

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

EVERY STOCKHOLDER'S VOTE IS IMPORTANT! VOTE THIS VOTING INSTRUCTION CARD TODAY!

VOTE BY INTERNET	VOTE BY PHONE	VOTE BY MAIL
<ul style="list-style-type: none">• Read the Proxy Statement and have this card at hand• Log on to www.proxyweb.com• Follow the on-screen instructions• Do not return this paper ballot	<ul style="list-style-type: none">• Read the Proxy Statement and have this card at hand• Call toll-free 1-888-221-0697• Follow the recorded instructions• Do not return this paper ballot	<ul style="list-style-type: none">• Read the Proxy Statement and have this card at hand• Check the appropriate box on reverse• Sign and date the voting instruction card• Return promptly in the enclosed envelope.

**LAZARD GLOBAL TOTAL RETURN AND INCOME FUND, INC.
ANNUAL MEETING OF STOCKHOLDERS - APRIL 29, 2009
COMMON STOCK PROXY SOLICITED ON BEHALF OF BOARD OF DIRECTORS**

PROXY



The undersigned holder of shares of Common Stock of Lazard Global Total Return and 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 and revocation, 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 58B, New York, New York 10112, on Wednesday, April 29, 2009, at 3:00 p.m., and at any and all adjournments 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, 2009

The following materials relating to this Annual Meeting are available at <http://www.lazardnet.com/lam/us/index.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, 2008.

THIS PROXY IS SOLICITED BY THE FUND'S BOARD OF DIRECTORS AND WILL BE VOTED FOR THE PROPOSALS UNLESS OTHERWISE INDICATED. BY SIGNING THIS PROXY CARD, RECEIPT OF THE ACCOMPANYING NOTICE OF ANNUAL MEETING AND PROXY STATEMENT IS ACKNOWLEDGED.



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

Dated: _____

Signature(s)

(Sign in the Box)

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.



Please fill in box(es) as shown using black or blue ink or number 2 pencil. ☒
PLEASE DO NOT USE FINE POINT PENS.



When properly signed, the voting interest represented by this card will be voted as instructed below. If no instruction is given for the proposal, voting will be “FOR” the proposal.

	FOR	WITHHOLD AUTHORITY	
1a. With respect to the proposal to elect Mr. Charles Carroll as a Class I Director:	<input type="checkbox"/>	<input type="checkbox"/>	1(a).
1b. With respect to the proposal to elect Mr. Leon M. Pollack as a Class I Director:	<input type="checkbox"/>	<input type="checkbox"/>	1(b).
1c. With respect to the proposal to elect Mr. Robert M. Solmson as a Class I Director:	<input type="checkbox"/>	<input type="checkbox"/>	1(c).
2. In their discretion, on such other matters as may properly come before the meeting and any adjournment thereof.	<input type="checkbox"/>	<input type="checkbox"/>	2.

PLEASE MARK, SIGN, DATE AND RETURN THIS VOTING INSTRUCTION CARD PROMPTLY USING THE ENCLOSED ENVELOPE.

