

PROXY INSTRUCTIONS FOR EATON VANCE FLOATING-RATE INCOME PLUS FUND

Record date: March 2, 2020

Meeting Date: April 16, 2020

MANAGEMENT’S DEFC 14A:

<https://www.sec.gov/Archives/edgar/data/1573698/000094039420000563/effproxydefc14affinal.htm>

SABA’S DEFC 14A:

https://www.sec.gov/Archives/edgar/data/1510281/000092189520000816/defc14a10769003_03182020.htm

Note: This is expected to be a contested meeting. Bulldog Investors, LLC, an affiliate of High Income Securities Fund Trustees Goldstein, Dakos, and Das, intends to vote all other proxies for which it has discretionary voting authority for Saba’s slate of nominees and for the Proposal to declassify the Board of Trustees.

My (our) proxy voting instructions are as follows:

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

1. ELECTION OF TRUSTEES.

MANAGEMENT’S SLATE (Thomas E. Faust Jr., Cynthia E. Frost and Scott E. Wennerholm) []

SABA’S SLATE (David Basile, Peter Borish, Charles Clarvit) []

2. TO DECLASSIFY THE BOARD OF TRUSTEES.

FOR [] AGAINST [] ABSTAIN []

I certify that as of the above record date, I beneficially owned (or had voting authority for) _____ shares of High Income Securities Fund.

Name(s)/Signature(s)

Date

Phone Number

email

*Please complete, sign, and date this form and submit it no later than April 10, 2020 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.