

PROXY INSTRUCTIONS FOR TORTOISE POWER & ENERGY INFRASTRUCTURE FUND (TPZ)

Record date: June 8, 2022

Meeting Date: August 9, 2022

MANAGEMENT'S DEF 14A:

https://www.sec.gov/Archives/edgar/data/0001408201/000139834422012421/fp0077119_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 all nominees and For Proposals 2 and 3.

My (our) proxy voting instructions are as follows:

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

1. TO RE-ELECT ALEXANDRA A. HERGER AND H. KEVIN BIRZER AS DIRECTORS.

FOR []

WITHHOLD []

2. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE ACCOUNTS OF THE COMPANY FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2022.

FOR []

AGAINST []

ABSTAIN []

3. A NON-BINDING SHAREHOLDER PROPOSAL TO CONDUCT A SELF-TENDER OFFER.

FOR []

AGAINST []

ABSTAIN []

I certify that as of the above record date, I beneficially owned (or had voting authority for) _____ common shares and _____ preferred shares of Special Opportunities Fund.

Name(s)/Signature(s)

Date

Phone Number

email

*Please complete, sign, and date this form and submit it no later than August 5, 2022 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.