

**PROXY INSTRUCTIONS FOR BRANDYWINEGLOBAL – GLOBAL INCOME OPPORTUNITIES
FUND INC. (BWG)**

Record date: January 7, 2020

Meeting Date: March 20, 2020

MANAGEMENT’S DEF 14A:

<https://www.sec.gov/Archives/edgar/data/1504545/000119312520023092/d875414ddef14a.htm>

BULLDOG INVESTORS’ DEFC 14A:

<https://www.sec.gov/Archives/edgar/data/1504304/000150430420000006/defc14a.txt>

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 its slate of nominees and for each Proposal.

My (our) proxy voting instructions are as follows:

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

1. ELECTION OF DIRECTORS.

MANAGEMENT’S SLATE (Nisha Kumar, Jane E. Trust) []

BULLDOG INVESTORS’ SLATE (Rajeev Das, Andrew Dakos) []

2. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP (“PWC”) AS THE FUND’S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.

FOR [] AGAINST [] ABSTAIN []

3. TO CONDUCT A SELF-TENDER OFFER AT OR CLOSE TO NAV.

FOR [] AGAINST [] ABSTAIN []

4. THE BOARD SHOULD AMEND THE BYLAWS TO PROVIDE THAT IN A CONTESTED ELECTION, A MAJORITY OF THE VOTES CAST IN THE ELECTION OF DIRECTORS SHALL BE REQUIRED TO ELECT A DIRECTOR.

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 March 13, 2020 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.