

PROXY INSTRUCTIONS FOR PORTMAN RIDGE FINANCE CORPORATION(PTMN)

Record date: April 12, 2021

Meeting Date: June 7, 2021

MANAGEMENT'S DEF 14A: [DEF 14A \(sec.gov\)](#)

Note: 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 each proposal.

My (our) proxy voting instructions are as follows:

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

1. TO ELECT THREE DIRECTORS (Alexander Duka, Ted Goldthorpe, Christopher Lacovara).

FOR ALL []

WITHHOLD ALL []

2. TO RATIFY DELOITTE & TOUCHE LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTANT FOR 2021.

FOR []

AGAINST []

ABSTAIN []

3. TO AMEND THE CERTIFICATE OF INCORPORATION TO EFFECT A REVERSE STOCK SPLIT WITHIN THE RANGE OF 1-5 TO 1-15.

FOR []

AGAINST []

ABSTAIN []

4. TO AMEND THE CERTIFICATE OF INCORPORATION TO DECREASE THE NUMBER OF AUTHORIZED SHARES BY ONE HALF OF THE REVERSE STOCK SPLIT RATIO.

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 May 14, 2021 by email to proxyinfo@highincomesecuritiesfund.com or by fax to (201) 556-0097.