

PROXY INSTRUCTIONS FOR TEMPLETON GLOBAL INCOME FUND (GIM)

Record date: April 1, 2022

Meeting Date: June 6, 2022

MANAGEMENT’S DEF 14A: gim2022proxystatementfinal.htm - Generated by SEC Publisher for SEC Filing

SABA’s DEFC 14A:

<https://www.sec.gov/Archives/edgar/data/0000828803/000090266422002546/p22-0927defc14a.htm>

Note: This is expected to be a contested meeting.

My (our) proxy voting instructions are as follows:

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

1. TO ELECT FOUR TRUSTEES.

FOR THE INCUMBENT TRUSTEES [] FOR SABA’S NOMINEES []

2. THE RATIFICATION OF THE SELECTION OF PRICEWATERHOUSECOOPERS LLP (“PWC”) AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR THE FUND FOR THE FISCAL YEAR ENDING DECEMBER 31, 2022

FOR [] AGAINST [] ABSTAIN []

3. TO TERMINATE THE INVESTMANT MANAGEMENT AGREEMENT

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 noon on June 3, 2022 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.