

**此乃重要通知，請立即詳讀。
若您有任何疑問，請尋求專業顧問的意見。**

天達資產管理基金中心

香港
電話 +852 2861 6888
傳真 +852 2861 6861
investec.hk@investecmail.com

南非
電話 0860 500 900
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新加坡
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所有其他股東
電話 +44 (0)20 7597 1800
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enquiries@investecmail.com

www.investecassetmanagement.com

親愛的投資人：

謹此寄上股東週年大會通知（「週年大會」）及相對應的代表委任書。

此外，隨函亦附上「重要資料」。建議您加以詳閱，因其載有洗錢防制規範、英國申報基金身份（與英國納稅人相關）及以聯名或共同帳戶持有天達資產之客戶的重要須知的相關資料。

股東週年大會通知（「週年大會」）及代表委任書

週年大會將於 2019 年 6 月 13 日下午 4 時正（歐洲中部時間）舉行。若您未能出席大會，我們建議您填妥及簽署代表委任書，並以隨附的商業回郵信封寄回至本公司於 49, Avenue J.F. Kennedy, L-1855 Luxembourg 的註冊辦事處。另外，已簽妥的委任書亦可傳真至(+352) 464 010 413，或電郵至 luxembourg-domiciliarygroup@statestreet.com。您已簽妥的委任書必須於 2019 年 6 月 11 日下午 4 時整（歐洲中部時間）前交回，並由我們收訖方為有效。

市場展望

有關我們最新的市場回顧，可瀏覽 www.investecassetmanagement.com/marketviews-int。

線上瀏覽

如欲登入天達資產管理的網路帳戶服務「Indicator」，您可瀏覽 www.investecassetmanagement.com/indicator。「Indicator」可供您查詢價格結算及歷史交易紀錄（依您選擇的貨幣）。有關取得我們基金的最新資訊，可瀏覽 www.investecassetmanagement.com。您亦可於網站內取得基金淨值及配息資訊。

報告及帳目

GSF 的年度報告及帳目可於 www.investecassetmanagement.com/igsfra 下載。若您欲免費索取年度報告的印刷版本，請依本信件開端的聯絡資料，於一般辦公時間內與我們聯絡。



全球分銷商及服務提供者的地址變更

GSF 的全球分銷商及服務提供者，天達資產管理根西島有限公司（「全球分銷商及服務提供者」）的辦事處搬遷將於 2019 年 7 月 1 日生效。請留意，GSF 的郵政地址、電話聯絡號碼及電郵地址則維持不變。該等資訊載於本函上方。

全球分銷商及服務提供者的註冊辦事處及地址將變更為：

1F, Dorey Court, Elizabeth Avenue
St Peter Port, Guernsey
GY1 2HT
Channel Islands

GSF 的公開說明書將於或約於 2019 年 5 月 31 日反映上述變更的修訂。

查詢詳情

如欲索取與此通知相關的進一步資料，請先聯絡您的財務及/或稅務顧問，或天達資產管理。有關我們基金的進一步資訊，您可瀏覽我們的網站 www.investecassetmanagement.com。

感謝您的持續投資。

您誠摯地，

Grant Cameron
董事

Nigel Smith
董事

2019 年 4 月 30 日



重要資料

洗錢防制(「AML」)規範

盧森堡AML規範要求我們持有股東名冊內所有客戶的有效身份證明文件（如護照），以履行我們「瞭解您的客戶」之責任。這代表當我們持有您的身份證明文件逾期時，我們須要求您提供經核證真實之新身份證明文件的副本。謹此感謝客戶之合作。若您能迅速提供我們不時要求的額外文件，將有助我們遵循法定要求，從而有效地管理您的帳戶。

英國申報基金身份（與英國納稅人相關）

於每年12月31日（環球策略基金的會計年結日）持有環球策略基金子基金股份的英國投資者，或須就本基金向其支付或累計的收益繳納稅項。稅務狀況將依投資者所持股份屬收益或累積股份而有所不同。

就累積股份持有人而言，稅務狀況亦取決於其曾否就英國稅務目的而在本基金獲授申報基金身份前的曆年結束日（2010年12月31日）作出視為出售股份之行動。

該視為出售行動會將由購入股份至視為出售當天（即2010年12月31日）止期間的任何收益實現（若出售被視為虧損則毋須作出選擇）。

- 收益股份持有人須就實際分派收益及任何未分派的超額申報收益繳納英國所得稅。
- 作出出售之行動或其股份於2010年12月31日維持虧損狀態之累積股份持有人須就申報收益繳納英國所得稅。
- 決定不作出出售行動且其股份於2010年12月31日維持收益狀態之累積股份持有人仍須就出售股份所得的收益繳納英國所得稅。

本基金於12月31日止年度的申報收益詳情已載於網站

www.investecassetmanagement.com/reportingfunds。該網址將連接至外部網站，您須提供姓名和電郵地址、接受使用者條款及設定密碼進行登記，以閱覽所有基金報告。英國投資者需要申報收益資料以填寫英國報稅表。

以聯名或共同帳戶持有天達資產的客戶在股東不幸身故時的重要須知

若聯名或共同帳戶的一名股東不幸身故，而您希望重新登記股東資料，可參照下文所載的詳細程序。程序將依您所持屬聯名帳戶或共同帳戶而有所不同。

聯名帳戶

聯名帳戶是指由兩人或以上開立的帳戶，並已要求及核准授權以容許任何聯名持有人代表帳戶的所有股東簽署（「聯名簽署免責」）。

就此等帳戶而言，假設帳戶正常運作，則尚存之持有人可依其名義重新登記股東資料於新的帳戶內。進行重新登記的申請須由所有尚存帳戶之持有人發出指示、提供經核證之死亡證明副本，以及由尚存持有人填妥新登記表格，方得辦理。



共同帳戶

共同帳戶是指由兩人或以上開立的帳戶，但並無要求或核准授權以容許任何聯名持有人代表所有股東簽署。在此基礎下，任何涉及帳戶的行動均必須由共同帳戶的所有股東簽署。

就此等帳戶而言，由於不設聯名簽署免責，我們需要客戶提供經核證之死亡證明副本、遺囑及遺囑認證書。除以新股東的名義重新登記股東資料外，我們亦須客戶提供詳列合資格受益人的新登記表格及股東發出的指示，包括遺產代理人。

若您不確定您目前開立的帳戶屬聯名抑或共同帳戶，請與我們聯絡。如對尚存股東的權利有任何疑問，請諮詢獨立法律顧問之意見。

註銷天達環球策略基金若干子基金於新加坡的核備

若您是新加坡投資者，請注意我們已決定註銷若干子基金在新加坡金融管理局的核備，並將於2019年5月31日生效。有關被註銷的子基金的進一步資料及對現有於其中一個該等子基金之投資影響，請參閱天達資產管理網站相關文件部分的法律標籤下的通知：www.investecassetmanagement.com。

若您是新加坡分銷商，建議您加以詳讀此通知，因其載有於新加坡分銷此等子基金的重要資訊。

Investec Global Strategy Fund

Registered office:

49, Avenue J.F. Kennedy
L-1855 Luxembourg

Postal address:

Investec Asset Management Hong Kong Limited
Suites 3609 - 3614, 36/F, Two International Finance Centre
8 Finance Street, Central, Hong Kong

**THIS DOCUMENT IS IMPORTANT AND
REQUIRES YOUR IMMEDIATE ATTENTION.
IF IN DOUBT, PLEASE SEEK
PROFESSIONAL ADVICE.**

30 April 2019

Investec Asset Management Fund Centres

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F +65 6653 5551	F +352 2460 9923
investec.sg@investecmail.com	enquiries@investecmail.com

www.investecassetmanagement.com

Dear Investor,

We are pleased to send you the notice of the Annual General Meeting ('AGM') and the Form of Proxy.

Also, attached to this letter is an 'Important information' page. You are advised to read it as it contains information on Anti-Money Laundering regulations, the UK Reporting Fund status (relevant to UK taxpayers) and an important notice for clients with Investec holdings in a joint or common account.

Notice of the Annual General Meeting ('AGM') and Form of Proxy

The AGM is on 13 June 2019 at 4:00pm (CET). If you cannot be present, we encourage you to complete and sign the Form of Proxy, and return it to us using the business reply envelope supplied to the registered office of the Company at 49, Avenue J.F. Kennedy, L-1855 Luxembourg. Alternatively, the signed Form can be sent by fax on (+352) 464 010 413 or by email to luxembourg-domiciliarygroup@statestreet.com. For your vote to be valid, your signed Form needs to be received by us no later than 4:00pm (CET) on 11 June 2019.

Market views

For our latest market views, please visit www.investecassetmanagement.com/marketviews-int.

Online access

If you would like to access Indicator, Investec Asset Management's online account service, please visit www.investecassetmanagement.com/indicator. Indicator gives you access to valuations and transaction histories in your preferred choice of currency. For keeping up to date with the latest information on our funds please visit www.investecassetmanagement.com, where you can source fund prices and dividend information.

Report & Accounts

Copies of the Annual Report & Accounts for GSF can be found on our website, www.investecassetmanagement.com/igsfra. If you would like to request a printed copy, free of charge, please contact us during normal business hours using the details at the beginning of this letter.



Change of address of the Global Distributor and Service Provider

The global distributor and service provider of GSF, Investec Asset Management Guernsey Limited ('Global Distributor and Service Provider') will relocate its offices, effective 1 July 2019. Please note that GSF's postal address, contact telephone numbers and email addresses will remain unchanged and can be found at the top of this letter.

The registered office and address of the Global Distributor and Service Provider will change to:

1F, Dorey Court, Elizabeth Avenue
St Peter Port, Guernsey
GY1 2HT
Channel Islands

The prospectus of GSF will be amended on or around 31 May 2019 to reflect the above change.

More information

If you would like further information regarding the enclosed, please contact your financial and/or tax advisor in the first instance, or Investec Asset Management. For further information on our funds, please visit our website, www.investecassetmanagement.com.

Thank you for your continued investment.

Yours faithfully,

Grant Cameron
Director

Nigel Smith
Director



Important information

Anti-Money Laundering ('AML') Regulations

The Luxembourg AML Regulations require that we hold a current valid identification document (i.e. passport) for all clients on the share register to meet our Know Your Client obligations. This means that when the ID document we hold for you has expired, we will have to request a certified true copy of your new identification document. We appreciate the co-operation we receive from our clients. By supplying us promptly with the additional documentation we request from time to time, you will enable us to meet the statutory requirements, and allow us to administer your account efficiently.

UK Reporting Fund status (relevant to UK taxpayers)

UK investors who hold shares in sub-Funds of the Global Strategy Fund ('GSF') on 31 December each year (GSF's accounting year-end) may be liable to taxation on the amount of income paid out or accrued in the Fund. The position will differ depending on whether investors hold Income or Accumulation Shares.

For holders of Accumulation Shares it will also depend on whether a deemed disposal of Shares was made for UK tax purposes at the end of the calendar year prior to the Fund being granted Reporting Fund status (31 December 2010).

This deemed disposal would have crystallised any gains made from the point that the Shares were purchased to the date of deemed disposal i.e. on 31 December 2010 (where there would have been a deemed loss on disposal no election was required).

- Holders of Income Shares will be liable to UK income tax on the amount of income actually distributed and any excess of the reportable income which is not distributed.
- Holders of Accumulation Shares that made the deemed disposal or whose Shares stood at a loss at 31 December 2010 will be liable to UK income tax on the reportable income.
- Holders of Accumulation Shares who decided not to make a deemed disposal and whose Shares stood at a gain at 31 December 2010 will continue to be subject to UK income tax in respect of gains made on disposals of Shares.

Details of the reportable income in respect of the Fund's years to 31 December are available on our website at www.investecassetmanagement.com/reportingfunds. This will take you to an externally hosted site, where you will be asked to register by providing your name and e-mail address, accept user terms and set up a password to access all fund reports. Reportable income is required by UK investors to complete their UK tax returns.

Important notice for clients with Investec holdings in a joint or common account in the event of a death of a shareholder

In the event of a death of a shareholder within a joint or common account we detail the process below if you wish to re-register that shareholding. The process will be different according to whether you have a joint account or a common account.

Joint accounts

Joint accounts are accounts opened by two or more people, where authority has been requested and granted for any of the joint holders to be able to sign on behalf of all shareholders on the account ('Joint Signatory Indemnity'). On these accounts the shareholding(s) may be re-registered into a new account in the name(s) of the surviving holder(s), assuming that the account is in good order. To do this we would require an instruction from all of the surviving account holder(s), a certified copy of the death certificate and a new registration form completed by the surviving holder(s).



Common accounts

Common accounts are accounts opened by two or more people, where authority has not been requested or granted for any of the joint holders to be able to sign on behalf of all shareholder(s). On this basis all shareholders in a common account need to sign for any action involving the account.

On these accounts, as no Joint Signatory Indemnity is in place, we would require certified copies of the death certificate, Will and Grant of Probate. In addition to re-register the shareholding in the name of the new shareholder(s), we will also need a new registration form detailing the entitled beneficiary and an instruction from the shareholder(s), including the representative of the estate.

If you are unsure on whether your account is currently set up as joint account or common account, please feel free to contact us. For further questions about the rights of a surviving shareholder(s), please refer to an independent legal advisor.

Withdrawal of the recognition of certain sub-funds of the Investec Global Strategy Fund in Singapore

If you are a Singapore investor, please note we have decided to withdraw certain sub-funds from recognition by the Money Authority of Singapore, effective from 31 May 2019. For further details of the withdrawn sub-funds and what this means for an existing investment in one of these sub-funds, please refer to the notice under the legal tab in the literature section of the Investec Asset Management website: www.investecassetmanagement.com.

If you are a Singapore distributor, you are also recommended to read this notice as it contains important information regarding the distribution of these sub-funds in Singapore.

股東週年大會通知

天達環球策略基金
可變更資本投資公司
49, Avenue J.F. Kennedy L-1855 Luxembourg
R.C.S.: B139420
(「本公司」)

親愛的投資人：

本公司董事局誠意邀請您參加於2019年6月13日下午4時整（歐洲中部時間）49 Avenue J.F. Kennedy L-1855 Luxembourg舉行的本公司投資人股東週年大會，大會議程如下：

議程

1. 提呈董事局報告。
2. 提呈會計師報告。
3. 通過截至2018年12月31日止的年度經審核的財務報表。
4. 分配截至2018年12月31日止的年度的業績淨額。
5. 同意董事卸任履行於截至2018年12月31日止的年度的職務。
6. 知悉John Conrad Green先生自2018年8月31日起辭去董事職務。
7. 知悉Michael Edward Charles Ryder Richardson先生自2018年8月31日起辭去董事職務。
8. 重選任期截至2020年舉辦之下一次股東週年大會的董事：
 - Kim Mary McFarland女士；
 - Grant David Cameron先生；
 - Gregory David Cremen先生；
 - Matthew Theo Francis先生；
 - Claude Niedner先生；
 - Nigel Arthur Scott Smith先生；
9. 重選KPMG Luxembourg, Société coopérative作為本公司的會計師，任期截至2020年舉辦之下一次股東週年大會。
10. 投票通過就所支付最多但不超過200,000美元的董事總酬金由重選的董事攤分，每名董事就本次股東週年大會至2020年舉辦之下一次股東週年大會期間可獲發不多於35,000美元。
11. 任何其他事務。

投票

投資人在股東週年大會上可就議程上的項目作適當之商議，並無任何法定人數要求；議程上各事項的議案可在本次股東週年大會上的大多數有效票下合法地通過。每一股份有權投一票。

投票安排

1. 投資人可由代表在股東週年大會上投票。
2. 請注意，僅於2019年6月11日下午4時整（歐洲中部時間）登記在冊的投資人，方有權於本次股東週年大會上投票。
3. 若您無法參加本次股東週年大會，請在代表委任書上簽署及填上日期，並於2019年6月11日下午4時整（歐洲中部時間）前，傳真至(+352) 464 010 413、電郵至luxembourg-domiciliarygroup@statestreet.com或用隨附的回郵信封郵寄至本公司的註冊辦事處49 Avenue J.F. Kennedy, L-1855 Luxembourg。

年度報告及帳目可於www.investecassetmanagement.com/igsfra下載。倘您欲免費收取年度報告的印刷版本，請致電+44 (0)20 7597 1800或電郵至enquiries@investecmail.com與我們聯絡。

承董事局命

Notice of the Annual General Meeting

Investec Global Strategy Fund
Société d'investissement à capital variable
49, Avenue J.F. Kennedy L-1855 Luxembourg
R.C.S.: B139420
(the 'Company')

Dear Shareholder,

The Board of Directors of the Company has the pleasure of inviting you to attend the **ANNUAL GENERAL MEETING** of shareholders of the Company which will be held at 4.00pm (CET) at 49, Avenue J.F. Kennedy, L-1855 Luxembourg, on 13 June 2019, with the following agenda:

Agenda

1. Presentation of the Report of the Board of Directors.
2. Presentation of the Report of the Auditor.
3. Approval of the audited financial statements for the year ended 31 December 2018.
4. Allocation of the net results for the year ended 31 December 2018.
5. Discharge of Directors with respect to the performance of their duties during the year ended 31 December 2018.
6. To acknowledge the resignation of John Conrad Green as Director with effect from 31 August 2018.
7. To acknowledge the resignation of Michael Edward Charles Ryder Richardson as Director with effect from 31 August 2018.
8. To re-elect as Directors for a term ending at the next Annual General Meeting to be held in 2020:
 - Ms. Kim Mary McFarland;
 - Mr. Grant David Cameron;
 - Mr. Gregory David Cremen;
 - Mr. Matthew Theo Francis;
 - Mr. Claude Niedner;
 - Mr. Nigel Arthur Scott Smith;
9. To re-elect KPMG Luxembourg, Société coopérative as Auditor of the Company for a term ending at the next Annual General Meeting to be held in 2020.
10. To vote upon payment of total combined remuneration of the Directors up to but not exceeding US\$200,000 to be apportioned between the re-elected Directors, with no single Director receiving more than US\$35,000 for the period from this Annual General Meeting to the next Annual General Meeting to be held in 2020.
11. Any other business.

Voting

The Annual General Meeting may validly deliberate on the items of the agenda without any quorum requirement and the resolution on each item of the agenda may validly be passed at the majority of the votes validly cast at such Annual General Meeting. Each share is entitled to one vote.

Voting Arrangements

1. A shareholder may act at the Annual General Meeting by proxy.
2. Please be advised that only shareholders on record by 4:00pm (CET) on 11 June 2019 may be entitled to vote at this Annual General Meeting.
3. Should you not be able to attend this Annual General Meeting, you are kindly requested to date, sign and return the Form of Proxy to the registered office of the Company at 49, Avenue J.F. Kennedy, L-1855 Luxembourg, by fax on (+352) 464 010 413, by email to luxembourg-domiciliarygroup@statestreet.com or by mail in the enclosed business reply envelope, no later than 4:00pm (CET) on 11 June 2019.

Copies of the Annual Report & Accounts for GSF can be found on our website, www.investecassetmanagement.com/igsfra. If you would like to request a printed copy, free of charge, please contact us on +44 (0)20 7597 1800 or by email to enquiries@investecmail.com.

By order of the Board of Directors

Annual General Meeting 股東週年大會

13 JUNE 2019
2019年6月13日

FORM OF PROXY代表委任書

Investec Global Strategy Fund 天達環球策略基金
Société d'investissement à capital variable 依盧森堡法律之投資基金
49 Avenue J.F. Kennedy L-1855 Luxembourg, R.C.S.: B139420 (the 'Company') (「本公司」)

I/We the undersigned本人/我們為下述簽署人 _____
_____ (Full Name(s) in block capitals請以英文正楷填寫姓名)

of _____
_____ (Address in block capitals請以英文正楷填寫地址)

being the registered holder(s) of Shares of the Company hereby appoint the Chairman of the meeting or 作為本公司的註冊股東現委任大會主席或 _____ as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held in Luxembourg at 49, Avenue J.F. Kennedy, L-1855 Luxembourg, on 13 June 2019 at 4:00pm (CET) and any adjournment thereof. In respect of the undermentioned Resolutions, my/our proxy is to vote as indicated by an 'X' below. Where no indication is given, the proxy will vote or abstain as he/she thinks fit and in respect of the Member's total holding.

為本人/我們的代表於2019年6月13日下午4時整(歐洲中部時間)於盧森堡49 Avenue J.F. Kennedy, L-1855 Luxembourg召開的股東週年大會及任何延期會議上代表本人/我們投票。就下列議決,本人/我們的代表根據以下填上「X」號的事項投票。若未有註明,代表可依照他/她認為恰當及股東的總持股投票或棄權。

Agenda 議程

	FOR 贊成	AGAINST 反對	ABSTAIN 棄權
1. Presentation of the Report of the Board of Directors. 提呈董事局報告。			No vote required 無須投票
2. Presentation of the Report of the Auditor. 提呈會計師報告。			No vote required 無須投票
3. Approval of the audited financial statements for the year ended 31 December 2018. 通過截至2018年12月31日止的年度經審核的財務報表。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Allocation of the net results for the year ended 31 December 2018. 分配截至2018年12月31日止的年度的業績淨額。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Discharge of Directors with respect to the performance of their duties during the year ended 31 December 2018. 同意董事卸任履行於截至2018年12月31日止的年度的職務。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To acknowledge the resignation of John Conrad Green as Director with effect from 31 August 2018. 知悉John Conrad Green先生自2018年8月31日起辭去董事職務。			No vote required 無須投票
7. To acknowledge the resignation of Michael Edward Charles Ryder Richardson as Director with effect from 31 August 2018. 知悉Michael Edward Charles Ryder Richardson先生自2018年8月31日起辭去董事職務。			No vote required 無須投票
8. To re-elect as Directors for a term ending at the next Annual General Meeting to be held in 2020: 重選任期截至2020年舉辦之下一次股東週年大會的董事：			
– Ms. Kim Mary McFarland女士；	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
– Mr. Grant David Cameron先生；	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
– Mr. Gregory David Cremen先生；	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
– Mr. Matthew Theo Francis先生；	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
– Mr. Claude Niedner先生；	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
– Mr. Nigel Arthur Scott Smith先生。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9. To re-elect KPMG Luxembourg Société cooperative as Auditor of the Company for a term ending at the next Annual General Meeting to be held in 2020. 重選KPMG Luxembourg Société coopérative作為本公司的會計師，任期截至2020年舉辦之下一次股東週年大會。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To vote upon payment of total combined remuneration of the Directors up to but not exceeding US\$200,000 to be apportioned between the re-elected Directors, with no single Director receiving more than US\$35,000 for the period from this Annual General Meeting to the next Annual General Meeting to be held in 2020. 投票通過就所支付最多但不超過200,000美元的董事總酬金由重選的董事攤分，每名董事就本次股東週年大會至2020年舉辦之下一次股東週年大會期間可獲發不多於35,000美元。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxyholder will vote on any of the resolutions on the agenda of the meeting and such other business as may properly come before the meeting as he/she may think fit.

代表可就大會議程的任何議案及於會前提出的其他適當事項，依他／她認為適當作出投票。

The proxyholder is furthermore authorised to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy, even if not formally mentioned in the present documents, and to proceed, in accordance with the requirements of Luxembourg law, to any registration with the Companies' Registrar, while the undersigned promises to ratify all said actions taken by the proxyholder whenever requested.

代表亦獲授權作出任何陳述、作出所有投票、簽署所有會議記錄及其他文件、作出任何合法、必須或有助完成及履行此代表委任書的事情（即使現有文件並沒有正式提及），以及按照盧森堡法律在公司註冊處進行任何註冊，下述簽署人承諾在任何時候被要求時同意由代表作出的所有前述行為。

The present proxy will remain in force if this Annual General Meeting, for whatsoever reason, is adjourned, postponed or reconvened.

若本次股東週年大會因任何原因休會、延期或再召開，現有的代表委任書仍然有效。

This proxy, and the rights, obligations and liabilities of the undersigned and the proxyholder hereunder, shall be governed by the laws of Luxembourg, to the exclusion of its rules of conflict of laws.

此代表委任書，以及下述簽署人及代表的權利、義務及責任受盧森堡法律約束，並不受制於國際司法法規。

Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the undersigned and the proxyholder before the courts of Luxembourg-City, and each of the undersigned and the proxyholder hereby submits to the exclusive jurisdiction of such courts in any such action or proceeding and waives any objection to the jurisdiction or venue of such courts.

由此委任引起、與之相關及因而出現的任何索償、糾紛或爭論，應由下述簽署人及代表向盧森堡市的法院提出，而每名下述簽署人及代表因應任何此等行動或訴訟將會受到此等法院的專屬管轄，並放棄對此等法院的專屬管轄或場地提出任何異議。

Account number(s) 賬戶號碼

Signed 簽署	Date 日期

Notes 附註

1. To be valid, this Form of Proxy must be received by Zakia Aouinti at the registered office of the Company at 49, Avenue J.F. Kennedy L-1855 Luxembourg, by fax on (+352) 464 010 413, by email to luxembourg-domiciliarygroup@statestreet.com or by mail in the enclosed business reply envelope no later than 4:00pm (CET) on 11 June 2019.
本代表委任書必須於2019年6月11日下午4時整(歐洲中部時間)前傳真至(+352) 464 010 413、電郵至luxembourg-domiciliarygroup@statestreet.com，或以隨附的商業回郵信封寄回本公司位於49 Avenue JF Kennedy L-1855 Luxembourg的註冊辦事處，由Zakia Aouinti收訖方為有效。
2. If the registered holder is a corporation, this Form of Proxy must be either under its common seal or under the hand of a duly authorised officer or attorney.
若註冊持有人為公司，則本代表委任書須另行加蓋公司印鑑，或經由公司負責人或正式授權人親筆簽署。
3. In the case of joint holders of record, the vote of the senior 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 seniority shall be determined by the order in which the names stand in the register of shareholders.
若記錄為聯名股東，則就任何決議案投票時，本公司將接受排名最先之股東之投票(不論親身或委派代表)，而其他聯名股東再無投票權。就此方面而言，排名先後乃依股東名冊內之排名次序而定。