNLESS a liquidity event is announced, in which case it intends to vote FOR Proposal 1.

My (our) proxy voting instructions are as follows:

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

1. TO APPROVE THE AGREEMENT AND PLAN OF REORGANIZATION BETWEEN THE FUND AND EATON VANCE MUNICIPAL BOND 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 14, 2018 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.