

**PROXY INSTRUCTIONS FOR VOYA ROYCE GLOBAL VALUE TRUST, INC. (RGT)**

Record date: May 1, 2020

Meeting Date: July 14 2020

MANAGEMENT'S DEF 14A:

[https://www.sec.gov/Archives/edgar/data/1514490/000094937720000125/g69875a\\_def14a.htm](https://www.sec.gov/Archives/edgar/data/1514490/000094937720000125/g69875a_def14a.htm)

SABA'S DEFC 14A:

[https://www.sec.gov/Archives/edgar/data/1510281/000092189520001333/defc14a10769011\\_05112020.htm](https://www.sec.gov/Archives/edgar/data/1510281/000092189520001333/defc14a10769011_05112020.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 against Proposal 1.*

**My (our) proxy voting instructions are as follows:**

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

1. To approve a new investment advisory agreement with Royce & Associates, LP

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 July 9, 2020 by email to [proxyinstructions@bulldoginvestors.com](mailto:proxyinstructions@bulldoginvestors.com) or by fax to (201) 556-0097.