

SCHEDULE 14A INFORMATION

PROXY STATEMENT PURSUANT TO SECTION 14(a) OF  
THE SECURITIES EXCHANGE ACT OF 1934  
(AMENDMENT NO. \_\_)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to (ss.) 240.14a-11(c) or (ss.) 240.14a-12

Global Income Fund, Inc.

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(Name of Registrant as Specified In Its Charter)

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(Name of Person(s) Filing Proxy Statement if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.
  - (1) Title of each class of securities to which transaction applies:
  - (2) Aggregate number of securities to which transaction applies:
  - (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):
  - (4) Proposed maximum aggregate value of transaction:
  - (5) Total fee paid:
- Fee paid previously with preliminary materials.
- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.
  - (1) Amount Previously Paid:
  - (2) Form, Schedule or Registration Statement No.:
  - (3) Filing Party:
  - (4) Date Filed:

Notes:

GLOBAL INCOME FUND, INC.

URGENT

URGENT

Dear Fellow Stockholders:

WE STILL NEED YOUR VOTE TO APPROVE PROPOSAL 3.

The Annual Meeting of Stockholders of Global Income Fund, Inc. (the "Fund") has been adjourned to December 11, 2000 with regard to proposal 3. This proposal, to change the classification of the Fund from a diversified investment company to a non-diversified investment company, was fully described in the previously mailed proxy statement dated October 18, 2000.



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Signature(s) should be exactly as name or names appearing on this form. Please sign this proxy and return it promptly whether or not you plan to attend the Meeting. If signing for a corporation or partnership or as agent, attorney or fiduciary, indicate the capacity in which you are signing. If you do attend the Meeting and decide to vote by ballot, such vote will supersede this proxy.

Dated: \_\_\_\_\_, 2000  
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Please fold and detach card at perforation before mailing.

Your vote is important! Please sign and date the proxy/voting instructions card above and return it promptly in the enclosed postage-paid envelope or otherwise to Global Income Fund, Inc. c/o EquiServe, P.O. Box 9391, Boston, MA 02205-9969 so that your shares can be represented at the Meeting.

Global Income Fund, Inc. Please mark your votes as in this example: [X]  
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Please sign, date and return this proxy/voting instructions card promptly in the enclosed postage-paid envelope. If no direction is given on a proposal, the proxies will vote FOR the proposal, in accordance with the Fund Board's recommendations.

1. To elect to the Board of Directors the Nominee, Robert D. Anderson, as Class III Director, to serve for a five year term and until his successor is duly elected and qualified.

FOR the Nominee       WITHHOLD authority for the  
Nominee

2. To ratify the selection of Tait, Weller & Baker as the Fund's independent auditors.

FOR       AGAINST       ABSTAIN

3. To change the classification of the Fund from a diversified investment company to a non-diversified investment company.

FOR       AGAINST       ABSTAIN

Please fold and detach card at perforation before mailing.

Proxy to be signed and dated on the reverse side.