

**PROXY INSTRUCTIONS FOR HIGH INCOME SECURITIES FUND (PCF)**

Record date: September 21, 2021

Meeting Date: November 30, 2021

MANAGEMENT’S DEF 14A:

[https://www.sec.gov/Archives/edgar/data/0000810943/000089418921007762/hisf\\_def14a.htm](https://www.sec.gov/Archives/edgar/data/0000810943/000089418921007762/hisf_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 For all nominees and For Proposal 2. Messrs. Goldstein and Dakos are affiliated with Bulldog Investors, LLP and are directors of Special Opportunities Fund, Inc., Mr. Das is employed by Bulldog Investors, LLP, and Messrs. Hellerman and Harris are directors of Special Opportunities Fund, Inc. Messrs. Dakos, Das and Goldstein serve as members of PCF’s Investment Committee and receive compensation in connection with such position.*

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

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

1. TO RE-ELECT PHILLIP GOLDSTEIN, ANDREW DAKOS, RAJEEV DAS, RICHARD DAYAN, GERALD HELLERMAN, BEN H. HARRIS, AND MORITZ SELL, AS TRUSTEES OF THE FUND.

FOR [ ]

WITHHOLD [ ]

2. A NON-BINDING VOTE TO APPROVE AN AMENDMENT TO THE FUND’S PROXY VOTING POLICY.

FOR [ ]

AGAINST [ ]

ABSTAIN [ ]

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 November 26, 2021 by email to [proxyinstructions@bulldoginvestors.com](mailto:proxyinstructions@bulldoginvestors.com) or by fax to (201) 556-0097.