

PROXY INSTRUCTIONS FOR TORTOISE POWER & ENERGY INFRASTRUCTURE FUND (TPZ)

Record date: June 8, 2022

Meeting Date: August 9, 2022

MANAGEMENT'S DEF 14A:

https://www.sec.gov/Archives/edgar/data/0001408201/000139834422012421/fp0077119_def14a.htm

Note: Bulldog Investors, LLP, 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 Against all nominees and For Proposals 2 and 3.

My (our) proxy voting instructions are as follows:

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

1. TO RE-ELECT ALEXANDRA A. HERGER AND H. KEVIN BIRZER AS DIRECTORS.

FOR []

WITHHOLD []

2. TO RATIFY THE SELECTION OF ERNST & YOUNG LLP AS THE INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM TO AUDIT THE ACCOUNTS OF THE COMPANY FOR THE FISCAL YEAR ENDING NOVEMBER 30, 2022.

FOR []

AGAINST []

ABSTAIN []

3. A NON-BINDING SHAREHOLDER PROPOSAL TO CONDUCT A SELF-TENDER OFFER.

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 August 5, 2022 by email to proxyinfo@highincomesecuritiesfund.com or by fax to (201) 556-0097.