

PROXY INSTRUCTIONS FOR EATON VANCE SENIOR INCOME TRUST (EVF)

Record date: October 29, 2020

Meeting Date: January 7, 2021

MANAGEMENT’S DEF 14A:

<https://www.sec.gov/Archives/edgar/data/1070732/000094039420001511/definitive4fundprxyfinal.htm>

SABA’S DEFC14A:

https://www.sec.gov/Archives/edgar/data/1070732/000092189520002954/defc14a10769012evf_111320.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 give all other proxies for which it has discretionary voting authority to Saba with instructions to vote AGAINST Proposal 1 and AUTHORIZE Proposal 2.

My (our) proxy voting instructions are as follows:

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

TO GIVE HIGH INCOME SECURITIES FUND’S PROXY INSTRUCTIONS TO:

MANAGEMENT[]

SABA[]

1. TO APPROVE A NEW INVESTMENT ADVISORY AGREEMENT WITH EATON VANCE MANAGEMENT.

FOR []

AGAINST []

ABSTAIN []

2. IF PROXY INSTRUCTIONS ARE GIVEN TO SABA, TO AUTHORIZE THE PROXYHOLDERS TO DECLINE TO ATTEND THE MEETING IF THEY BELIEVE THAT PROPOSAL NO. 1 IS LESS LIKELY TO BE APPROVED IF YOUR SHARES ARE NOT REPRESENTED AT THE MEETING (BY MAKING IT MORE DIFFICULT FOR MORE THAN 50% OF THE OUTSTANDING SHARES TO BE PRESENT IN PERSON OR BY PROXY) THAN IF THEY ARE REPRESENTED AT THE MEETING.

AUTHORIZE []

DO NOT AUTHORIZE []

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 January 4, 2021 by email to proxyinstructions@bulldoginvestors.com or by fax to (201) 556-0097.