

PROXY INSTRUCTIONS FOR BNY MELLON MUNICIPAL INCOME (DMF)

Record date: April 10, 2024

Meeting Date: June 12, 2024

MANAGEMENT'S DEFC 14A: sec.gov/Archives/edgar/data/839122/000083912224000005/lp1.htm

SPE'S DEFC 14A: sec.gov/Archives/edgar/data/839122/000150430424000007/defc14a.txt

Note: This is expected to be a contested meeting. Bulldog Investors, LLP, the investment advisor for Special Opportunities Fund (SPE), which is soliciting proxies in opposition to management, intends to vote all other proxies for which it has discretionary voting authority for SPE's nominees and for each proposal.

My (our) proxy voting instructions are as follows:

(INSTRUCTIONS: Please circle your preferred slate of nominees for election of directors and mark your preferred box for each proposal.)

MANAGEMENT'S SLATE (Francine J. Bovich, Roslyn M. Watson, and Tamara Belinfanti)

SPE'S SLATE (Phillip Goldstein, Andrew Dakos, and Moritz Sell)

2. PROPOSAL TO DE-CLASSIFY THE BOARD OF DIRECTORS

FOR []

AGAINST []

ABSTAIN []

3. PROPOSAL TO ALLOW SHAREHOLDERS TO MONETIZE THEIR SHARES AT A PRICE AT OR CLOSE TO NET ASSET VALUE

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 noon ET on May 31, 2024 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.