



致 安本環球系列基金銷售機構暨投資人：

- 一、請參閱隨函檢附2019年安本環球基金之年度股東大會及特別股東大會之通告、委託書及其中譯本。
- 二、本次年度股東大會及特別股東大會的召開通知已隨函附上。請在隨附之英文版委託書上由有權人簽署（原留印鑑/ 簽名）及註明日期、戶號，於2019年2月5日中午12時（盧森堡時間）前傳真至號碼：+352 2643 3097， 收件人：Luxembourg Product Management， 或郵寄委託書正本至安本環球基金的盧森堡註冊辦事處。
- 三、股東亦可把上述之委託書於2019年1月31日前傳真至號碼：+886 2 8722 4501，收件人：安本標準投信營運部。

安本標準證券投資信託股份有限公司
中華民國 108年 01 月 14 日

【中文翻譯僅供參考，若與英文版有歧異，請以英文版為準】

安本環球基金
(以下簡稱「本公司」)
Société d'Investissement à capital variable
35a avenue John F. Kennedy Luxembourg
R.C.S.Luxembourg No. B 27471

年度股東大會通知

親愛的股東：

本公司董事會欲邀請您出席 2019 年 2 月 6 日下午 15:00 時（盧森堡時間）召開之公司年度股東大會（以下簡稱「股東大會」），會場為本公司之登記營業處所，地址是 35a avenue John F. Kennedy, L - 1855 Luxembourg，議程如下：

議程

1. 通過本公司 2018 年 9 月 30 日會計年度已審定之獨立查核報告及財務報表。
2. 截至 2018 年 9 月 30 日會計年度之分配結果。
3. 免除董事與審計機構截至 2018 年 9 月 30 日會計年度期間之責任履行。
4. 重新選任 Martin Gilbert 先生為董事至 2020 年下次年度股東大會召開為止。
5. 重新選任 Christopher Little 先生為董事至 2020 年下次年度股東大會召開為止。
6. 重新選任 Hugh Young 先生為董事至 2020 年下次年度股東大會召開為止。
7. 重新選任 Gary Marshall 先生為董事至 2020 年下次年度股東大會召開為止。
8. 重新選任 Bob Hutcheson 先生為董事至 2020 年下次年度股東大會召開為止。
9. 重新選任 Soraya Hashimzai 女士為董事至 2020 年下次年度股東大會召開為止。
10. 重新選任 Lynn Birdsong 先生為董事至 2020 年下次年度股東大會召開為止。

安本環球基金

35a, avenue John F. Kennedy, L-1855 Luxembourg
電話：+352 26 43 30 00 傳真：+352 26 43 30 97 abernstandard.com

受盧森堡金融監督管理委員會（CSSF）授權和監管。盧森堡註冊號 B27471。

安本標準投資（Aberdeen Standard Investments）是安本資產管理（Aberdeen Asset Management）與標準人壽投資（Standard Life Investments）的投資業務品牌。

- 11.重新選任 Ian Macdonald 先生為董事至2020 年下次年度股東大會召開為止。
- 12.重新選任 Roger Barker 先生為董事至2020 年下次年度股東大會召開為止。
- 13.重新選任 Andrey Berzins 先生為董事至2020 年下次年度股東大會召開為止。
- 14.確認 Wendy Mayall 女士於 2018 年 7 月 10 日辭去董事職務。
- 15.重新選任 KPMG Luxembourg, Société coopérative 為本公司獨立審計機構 至2020 年下次年度股東大會召開為止。

投票表決

在此通知股東各項議程無最低法定人數之規定，最後結果將由股東大會之到場或經代表股份之多數票作成。每股有一票表決權，股東可由本人或委託代理人進行投票。隨函並附上委託書，股東亦可至上述地址取得。

投票表決安排

未能於 2019 年 2 月 6 日親自到場之股東，可於填妥委託書後回傳，傳真至號碼 +352 2643 3097，或郵寄至上述地址。委託書應於 2019 年 2 月 5 日中午 12 時（盧森堡時間）前送達 Aberdeen Standard Investments Luxembourg S.A. 致盧森堡產品管理部門（Luxembourg Product Management），以便行使投票表決權。提交委託書無損您出席股東大會及到場投票表決的權利。

本公司年報與帳目資料可於網址 www.aberdeenstandard.com 取得。若要取得副本，英國境外之股東可致電 +352 46 40 10 820；英國境內之股東可致電 01224 425255 索取。

奉董事會之指示

日期：2019 年 1 月 14 日

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委託書

簽名人 (名稱與帳號) _____, 持有 _____ 股之

安本環球基金

委由股東大會主席或 _____

全權代替及代表本人／吾等，於2019年2月6日下午15:00時，在盧森堡於本公司之登記營業處所，地址為35a, avenue John F. Kennedy, L-1855 Luxembourg 召開之年度股東大會，及之後任何出於相同目的召開且議程相同之會議，以本人／吾等名義並代表本人／吾等行使並投票表決議程所設定之事項：

1. 贊成 反對 棄權 通過本公司2018年9月30日會計年度已審定之獨立查核報告及財務報表。
2. 贊成 反對 棄權 截至2018年9月30日會計年度之分配結果。
3. 贊成 反對 棄權 免除董事與審計機構截至2018年9月30日會計年度期間之責任履行。
4. 贊成 反對 棄權 重新選任 Martin Gilbert 先生為董事至2020年下次年度股東大會召開為止。
5. 贊成 反對 棄權 重新選任 Christopher Little 先生為董事至2020年下次年度股東大會召開為止。

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6. 贊成 反對 棄權 重新選任 Hugh Young 先生為董事至2020年下次年度股東大會召開為止。
7. 贊成 反對 棄權 重新選任 Gary Marshall 先生為董事至2020年下次年度股東大會召開為止。
8. 贊成 反對 棄權 重新選任Bob Hutcheson 先生為董事至2020年下次年度股東大會召開為止。
9. 贊成 反對 棄權 重新選任Soraya Hashimzai 女士為董事至2020年下次年度股東大會召開為止。
10. 贊成 反對 棄權 重新選任Lynn Birdsong 先生為董事至2020年下次年度股東大會召開為止。
11. 贊成 反對 棄權 重新選任Ian Macdonald 先生為董事至2020年下次年度股東大會召開為止。
12. 贊成 反對 棄權 重新選任Roger Barker 先生為董事至2020年下次年度股東大會召開為止。
13. 贊成 反對 棄權 重新選任Andrey Berzins 先生為董事至2020年下次年度股東大會召開為止。
14. 贊成 反對 棄權 確認 Wendy Mayall 女士於 2018 年 7 月 10 日辭去董事職務。
15. 贊成 反對 棄權 重新選任 KPMG Luxembourg, Société coopérative 為本公司獨立審計機構至2020年下次年度股東大會召開為止。

本人／吾等特此全權授予並授權行使此處所指權力所必需或附帶之全部或一切情事，且本人／吾等特此認可及證實所稱委託書持有人即須據此合法或據理實行。

簽名：_____ 日期：_____

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Aberdeen Global
(the "Company")
Société d'Investissement à capital variable
35a avenue John F. Kennedy Luxembourg
R.C.S. Luxembourg No. B 27471

NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholder,

The Board of Directors of the Company would like to invite you to attend the Annual General Meeting of Shareholders of the Company (the "Meeting") to be held on 6 February 2019 at 15:00 (Luxembourg time) at the registered office of the Company at 35a avenue John F. Kennedy, L - 1855 Luxembourg, with the following agenda:

AGENDA

- 1. Approval of the annual report incorporating the Independent Auditor's report and the audited financial statements of the Company for the financial year ended 30 September 2018.**
- 2. Allocation of the results for the financial year ended 30 September 2018.**
- 3. Discharge to be granted to the directors and to the auditors with respect to the performance of their duties during the financial year ended 30 September 2018.**
- 4. Re-election of Mr Martin Gilbert as Director until the next Annual General Meeting to be held in 2020.**
- 5. Re-election of Mr Christopher Little as Director until the next Annual General Meeting to be held in 2020.**
- 6. Re-election of Mr Hugh Young as Director until the next Annual General Meeting to be held in 2020.**
- 7. Re-election of Mr Gary Marshall as Director until the next Annual General Meeting to be held in 2020.**
- 8. Re-election of Mr Bob Hutcheson as Director until the next Annual General Meeting to be held in 2020.**
- 9. Re-election of Mrs Soraya Hashimzai as Director until the next Annual General Meeting to be held in 2020.**

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10. Re-election of Mr Lynn Birdsong as Director until the next Annual General Meeting to be held in 2020.
11. Re-election of Mr Ian Macdonald as Director until the next Annual General Meeting to be held in 2020.
12. Re-election of Mr Roger Barker as Director until the next Annual General Meeting to be held in 2020.
13. Re-election of Mr Andrey Berzins as a Director until the next Annual General Meeting to be held in 2020.
14. Acknowledgement of the resignation of Ms Wendy Mayall as a Director as of 10 July 2018.
15. Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2020.

VOTING

The shareholders are advised that no quorum for the items of the agenda is required and that the decisions will be taken at the majority vote of the shares present or represented at the Meeting. Each share is entitled to one vote. A shareholder may act at the Meeting by person or by proxy. A copy of the form of proxy is attached and may be obtained at the above address.

VOTING ARRANGEMENTS

Shareholders who are unable to attend the Meeting of 6 February 2019 are kindly requested to exercise their voting rights by completing and returning the form of proxy to Aberdeen Standard Investments Luxembourg S.A., for the attention of Luxembourg Product Management, by fax to +352 2643 3097 or by mail to the above address so as to be received by no later than 12 noon (Luxembourg time) on 5 February 2019. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.

The Company's annual report and accounts are made available at www.aberdeenstandard.com within the literature section. Alternatively, please contact, +352 46 40 10 820 for shareholders outside of the UK, or 01224 425255 for shareholders in the UK to request a copy.

By order of the Board of Directors
Dated 14 January 2019

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FORM OF PROXY

The undersigned (name and account number) _____, holder of
_____ shares of

Aberdeen Global

to the Chairman of the Meeting or _____

with full power of substitution, to represent me/us at the Annual General Meeting of the Shareholders (the "Meeting") of the Company to be held in Luxembourg on 6 February 2019 at 15:00 at the registered office of the Company at 35a, avenue John F. Kennedy, L-1855 Luxembourg and at any meeting to be held thereafter for the same purpose, with the same agenda and in my/our name and on my/our behalf to act and vote on the matters set out in the agenda:

- 1. FOR AGAINST ABSTAIN** Approval of the annual report incorporating the Independent Auditor's report and the audited financial statements of the Company for the financial year ended 30 September 2018.
- 2. FOR AGAINST ABSTAIN** Allocation of the results for the financial year ended 30 September 2018.
- 3. FOR AGAINST ABSTAIN** Discharge to be granted to the directors and to the auditors with respect to the performance of their duties during the financial year ended 30 September 2018.
- 4. FOR AGAINST ABSTAIN** Re-election of Mr Martin Gilbert as Director until the next Annual General Meeting to be held in 2020.
- 5. FOR AGAINST ABSTAIN** Re-election of Mr Christopher Little as Director until the next Annual General Meeting to be held in 2020.
- 6. FOR AGAINST ABSTAIN** Re-election of Mr Hugh Young as Director until the next Annual General Meeting to be held in 2020.
- 7. FOR AGAINST ABSTAIN** Re-election of Mr Gary Marshall as Director until the next Annual General Meeting to be held in 2020.
- 8. FOR AGAINST ABSTAIN** Re-election of Mr Bob Hutcheson as Director until the next Annual General Meeting to be held in 2020.

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9. FOR AGAINST ABSTAIN Re-election of Mrs Soraya Hashimzai as Director until the next Annual General Meeting to be held in 2020.

10. FOR AGAINST ABSTAIN Re-election of Mr Lynn Birdsong as Director until the next Annual General Meeting to be held in 2020.

11. FOR AGAINST ABSTAIN Re-election of Mr Ian Macdonald as Director until the next Annual General Meeting to be held in 2020.

12. FOR AGAINST ABSTAIN Re-election of Mr Roger Barker as Director until the next Annual General Meeting to be held in 2020.

13. FOR AGAINST ABSTAIN Re-election of Mr Andrey Berzins as Director until the next Annual General Meeting to be held in 2020.

14. FOR AGAINST ABSTAIN Acknowledgement of the resignation of Ms Wendy Mayall as Director as of 10 July 2018.

15. FOR AGAINST ABSTAIN Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2020.

I/we hereby give and grant full power and authorisation to do and perform all and everything necessary or incidental to the exercise of the powers herein specified and I/we hereby ratify and confirm all that said proxy holder shall lawfully do or cause to be done by virtue hereof.

Signed: _____ **Date:** _____

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特別股東大會通告

親愛的股東：

本公司的董事會（以下簡稱「董事會」）謹此通知，本公司於 2019 年 1 月 14 日上午 11 點（盧森堡時間）舉行的特別股東大會，因未達法定人數，故無法對所有提出的議程進行有效的審議與表決。

故依 2018 年 12 月 21 日的召集通知之內容，本公司將於 2019 年 2 月 6 日上午 11 點（盧森堡時間），於本公司的註冊辦事處，地址是 35a, avenue John F. Kennedy, L-1855 Luxembourg，召開第二次特別股東大會（以下簡稱「重新召開特別股東大會」），並對如下之議程進行審議及投票表決：

議程

第一項決議

修訂安本環球基金（以下簡稱「本公司」）公司章程，並於 2019 年 2 月 11 日正式生效：

- 1) 修訂第 1 條，將公司名稱改為「Aberdeen Standard SICAV I」；以及
- 2) 修訂第 16 及 28 條，(i) 以「Standard Life Aberdeen plc」取代「Aberdeen Asset Management PLC」，並且 (ii) 在第 28 條第 1 段以「Aberdeen Standard」取代「Aberdeen」。

第二項決議

就 Aberdeen Global Indian Equity Limited 與本公司子基金安本環球 — 印度股票基金依 (i) 1915 年 8 月 10 日有關商業公司的盧森堡法律第 1023-1 條（原第 278 條）及相關修正案，以及 (ii) 2017 年 10 月 31 日盧森堡 RESA（Recueil Electronique des Sociétés et Associations）公布的合併條款（以下簡稱「合併」）一案，在未生效前即於後續之安本環球基金於 2017 年 12 月 12 日舉辦的股東特別大會中撤回和取消之合併案一事，進行追認。

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會議投票安排

重新召開的特別股東大會並無特定的法定人數要求。議程項目仍須取得投票總數三分之二以上同意，方可通過。

投票總數不包括未參與投票或已棄權或投下空白或無效票的股東股票。

股東出席重新召開的特別股東大會及行使其股份所附表決權的權利，乃根據該名股東於記錄當天（2019年2月4日）持有的股份決定。每股享有一票投票權。

股東可親自或透過代理人投票。有意親自出席重新召開的特別股東大會的股東，須在會議召開5天前發出通知，方可參加。並且必須在核實其身份和股權證明後方許入場開會。

若未為明確撤銷之表示，股東就2019年1月14日所舉行會議所回傳之委託書。在重新召開的特別股東大會中仍將持續有效。

若您不克參加本次會議，請在2019年2月5日中午12點（盧森堡時間）之前填寫和簽署附件所示之委託書，並在其上註明日期後，以傳真方式回傳至+352 2643 3097，或以郵寄方式將委託書寄送到上述地址，交回給Aberdeen Standard Investments Luxembourg S.A.。並署名收件人為盧森堡產品管理部門（Luxembourg Product Management）方能生效。提交委託書無損您出席股東大會及到場投票表決的權利。

公司註冊辦事處可查閱重新註冊的公司章程副本。

奉董事會之指示

日期：2019年1月14日

附件：委託書

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代理人

安本環球基金

(以下簡稱「本公司」)

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(供 2019 年 2 月 6 日上午 11 點 (盧森堡時間) 舉辦之安本環球基金特別股東大會或任何重新召集或後續會議使用))

本人/吾等 _____ (姓名)

_____ (地址)

安本環球基金的 _____ (數字) 股的股份持有人

特此委任 _____ (代理人姓名)

或在代理人未能履行委任職責時，由會議主席代理本人/吾等，在 2019 年 2 月 6 日上午 11 點 (盧森堡時間) 舉辦之特別股東大會上投票，或在其後任何重新召集或後續會議期間擔任本人/吾等之代理人。

本人特此指示代理人按下列方式進行投票：

第一項決議

	贊成	反對	棄權
安本環球基金 (以下簡稱「本公司」) 對公司章程的修正將於 2019 年 2 月 11 日正式生效：	<input type="checkbox"/> *	<input type="checkbox"/> *	<input type="checkbox"/> *

- 1) 修訂第 1 條，將公司名稱改為「Aberdeen Standard SICAV I」；以及
- 2) 修訂第 16 及 28 條，(i) 以「Standard Life Aberdeen plc」取代「Aberdeen Asset Management PLC」，並且 (ii) 在第 28 條第 1 段以「Aberdeen Standard」取代「Aberdeen」。

安本環球基金

35a, avenue John F. Kennedy, L-1855 Luxembourg

電話：+352 26 43 30 00 傳真：+352 26 43 30 97 abernstandard.com

受盧森堡金融監督管理委員會 (CSSF) 授權和監管。盧森堡註冊號 B27471。

安本標準投資 (Aberdeen Standard Investments) 是安本資產管理 (Aberdeen Asset Management) 與標準人壽投資 (Standard Life Investments) 的投資業務品牌。

第二項決議

就 Aberdeen Global Indian Equity Limited 與本公司子基金安本環球－印度股票基金依 (i) 1915 年 8 月 10 日有關商業公司的盧森堡法律第 1023-1 條（原第 278 條）及相關修正案，以及 (ii) 2017 年 10 月 31 日盧森堡 RESA (Recueil Electronique des Sociétés et Associations) 公布的合併條款（以下簡稱「合併」）一案，在未生效前即於後續之安本環球基金於 2017 年 12 月 12 日舉辦的股東特別大會中撤回和取消之合併案一事，進行追認。

贊成

*

反對

*

棄權

*

*請勾選相對應的方框。

如果沒有任何具體指示，代理人將投票贊成上述項目。

本人／吾等特此授權代理人採取一切必要行動，以行使本文所指之各項權力。此外，本人／吾等亦特此確認前述代理人可按委託書合法採取一切必要行動，以行使本文所指之各項權力。

簽署 _____

日期 _____

請在 2019 年 2 月 5 日中午 12 點（盧森堡時間）之前填寫和簽署本表格，並在其上註明填寫日期後，以傳真方式回傳至 Aberdeen Standard Investments Luxembourg S.A.。收件人為盧森堡產品管理部門（Luxembourg Product Management）。傳真號碼是 +352 2643 3097，或者您也可以郵寄方式將委託書寄送到上述地址，方能生效。提交委託書無損您出席股東大會及到場投票表決之權力。

安本環球基金

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安本標準投資（Aberdeen Standard Investments）是安本資產管理（Aberdeen Asset Management）與標準人壽投資（Standard Life Investments）的投資業務品牌。

Aberdeen Global
(the "Company")
Société d'Investissement à capital variable
35a, avenue John F. Kennedy, L - 1855 Luxembourg
R.C.S Luxembourg No. B 27471

NOTICE OF AN EXTRAORDINARY GENERAL MEETING

Dear Shareholder,

The board of directors of the Company (the "**Board of Directors**") would like to inform you that the extraordinary general meeting of the shareholders of the Company which was held on 14 January 2019 at 11:00 hours (Luxembourg time) could not validly deliberate and vote on all the items of the proposed agenda due to a lack of quorum.

Therefore and as announced in the convening notice dated 21 December 2018, a second extraordinary general meeting of shareholders of the Company will be held at the registered office of the Company at 35a, avenue John F. Kennedy, L-1855 Luxembourg on 6 February 2019 at 11:00 hours (Luxembourg time) (the "**reconvened EGM**"), to deliberate and vote on the following agenda:

AGENDA

FIRST RESOLUTION

Amendment of the articles of incorporation of Aberdeen Global (the "Company") with effect as from 11 February 2019 as follows:

- 1) amendment of article 1 in order to change the name of the Company to "Aberdeen Standard SICAV I"; and
- 2) amendment of articles 16 and 28 in order to replace (i) the references to "Aberdeen Asset Management PLC" by "Standard Life Aberdeen plc" and (ii) the reference to "Aberdeen" by "Aberdeen Standard" in the first paragraph of article 28.

SECOND RESOLUTION

Acknowledgement that the merger of Aberdeen Global Indian Equity Limited with Aberdeen Global - Indian Equity Fund, a compartment of the Company, which was proposed to be made in accordance with (i) article 1023-1 (former article 278) of the Luxembourg law dated 10 August 1915 on commercial companies, as amended, and (ii) the Articles of Merger published in the *Recueil Electronique des Sociétés et Associations* of Luxembourg on 31 October 2017 (the "Merger") has not become effective and consequent withdrawal and cancellation of the approval given at the extraordinary general meeting of shareholders of Aberdeen Global held on 12 December 2017.

* * *

Aberdeen Global

35a, avenue John F. Kennedy, L-1855 Luxembourg
Telephone: +352 26 43 30 00 Fax: +352 26 43 30 97 aberdeenstandard.com

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Aberdeen Standard Investments is a brand of the investment businesses of Aberdeen Asset Management and Standard Life Investments.

VOTING ARRANGEMENTS FOR THE MEETING

No quorum will be required for the reconvened EGM and the decision on the resolutions of the agenda items will be taken by a majority of two-thirds of the votes cast.

Votes cast do not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has abstained or has returned a blank or invalid vote.

The rights of a shareholder to attend the reconvened EGM and to exercise a voting right attaching to his/her shares are determined in accordance with the shares held by such shareholder at the record date (4 February 2019). Each share is entitled to one vote.

Shareholders may vote in person or by proxy. Shareholders wishing to attend the reconvened EGM in person shall be admitted provided they have given notice of their intention to attend at least 5 days before the reconvened EGM. They shall be admitted subject to verification of their identity and evidence of their shareholding.

The proxy returned by shareholders in relation to the meeting held on 14 January 2019 shall remain valid for the reconvened EGM, unless expressly revoked.

Should you not be able to attend this meeting, kindly complete, date, sign and return the form of proxy enclosed by fax before 12:00 hours (Luxembourg Time) on 5 February 2019 to Aberdeen Standard Investments Luxembourg S.A. for the attention of Luxembourg Product Management at the fax number +352 2643 3097 or by mail to the above address. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.

A copy of the restated articles of incorporation is available for inspection at the registered office of the Company.

By order of the Board of Directors
Dated 14 January 2019
Enclosed: Form of Proxy

Aberdeen Global

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PROXY

Aberdeen Global
(the "Company")
Société d'Investissement à capital variable
35a, avenue John F. Kennedy, L - 1855 Luxembourg
R.C.S Luxembourg No. B 27471

(for use at the extraordinary general meeting of shareholders of Aberdeen Global on 6 February 2019 at 11:00 hours (Luxembourg time) or any reconvening or adjournment thereof)

I/We _____
(name)

of _____
(address)

the holder(s) of _____ (number) Shares in Aberdeen Global

hereby appoint _____ (name of proxy)

or failing him or failing such appointment, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the extraordinary general meeting to be held on 6 February 2019 at 11:00 hours (Luxembourg time) and any convening or adjournment thereof.

I instruct my proxy to vote as follows:

FIRST RESOLUTION

	IN OF	FAVOUR	AGAINST	ABSTAIN
Amendment of the articles of incorporation of Aberdeen Global (the "Company") with effect as from 11 February 2019 as follows:	<input type="checkbox"/> *		<input type="checkbox"/> *	<input type="checkbox"/> *

- 1) amendment of article 1 in order to change the name of the Company to "Aberdeen Standard SICAV I"; and
- 2) amendment of articles 16 and 28 in order to replace (i) the references to "Aberdeen Asset Management PLC" by "Standard Life Aberdeen plc" and (ii) the reference to "Aberdeen" by "Aberdeen Standard" in the first paragraph of article 28.

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SECOND RESOLUTION

IN FAVOUR AGAINST ABSTAIN
OF

* * *

Acknowledgement that the merger of Aberdeen Global Indian Equity Limited with Aberdeen Global - Indian Equity Fund, a compartment of the Company, which was proposed to be made in accordance with (i) article 1023-1 (former article 278) of the Luxembourg law dated 10 August 1915 on commercial companies, as amended, and (ii) the Articles of Merger published in the Recueil Electronique des Sociétés et Associations of Luxembourg on 31 October 2017 (the "Merger") has not become effective and consequent withdrawal and cancellation of the approval given at the extraordinary general meeting of shareholders of Aberdeen Global held on 12 December 2017.

*** Please tick the appropriate box.**

Failing any specific instruction, the proxy will vote in favour of the above items.

I/We hereby give and grant full power and authorisation to do and perform all acts and deeds and everything necessary or incidental to the exercise of the powers herein specified and I/we hereby ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

Signature _____

Dated this _____ day of _____

To be valid, this form must be duly completed, dated, signed and returned before 12:00 hours (Luxembourg time) on 5 February 2019 to Aberdeen Standard Investments Luxembourg S.A. for the attention of Luxembourg Product Management at the fax number +352 2643 3097 or by mail to the above address. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.

Aberdeen Global

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