

PROXY INSTRUCTIONS FOR TORTOISE ENERGY INDEPENDENCE FUND, INC. (“NDP”)

Record date: June 18, 2024

Meeting Date: August 8, 2024

MANAGEMENT’S DEFA14A:

[sec.gov/Archives/edgar/data/1490286/000114036124033454/ef20032676\\_defa14a.htm](https://sec.gov/Archives/edgar/data/1490286/000114036124033454/ef20032676_defa14a.htm)

ATG DEFC14A: [sec.gov/Archives/edgar/data/1940092/000199937124008685/atg-defc14a\\_071524.htm](https://sec.gov/Archives/edgar/data/1940092/000199937124008685/atg-defc14a_071524.htm)

*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). Bulldog Investors intends to vote all proxies for which it has discretionary voting authority for ATG’s nominees and for each proposal including Proposal 4 which SPE has submitted.*

**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 ( Rand C. Berney)

ATG’S SLATE (Gabriel D. Gliksberg and, if applicable, Aaron T. Morris)

2. RATIFICATION OF INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM.

FOR [ ]

AGAINST [ ]

ABSTAIN [ ]

3. PROPOSAL TO DE-CLASSIFY THE BOARD OF DIRECTORS

FOR [ ]

AGAINST [ ]

ABSTAIN [ ]

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

FOR [ ]

AGAINST [ ]

ABSTAIN [ ]

5. PROPOSAL TO MAINTAIN THE BOARD’S SIZE UNTIL THE 2026 ANNUAL STOCKHOLDER MEETING

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 August 2, 2024 by email to [proxyinfo@highincomesecuritiesfund.com](mailto:proxyinfo@highincomesecuritiesfund.com) or by fax to (201) 556-0097.