

ANNUAL MEETING OF SHAREHOLDERS OF  
**HIGH INCOME SECURITIES FUND**

November 30, 2023

**GO GREEN**

e-Consent makes it easy to go paperless. With e-Consent, you can quickly access your proxy material, statements and other eligible documents online, while reducing costs, clutter and paper waste. Enroll today via <https://equiniti.com/us/ast-access> to enjoy online access.

**NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL:**

The Proxy Statement is available at [www.proxyvote.com](http://www.proxyvote.com)

Please sign, date and mail  
your proxy card in the  
envelope provided as soon  
as possible.

↓ Please detach along perforated line and mail in the envelope provided. ↓

0000333333300000000 4

113023

THE BOARD OF TRUSTEES RECOMMENDS YOU VOTE FOR THE NOMINEES LISTED BELOW.  
PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE

1. Election of Trustees

**NOMINEES:**

1a. Phillip Goldstein

FOR AGAINST ABSTAIN

1b. Andrew Dakos

1c. Rajeev Das

1d. Richard Dayan

1e. Gerald Hellerman

1f. Ben H. Harris

1g. Mortiz Sell

2. To convert the Fund to an open-end investment company.

3. To transact such other business as may properly come before the meeting or any adjournment or postponement thereof.

**NOTE: If you sign, date and return the proxy card but give no voting instructions, your shares: (i) will be voted "FOR" the proposal to elect the persons named therein as Trustees (i.e., Proposal 1); (ii) will "ABSTAIN" from voting on the proposal to convert the Fund to an open-end investment company (i.e., Proposal 2) and (iii) will be voted in the proxies' discretion, on any other business that may properly arise at the Meeting.**

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

Signature of Shareholder

Date:

Signature of Shareholder

Date:

**Note:** Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.