



致 野村基金(愛爾蘭系列)投資人：

主旨：謹函轉本公司總代理之野村基金(愛爾蘭系列)之股東年度大會通知及代表委託書。

說明：

- 一、 本公司經金融監督管理委員會核准，擔任野村基金(愛爾蘭系列)境外基金之總代理人，在國內募集及銷售，合先敘明。
- 二、 野村基金(愛爾蘭系列)境外基金將於中華民國 107 年 7 月 13 日召開年度股東大會，詳細議程請參閱隨函檢附之中、英譯股東通知書及代表委託書。如欲參與投票，可於隨附之中英譯委託書上由有權人簽署（原留印鑑 / 簽名）於中華民國 107 年 7 月 11 日下午 4 時 30 分（愛爾蘭時間）前傳真至 +353 1 667 0042，或郵電至 [Jonathan.Stevenson@dilloneustace.ie](mailto:Jonathan.Stevenson@dilloneustace.ie)。
- 三、 詳細內容請參閱隨函附件之中英文致股東通知書及代表委託書。

如您對上述內容有任何疑問，請您撥本公司電話：

(02)8101-5501 分機 576 許小姐

野村證券投資信託股份有限公司 敬啟

中 華 民 國 一 〇 七 年 六 月



野村證券投資信託股份有限公司

11049台北市信義路五段7號30樓 客服專線：02-8758-1568 [www.nomurafunds.com.tw](http://www.nomurafunds.com.tw)

前揭基金均經金管會核准或同意生效，惟不表示絕無風險。基金經理公司以往之經理績效不保證基金之最低投資收益；基金經理公司除盡善良管理人之注意義務外，不負責本基金之盈虧，亦不保證最低之收益，投資人申購前應詳閱基金公開說明書。有關基金應負擔之費用（含分銷費用）已揭露於基金公開說明書及投資人須知，本公司及銷售機構均備有基金公開說明書（或中譯本）或投資人須知，投資人亦可至公開資訊觀測站或境外基金資訊觀測站中查詢。【野村投信獨立經營管理】

A JOINT VENTURE WITH

ALLSHORES



(中譯文僅供參考，與原文相較不盡完整，亦有歧異，如有疑義應以英文本為準)

**野村基金(愛爾蘭系列)(下稱「本公司」)  
年度股東常會通知**

**茲通知**本公司將為下列目的，於2018年7月13日下午4時30分(愛爾蘭時間)，於33 Sir John Rogerson's Quay, Dublin 2, Ireland 舉行年度股東常會(下稱「本會議」)。

**承認與審視事項**

1. 收受並承認截至2017年12月31日之董事會報告與財務報告。
2. 審視本公司事務。

**決議事項**

1. 再度委任Ernst & Young為查核會計師。
2. 授權董事會訂定查核會計師之報酬。
3. 其他業務。

經董事會指示  
Derval Keane  
Tudor Trust Limited  
公司秘書

2018年6月13日

**請注意:**有權出席上開會議並表決之股東有權委託代理人出席與表決。代理人毋須為股東。

(中譯文僅供參考，與原文相較不盡完整，亦有歧異，如有疑義應以英文本為準)

**野村基金(愛爾蘭系列)**

**委託書**

持有人身分證號碼	帳戶號碼 & 描述

本人/吾等\*為上開公司持有 股份之股東，並有權投票，茲指派 ，若指定之特定人缺席，則為本會議之主席（註 2），若其未能出席，則為 Jonathan Stevenson，其地址為 33 Sir John Rogerson's Quay, Dublin 2，若其未能出席，則為 Laura Doyle，其地址為 33 Sir John Rogerson's Quay, Dublin 2，若其未能出席，則為 Tudor Trust Limited，就本公司於 2018 年 7 月 13 日下午 4 時 30 分（愛爾蘭時間），於 33 Sir John Rogerson's Quay, Dublin 2, Ireland 舉行之年度股東常會，或任何依此再行召集之會議，擔任本人/吾等\*之代理人，代表本人/吾等\*為本人/吾等\*投票。

(\*視其情況刪除)

簽署: \_\_\_\_\_ 日期: 2018 年 \_\_\_\_\_

請於下方空格中以「X」指明您就每項決議所希望之投票方式，或於下方空格中填寫您贊成與/或反對每項決議之總投票數。

**承認與審視事項**

1. 收受並承認截至 2017 年 12 月 31 日之董事報告與財務報告。
2. 審視本公司事務。

**決議事項**

決議	贊成	反對	棄權
1. 重新指派 Ernst & Young 為查核會計師			
2. 授權董事訂定查核會計師之報酬			

除另行於上方指示者外，代理人得按其認為合適者投票。

(中譯文僅供參考，與原文相較不盡完整，亦有歧異，如有疑義應以英文本為準)

## 野村基金(愛爾蘭系列)

### 委託書

1. 若您已出售或另行轉讓所有股份，請儘速將本通知及隨附之委託書轉交予買受人或受讓人，或透過券商、銀行或其他使該出售或轉讓生效之代理人，轉交予買受人或受讓人。
2. 股東得自行選任指派代理人。若業已指派，請刪除「會議主席」之字樣，並將指派之代理人之姓名填入委託書內之空格中。
3. 若股東未填寫其選擇之代理人，則應假定其希望指定會議主席或任一上述之其他人士為其代理人。
4. 若委託人為公司法人，本表格應經公司用印簽署，或經指派之主管或經授權之代理人代表簽署，並請確認您已於簽署之表格中指明簽署之權能。
5. 若指派代理人之文書係由經授權之人所簽署，請確認您已檢附委託書及授權書正本或經公證核實之授權書副本。
6. 如為共同持有人，無論其係親自投票或以代理方式投票，委託投票之首位列名之共同持有人之投票，應被視為排除其他共同持有人之投票，且為此目的，首位列名之共同持有人應以股東名簿上所記載之共同持有人之姓名之順序決定之。
7. 若交回本表格時，表格上並未就代理人應如何投票為任何指示，其得裁量決定如何投票或是否放棄投票。
8. 對本委託書表格之任何更動應經簽署，始生效力。
9. 本表格（包括經公證核實之授權書或委任書副本）應於填妥後，於本會議或延會舉行日期之48小時前，以郵寄、快遞至本公司登記辦公室（33 Sir John Rogerson's Quay, Dublin 2），收件人為 Jonathan Stevenson，或透過電子郵件方式寄至 Jonathan.Stevenson@dilloneustace.ie，或傳真至+353 1 667 0042。



**NOTICE OF ANNUAL GENERAL MEETING OF  
NOMURA FUNDS IRELAND PUBLIC COMPANY (THE "COMPANY")**

**NOTICE IS HEREBY GIVEN** that the Annual General Meeting of the Members of the Company will be held at 33 Sir John Rogerson's Quay, Dublin 2, Ireland on 13<sup>th</sup> July, 2018 at 4.30 p.m. (Irish Time) for the following purposes:

**FOR CONSIDERATION AND REVIEW**

1. To receive and consider the Report of the Directors and the Financial Statements for the year ended 31<sup>st</sup> December 2017.
2. To review the Company's affairs.

**RESOLUTIONS**

1. To reappoint Ernst & Young as Auditors.
2. To authorise the Directors to fix the remuneration of the Auditors.
3. Any other business.

By order of the Board



Derval Keane  
Tudor Trust Limited  
Secretary

Dated this 13<sup>th</sup> day of June 2018

**Note: A Shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a Shareholder.**

**FORM OF PROXY**  
**NOMURA FUNDS IRELAND PUBLIC COMPANY**

Holder ID	Account ID & Description

I/We\* \_\_\_\_\_ of \_\_\_\_\_  
being a holder of \_\_\_\_\_ shares in the above named Company and entitled to vote, hereby appoint  
\_\_\_\_\_ of \_\_\_\_\_

or in the absence of the appointment of any specified person, the Chairman of the Meeting (note 2) or failing her/him Jonathan Stevenson of 33 Sir John Rogerson's Quay, Dublin 2 or failing him Laura Doyle of 33 Sir John Rogerson's Quay, Dublin 2 or failing her a representative of Tudor Trust Limited as my/our\* proxy to vote for me/us\* on my/our\* behalf at the Annual General Meeting of the Company to be held at 33 Sir John Rogerson's Quay, Dublin 2, Ireland on the 13<sup>th</sup> July, 2018 at 4.30 p.m. or any reconvened meeting thereof.

*(\*delete as appropriate)*

**Signature:** \_\_\_\_\_ **Date:** \_\_\_\_\_ 2018

Please indicate with an "X" in the spaces below how you wish your vote to be cast for each resolution or alternatively insert the number of total votes to be cast "for" and/or "against" each resolution in the spaces below.

**FOR CONSIDERATION AND REVIEW**

1. To receive and consider the Report of the Directors and the Financial Statements for the year ended 31<sup>st</sup> December 2017.
2. To review the Company's affairs.

**ORDINARY RESOLUTIONS**

Resolution	For	Against	Abstain
1. To reappoint Ernst & Young as Auditors.			
2. To authorise the Directors to fix the remuneration of the Auditors.			

Unless otherwise instructed above the proxy shall vote as (s)he sees fit.



**PROXY FORM**  
**NOMURA FUNDS IRELAND PUBLIC COMPANY**

1. If you have sold or otherwise transferred all of your Shares, please pass this Circular and accompanying Form of Proxy as soon as possible to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for delivery to the purchaser or the transferee.
2. A member may appoint a proxy of his own choice. If the appointment is made delete the words "the Chairman of the meeting" and insert the name of the person appointed as proxy in the space provided.
3. If the Shareholder does not insert a proxy of his/her own choice it shall be assumed that they wish to appoint the Chairman of the meeting or one of the other persons mentioned above to act for them.
4. If the appointer is a corporation, this form must be under the Common Seal or under the hand of some duly appointed officer or attorney duly authorised on its behalf and please ensure that you indicate the capacity in which you are signing.
5. If the instrument appointing a proxy is signed under a power of attorney, please ensure that you enclose an original or a notarially certified copy of such Power of Attorney with your proxy form.
6. In the case of joint holders, the vote of the first named of joint holders who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose, the first named shall be determined by the order in which the names of the joint holders stand in the Register of Shareholders.
7. If this form is returned without any indication as to how the person appointed proxy shall vote he will exercise his discretion as to how he votes or whether he abstains from voting.
8. Any alterations made to this form must be initialled to be valid.
9. To be valid, this form, including notarially certified copy of such power or authority, must be completed and deposited, by post, courier, e-mail at [Jonathan.Stevenson@dilloneustace.ie](mailto:Jonathan.Stevenson@dilloneustace.ie) or fax at +353 1 667 0042, for the attention of Jonathan Stevenson at the Registered Office of the Company, 33 Sir John Rogerson's Quay, Dublin 2 not less than 48 hours before the time fixed for holding the meeting or adjourned meeting.

