

PROXY CARD

THIS PROXY IS SOLICITED BY BULLDOG INVESTORS, LLC IN OPPOSITION TO THE SOLICITATION BY THE BOARD OF DIRECTORS OF WESTERN ASSET CORPORATE LOAN FUND INC. INC. (THE “FUND”) FOR THE FUND’S 2020 ANNUAL MEETING OF STOCKHOLDERS (THE “MEETING”).

The undersigned hereby appoints John Grau and Phillip Goldstein and each of them, as the undersigned’s proxies, with full power of substitution, to attend the Meeting and any adjourned or postponed Meeting, and to vote on all matters that come before the Meeting the number of shares that the undersigned would be entitled to vote if present in person, as specified below.

(INSTRUCTIONS: Mark votes by placing an “x” in the appropriate [].)

1. ELECTION OF DIRECTORS.

[] FOR PHILLIP GOLDSTEIN [] WITHHOLD AUTHORITY

[] FOR ANDREW DAKOS [] WITHHOLD AUTHORITY

[] FOR RAJEEV DAS [] WITHHOLD AUTHORITY

2: RATIFICATION OF PRICEWATERHOUSECOOPERS LLP (“PWC”) AS THE FUND’S INDEPENDENT REGISTERED PUBLIC ACCOUNTANTS.

FOR [] AGAINST []
ABSTAIN []

3. THE BOARD SHOULD AMEND THE BYLAWS TO PROVIDE THAT IN A CONTESTED ELECTION, A MAJORITY OF THE VOTES CAST IN THE ELECTION OF DIRECTORS SHALL BE REQUIRED TO ELECT A DIRECTOR.

FOR [] AGAINST []
ABSTAIN []

Please sign and date below. Your shares will be voted as directed. **If no direction is made, this proxy will be voted FOR the election of the above nominees as Director and FOR each proposal.** The undersigned hereby acknowledges receipt of the proxy statement dated February 10, 2020 of Bulldog Investors and revokes any proxy previously executed.

Signature(s) _____ Dated: _____