PROXY INSTRUCTIONS FOR TEMPLETON GLOBAL INCOME FUND (GIM)

Record date: February 5, 2021 Meeting Date: May 7, 2021

MANAGEMENT'S DEF 14A:
https://www.sec.gov/Archives/edgar/data/0000828803/000113743921000168/tgifdefa14a032021.htm

SABA'S DEFC 14A:
https://www.sec.gov/Archives/edgar/data/0000828803/000092189521000669/defc14a10769013_03082021.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 trustees, for the ratification of the selection of PricewaterhouseCoopers LLP ("PwC") as the independent registered public accounting firm for the Fund for the fiscal year ending December 31, 2021, and for Saba's proposal to amend the Bylaws to permit and/or require a tender offer under certain specified circumstances.

My (our) proxy voting instructions are as follows:

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

1. ELECTION OF TRUSTEES

MANAGEMENT'S SLATE (Harris J. Ashton, Anne Torre Bates, David W. Niemiec, Robert E. Wade) [ ]

SABA'S SLATE (Aditya Bindal, Frederic Gabriel, Paul Kazarian, Pierre Weinstein) [ ]

2. RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP ("PWC") AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FUND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2021

   FOR [ ] AGAINST [ ] ABSTAIN [ ]

3. Saba's proposal to amend the Bylaws to permit and/or require a tender offer under certain specified circumstances.

   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 May 4, 2021 by email to proxyinfo@highincomesecuritiesfund.com. or by fax to (201) 556-0097.