

**PROXY TABULATOR
P.O. BOX 9112
FARMINGDALE, NY 11735**

To vote by Internet

- 1) Read the Proxy Statement and have the proxy card below at hand.
- 2) Go to website **www.proxyvote.com**
- 3) Follow the instructions provided on the website.

To vote by Telephone

- 1) Read the Proxy Statement and have the proxy card below at hand.
- 2) Call **1-800-690-6903**.
- 3) Follow the instructions.

To vote by Mail

- 1) Read the Proxy Statement.
- 2) Check the appropriate boxes on the proxy card below.
- 3) Sign and date the proxy card.
- 4) Return the proxy card in the envelope provided.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

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KEEP THIS PORTION FOR YOUR RECORDS
DETACH AND RETURN THIS PORTION ONLY

THIS PROXY CARD IS VALID ONLY WHEN SIGNED AND DATED.

LAZARD WORLD DIVIDEND & INCOME FUND, INC.

The votes entitled to be cast by the undersigned will be cast as instructed below. If this Proxy is executed but no instruction is given, the votes entitled to be cast by the undersigned will be cast "FOR" each of the nominees for Director. Additionally, the votes entitled to be cast by the undersigned will be cast in the discretion of the Proxy holder on any other matter that may properly come before the meeting or any adjournments or postponements thereof.

	FOR	WITHHOLD AUTHORITY
1a. With respect to the proposal to elect Mr. Kenneth S. Davidson as a Class II Director:	<input type="checkbox"/>	<input type="checkbox"/>
1b. With respect to the proposal to elect Ms. Nancy A. Eckl as a Class II Director:	<input type="checkbox"/>	<input type="checkbox"/>
1c. With respect to the proposal to elect Mr. Lester Z. Lieberman as a Class II Director:	<input type="checkbox"/>	<input type="checkbox"/>
2. To transact such other business as may properly come before the Annual Meeting and any adjournment or postponement thereof.		

Note: Please sign exactly as name or names appear on this proxy. If stock is held jointly, each holder should sign. If signing as attorney, trustee, executor, administrator, custodian, guardian or corporate officer, please give full title.

Signature [PLEASE SIGN WITHIN BOX] Date

Signature (Joint Owners) Date

Important Notice Regarding the Availability of Proxy Materials for the Annual Meeting:
The Notice of Joint Annual Meeting of Stockholders and Combined Proxy Statement are available at
www.proxyvote.com.

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**LAZARD WORLD DIVIDEND & INCOME FUND, INC.
ANNUAL MEETING OF STOCKHOLDERS - APRIL 29, 2011
COMMON STOCK PROXY SOLICITED ON BEHALF OF BOARD OF DIRECTORS**

The undersigned holder of shares of Common Stock of Lazard World Dividend & Income Fund, Inc., a Maryland corporation (the "Fund"), hereby appoints Nathan A. Paul and Brian D. Simon, and each of them, with full power of substitution, as proxies to represent the undersigned at the Annual Meeting of Stockholders of the Fund to be held at 30 Rockefeller Plaza, 58th Floor, Conference Room 58A, New York, New York 10112, on Friday, April 29, 2011, at 3:00 p.m. local time, and at any and all adjournments or postponements thereof, and thereat to vote all shares of Common Stock of the Fund which the undersigned would be entitled to vote, with all powers the undersigned would possess if personally present, in accordance with the instructions on this proxy.

[Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting To Be Held on April 29, 2011](#)

The following materials relating to this Annual Meeting are available at <http://www.lazardnet.com/lam/us/proxy.shtml>:

- the Combined Proxy Statement;
- the Notice of Joint Annual Meeting;
- information on how to obtain directions to attend the meeting in person;
- this proxy card and any other proxy materials;
- the Fund's Annual Report for the fiscal year ended December 31, 2010.

THIS PROXY IS SOLICITED BY THE FUND'S BOARD OF DIRECTORS. BY SIGNING THIS PROXY CARD, RECEIPT OF THE ACCOMPANYING NOTICE OF ANNUAL MEETING AND PROXY STATEMENT (THE TERMS OF EACH OF WHICH ARE INCORPORATED HEREIN BY REFERENCE) IS ACKNOWLEDGED.

PLEASE VOTE, DATE AND SIGN ON THE REVERSE SIDE, AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE PROVIDED.