

PROXY INSTRUCTIONS FOR GARRISON CAPITAL INC. (GARS)

Record date: March 11, 2020

Meeting Date: June 24, 2020

MANAGEMENT'S DEF 14A:

https://www.sec.gov/Archives/edgar/data/1509892/000095012320003003/gars-def14a_20200506.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 against the nominee and to abstain on Proposal 2.

My (our) proxy voting instructions are as follows:

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

1. TO ELECT MATTHEW WESTWOOD AS A DIRECTOR.

FOR []

AGAINST []

ABSTAIN []

2. TO RATIFY THE SELECTION OF RSM US LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020

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 June 19, 2020 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.