PROXY INSTRUCTIONS FOR TORTOISE ENERGY INDEPENDENCE FUND, INC., INC. (NDP)

Record date: May 18, 2021 Meeting Date: July 14, 2021

MANAGEMENT'S DEF 14A:
https://www.sec.gov/Archives/edgar/data/0001547158/000139834421011958/fp0065761_def14a.htm

Note: Bulldog Investors, LLP, the investment advisor for Special Opportunities Fund, Inc., intends to vote all other proxies for which it has discretionary voting authority against the nominees 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 RAND C. BERNAY AND JENNIFER PAQUETTE AS DIRECTORS.

FOR [ ] AGAINST [ ] ABSTAIN [ ]

2. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2021

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 2, 2021 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.