PROXY INSTRUCTIONS FOR WESTERN ASSET CORPORATE LOAN FUND (TLI)

Record date: January 7, 2020 Meeting Date: March 20, 2020

MANAGEMENT'S DEF 14A:
https://www.sec.gov/Archives/edgar/data/1068963/000119312520023074/d876623ddef14a.htm

BULLDOG INVESTORS' DEFC 14A:
https://www.sec.gov/Archives/edgar/data/1068963/000150430420000007/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 (Daniel P. Cronin, Eileen A, Kamerick, Nisha Kumar) [ ]

BULLDOG INVESTORS' SLATE (Phillip Goldstein, Andrew Dakos, Rajeev Das) [ ]

2. RATIFICATION OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS THE FUND'S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.

FOR [ ] AGAINST [ ] ABSTAIN [ ]

3. 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.