

**THE NEW IRELAND FUND, INC.**  
**PROXY SOLICITED BY THE BOARD OF DIRECTORS**

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**  
**Annual Meeting of Stockholders ---- June 7, 2011**

The undersigned hereby appoints Peter J. Hooper, Lelia Long and Colleen Cummings, and each of them, attorneys in fact and proxies of the undersigned, with full powers of substitution and revocation, to represent the undersigned and to vote on behalf of the undersigned as designated on the reverse side of this proxy card, all stock of The New Ireland Fund, Inc. held of record by the undersigned on April 8, 2011 at the Annual Meeting of Stockholders (the "Meeting") to be held on June 7, 2011, and at any adjournments thereof. The undersigned hereby acknowledges receipt of the Notice of Meeting and Proxy Statement and hereby instructs said attorneys and proxies to vote said shares as indicated herein. In their discretion, the proxies are authorized to vote upon such other business as may properly come before the Meeting.

A majority of the proxies present and acting at the Meeting in person or by substitute (or, if only one shall be so present, then that one) shall have and exercise all of the power and authority of said proxies hereunder. The undersigned hereby revokes any proxy previously given.

**QUESTIONS ABOUT THIS PROXY?** Should you have any questions about the proxy materials or regarding how to vote your shares, please contact our proxy information line **toll-free at 1-877-478-5039**. Representatives are available Monday through Friday 9:00 a.m. to 10:00 p.m. Eastern Time.

**Important Notice Regarding the Availability of Proxy Materials for this Annual Meeting of Stockholders to Be Held on June 7, 2011**

The proxy statement for this meeting is available at: [www.proxyonline.com/docs/thenewirelandfund.pdf](http://www.proxyonline.com/docs/thenewirelandfund.pdf)

PLEASE FOLD HERE AND RETURN THE ENTIRE BALLOT – DO NOT DETACH

**Please see the instructions below if you wish to vote by PHONE** (*live proxy representative or touch-tone phone*), **by MAIL** or **via the INTERNET**. Please use whichever method is most convenient for you. If you choose to vote via the Internet or by phone, you should not mail your proxy card. Please vote today!

**PHONE:** To cast your vote by phone with a proxy voting representative, call toll-free **1-877-478-5039** and provide the representative with the *control number* found on the reverse side of this proxy card. Representatives are available to take your voting instructions Monday through Friday 9:00 a.m. to 10:00 p.m. Eastern Time.

PLEASE SIGN AND DATE BELOW AND MAIL THIS PROXY CARD PROMPTLY USING THE ENCLOSED ENVELOPE.

**MAIL:** To vote your proxy by mail, check the appropriate voting box on the reverse side of this proxy card, sign and date the card and return it in the enclosed postage-paid envelope.

\_\_\_\_\_  
Stockholder sign here      Date

*Options below are available 24 hours a day / 7 days a week*

**PHONE:** To cast your vote via a touch-tone voting line, call toll-free **1-866-458-9863** and enter the *control number* found on the reverse side of this proxy card.

\_\_\_\_\_  
Joint owner sign here      Date

**INTERNET:** To vote via the Internet, go to **www.proxyonline.com** and enter the *control number* found on the reverse side of this proxy card.

(Joint owners should EACH sign. Please sign EXACTLY as your name(s) appears on this card. When signing as attorney, trustee, executor, administrator, guardian or corporate officer, please give your FULL title below.)

**IT IS IMPORTANT THAT PROXIES BE VOTED PROMPTLY. EVERY STOCKHOLDER'S VOTE IS IMPORTANT.**

## CONTROL NUMBER

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**If you received more than one ballot because you have multiple investments in the Fund, please remember to vote all of your ballots!**

This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned stockholder. If no direction is made, this proxy will be voted FOR the election of the nominees. Please refer to the proxy statement for a discussion of all the proposals.

THE BOARD RECOMMENDS A VOTE "FOR" PROPOSALS 1 and 2.

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PLEASE FOLD HERE AND RETURN THE ENTIRE BALLOT - DO NOT DETACH

TO VOTE, MARK BOXES BELOW IN BLUE OR BLACK INK AS FOLLOWS. Example: ■

- |   | FOR                      | WITHHOLD                 |                          |
|---|--------------------------|--------------------------|--------------------------|
| 1. Election of Director: Margaret Duffy (Class III Director)  | <input type="checkbox"/> | <input type="checkbox"/> |                          |
|   | FOR                      | AGAINST                  | ABSTAIN                  |
| 2. The approval of the Investment Advisory Agreement between the Fund and Kleinwort Benson Investors International Ltd  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To vote and otherwise represent the undersigned on any other matter that may properly come before the meeting or any adjournment or postponement thereof in the discretion of the Proxy holder |                          |                          |                          |

**THANK YOU FOR VOTING**