

PROXY INSTRUCTIONS FOR TORTOISE ENERGY INDEPENDENCE FUND, INC. (“NDP”)

Record date: June 18, 2024

Meeting Date: August 8, 2024

MANAGEMENT’S DEFA14A:

sec.gov/Archives/edgar/data/1490286/000114036124033454/ef20032676_defa14a.htm

ATG DEFC14A: sec.gov/Archives/edgar/data/1940092/000199937124008685/atg-defc14a_071524.htm

Note: This is expected to be a contested meeting. Bulldog Investors, LLP, the investment advisor for Special Opportunities Fund (SPE), intends to vote all other proxies for which it has discretionary voting authority for ATG’s nominees and for each proposal including Proposal 4 which SPE has submitted.

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 (Rand C. Berney)

ATG’S SLATE (Gabriel D. Gliksberg and, if applicable, Aaron T. Morris)

2. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

FOR []

AGAINST []

ABSTAIN []

3. PROPOSAL TO DE-CLASSIFY THE BOARD OF DIRECTORS

FOR []

AGAINST []

ABSTAIN []

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

FOR []

AGAINST []

ABSTAIN []

5. PROPOSAL TO MAINTAIN THE BOARD’S SIZE UNTIL THE 2026 ANNUAL STOCKHOLDER MEETING

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 August 2, 2024 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.