PROXY INSTRUCTIONS FOR NUVEEN OHIO QUALITY MUNICIPAL INCOME FUND (NUO)

Record date: September 19, 2019 Meeting Date: December 5, 2019

MANAGEMENT'S DEFC 14A:
https://www.sec.gov/Archives/edgar/data/878200/000119312519258940/d776596ddefc14a.htm

SABA'S DEFC 14A:
https://www.sec.gov/Archives/edgar/data/878200/000092189519002502/defc14a10769002_10032019.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 THREE CLASS I TRUSTEES.

MANAGEMENT'S SLATE (Judith M. Stockdale, Carole E. Stone, Margaret L. Wolff) [ ]

SABA'S SLATE (David Basile, Peter Borish, Charles Clarvit) [ ]

2. FOR THE BOARD TO CONSIDER DECLASSIFYING THE BOARD SO THAT ALL DIRECTORS ARE ELECTED ON AN ANNUAL BASIS STARTING AT THE NEXT ANNUAL MEETING OF STOCKHOLDERS.

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 November 29, 2019 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.