

PROXY INSTRUCTIONS FOR THE NEW IRELAND FUND, INC. (IRL)

Record date: April 14, 2021

Meeting Date: June 8, 2021

MANAGEMENT'S DEF 14A:

https://www.sec.gov/Archives/edgar/data/0000858707/000139834421008525/fp0064831_def14a.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 for the nominees below.

My (our) proxy voting instructions are as follows:

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

1. TO ELECT TWO DIRECTORS (Eleanor Hoagland, Michael Pignataro).

FOR ALL []

WITHHOLD ALL []

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 14, 2021 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.