

**PROXY INSTRUCTIONS FOR PORTMAN RIDGE FINANCE CORPORATION(PTMN)**

Record date: April 12, 2021

Meeting Date: June 7, 2021

MANAGEMENT’S DEF 14A: [DEF 14A \(sec.gov\)](#)

*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 each proposal below.*

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

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

1. TO ELECT THREE DIRECTORS (Alexander Duka, Ted Goldthorpe, Christopher Lacovara).

FOR ALL [ ]

WITHHOLD ALL [ ]

2. TO RATIFY DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2021.

FOR [ ]

AGAINST [ ]

ABSTAIN [ ]

3. TO AMEND THE CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT WITHIN THE RANGE OF 1-5 TO 1-15.

FOR [ ]

AGAINST [ ]

ABSTAIN [ ]

4. TO AMEND THE CERTIFICATE OF INCORPORATION TO DECREASE THE NUMBER OF AUTHORIZED SHARES BY ONE HALF OF THE REVERSE STOCK SPLIT RATIO.

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