

**PROXY INSTRUCTIONS FOR VERTICAL CAPITAL INCOME FUND (VCIF)**

Record date: July 16, 2021

Meeting Date: August 26, 2021

MANAGEMENT'S DEF 14A:

<https://www.sec.gov/Archives/edgar/data/1517767/000158064221003228/verticaldef14a.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 to WITHHOLD a vote the nominee.*

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

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

1. TO RE-ELECT T. NEIL BATHON AS A TRUSTEE OF THE FUND.

FOR [ ]

WITHHOLD [ ]

I certify that as of the above record date, I beneficially owned (or had voting authority for) \_\_\_\_\_ common 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 August 20, 2021 by email to [proxyinstructions@bulldoginvestors.com](mailto:proxyinstructions@bulldoginvestors.com) or by fax to (201) 556-0097.