

PROXY INSTRUCTIONS FOR BNY MELLON MUNICIPAL INCOME (DMF)

Record date: April 10, 2024

Meeting Date: June 12, 2024

MANAGEMENT’S DEFC 14A: [sec.gov/Archives/edgar/data/839122/000083912224000005/lp1.htm](https://sec.gov/Archives/edgar/data/839122/000083912224000005/lp1.htm)

SPE’S DEFC 14A: [sec.gov/Archives/edgar/data/839122/000150430424000007/defc14a.txt](https://sec.gov/Archives/edgar/data/839122/000150430424000007/defc14a.txt)

*Note: This is expected to be a contested meeting. The three trustees comprising the investment committee of High Income Securities Fund are affiliated with Bulldog Investors, LLP, the investment advisor for Special Opportunities Fund (SPE), which is soliciting proxies in opposition to management. Bulldog Investors, LLP intends to vote all other proxies for which it has discretionary voting authority for SPE’s nominees, each of whom is a trustee of High Income Securities Fund and for each proposal.*

**My (our) proxy voting instructions are as follows:**

(INSTRUCTIONS: Please circle your preferred slate of nominees for election of directors and mark your preferred box for each proposal.)

MANAGEMENT’S SLATE ( Francine J. Bovich, Roslyn M. Watson, and Tamara Belinfanti)

SPE’S SLATE (Phillip Goldstein, Andrew Dakos, and Moritz Sell)

2. PROPOSAL TO DE-CLASSIFY THE BOARD OF DIRECTORS

FOR [ ]

AGAINST [ ]

ABSTAIN [ ]

3. PROPOSAL TO ALLOW SHAREHOLDERS TO MONETIZE THEIR SHARES AT A PRICE AT OR CLOSE TO NET ASSET VALUE

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 noon ET on May 31, 2024 by email to [proxyinfo@highincomesecuritiesfund.com](mailto:proxyinfo@highincomesecuritiesfund.com) or by fax to (201) 556-0097.