

PROXY INSTRUCTIONS FOR EATON VANCE SENIOR INCOME TRUST (EVF)

Record date: September 1, 2020

Meeting Date: November 12, 2020

MANAGEMENT’S DEFC 14A:

<https://www.sec.gov/Archives/edgar/data/1070732/000094039420001281/evfdefc14afinal.htm>

SABA’S DEFC 14A:

https://www.sec.gov/Archives/edgar/data/1070732/000092189520002441/defc14a10769012_09182020.htm

Note: This is expected to be a contested meeting. Bulldog Investors, LLC, an affiliate of High Income Securities Fund Trustees Phillip Goldstein, Andrew Dakos, and Rajeev Das, intends to vote all other proxies for which it has discretionary voting authority for Saba’s slate 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, Susan J. Sutherland) []

SABA’S SLATE (Stephen G. Flanagan, Frederic Gabriel, Kristopher A. Klepps) []

I certify that as of the above record date, I beneficially owned (or had voting authority for) _____ common 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 November 6, 2020 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.