PROXY INSTRUCTIONS FOR EATON VANCE FLOATING-RATE INCOME PLUS FUND

Record date: March 2, 2020 Meeting Date: April 16, 2020

MANAGEMENT'S DEFC 14A:
https://www.sec.gov/Archives/edgar/data/1573698/000094039420000563/effproxydefc14affinal.htm

SABA'S DEFC 14A:
https://www.sec.gov/Archives/edgar/data/1510281/000092189520000816/defc14a10769003_03182020.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 the Proposal to declassify the Board of Trustees.

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. ELECTION OF TRUSTEES.

MANAGEMENT'S SLATE (Thomas E. Faust Jr., Cynthia E. Frost and Scott E. Wennerholm) [ ]

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

2. TO DECLASSIFY THE BOARD OF TRUSTEES.

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 April 10, 2020 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.