

(註：本中譯文僅供參考，如與原文有異，應以原文為主)

ING (L)

Société d'investissement à capital variable

可變資本投資公司

3, rue Jean Piret, L-2350 Luxembourg

Grand Duchy of Luxembourg

R.C.S. Luxembourg – B 44.873

(the “**Company**”)

盧森堡商業和公司註冊處號碼：B 44.873

(下稱「本公司」)

Notice is hereby given that the:

茲通知ING (L)之股東：

ANNUAL GENERAL MEETING

年度股東大會

of Shareholders of **ING (L)** will be held at 3, rue Jean Piret, L-2350 Luxembourg on 22 January 2015 at 2.00 p.m. with the following agenda:

將於2015年1月22日下午2時整在3 rue Jean Piret, L-2350 Luxembourg舉行，以討論下列議程事項：

1. Presentation of the reports of the Board of Directors and of the independent auditor of the Company;
提出本公司董事會之報告以及獨立稽核之報告；
2. Approval of the annual accounts of the Company for the financial year ended 30 September 2014;
核准本公司截至2014年9月30日會計年度止之年度會計帳目；
3. Allocation of the results of the Company for the financial year ended 30 September 2014;
分配本公司截至2014年9月30日會計年度止之財務年度成果；
4. Discharge of the Directors of the Company for the execution of their mandates during the financial year ended 30 September 2014;
解除本公司董事會截至2014年9月30日會計年度止之期間內所執行委任事項之責任；
5. Statutory appointments (resignation(s) and/or appointment(s)).
法定指派(含辭任及/或委任)。

(註：本中譯文僅供參考，如與原文有異，應以原文為主)

Registered shareholders will be admitted upon proof of their identity, provided they inform the Board of Directors of their intention to attend the meeting at least five clear days prior to the meeting.

記名股東於證明其身分後將獲許與會，惟其至少應於會前5日通知董事會其參加之意願。

The Board of Directors of ING (L)

ING (L)之董事會

(註：本中譯文僅供參考，如與原文有異，應以原文為主)

ING (L)

Investment Company with Variable Capital (SICAV)
Registered office: 3, rue Jean Piret, L-2350 Luxembourg
R.C.S. Luxembourg n° B 44873
("the Company")

ING (L)

可變資本投資公司 (SICAV)
登記住址: 3, rue Jean Piret, L-2350 Luxembourg
R.C.S. Luxembourg n° B 44873
(下稱「本公司」)

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ING (L) TO BE HELD ON 22 JANUARY 2015 AT 2.00 P.M. LUXEMBOURG TIME

ING(L)股東於盧森堡時間2015年1月22日下午2時所舉行之 年度股東大會使用之委託書表格

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

請以大寫粗體字填寫

I/We 本人/我們	First Name(s) 名	Last Name 姓	Account Number 帳戶號碼
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First holder: _____
第一持有人

Second holder: _____
(if applicable)
第二持有人
(如適用)

(IF THERE ARE MORE THAN TWO JOINT SHAREHOLDERS, ATTACH THE OTHER NAMES IN FULL)

(如有超過二名以上之共同持有股東，請檢附其他股東全名)

holder(s) of _____ (number of) shares¹ of _____ sub-fund

of **ING (L)** (the "Company") hereby appoint the Chairman of the Annual General Meeting of Shareholders (the "Meeting") of the Company or (insert name of representative:) _____
as my/our proxy to vote for me/us and on my/our behalf on the resolutions on the agenda of the Meeting to be held at 3, rue Jean Piret, L-2350 Luxembourg, Grand Duchy of Luxembourg, on 22 January 2015 at 2.00 pm (Luxembourg time).

為ING(L)(下稱「本公司」)之子基金_____達_____股(數量)¹
之持有人，茲指派本公司年度股東大會(下稱「大會」)之主席，或_____ (填入代表

¹ Please insert total number of shares held in the relevant sub-fund. If you hold shares in more than one sub-fund, please list all your holdings on the reverse side of this form of proxy.

請填入持有之相關子基金之總股數。若您持有超過一子基金之股份，請於本委託書表格背面明列您所有之持股。

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ING (L)

可變資本投資公司 (SICAV)
登記住址: 3, rue Jean Piret, L-2350 Luxembourg
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(下稱「本公司」)

人姓名)擔任本人之代理人，以代表本人/我們於盧森堡時間2015年1月22日下午2時整在rue Jean Piret, L-2350 Luxembourg, Grand Duchy of Luxembourg舉行之年度股東大會，對會議之議程進行表決。

If you have appointed the Chairman as your proxy, please indicate with an 'X' in the boxes below how you wish your votes to be cast on each of the resolutions on the agenda of the Meeting². If you have appointed another representative, he or she will be entitled to attend the Meeting and to vote on your behalf according to your instructions on the resolutions on the agenda of the Meeting and on any other business as may properly come before the Meeting.

若您已指派主席為您的代理人，請以「X」之符號於下表指明就大會之個別議案您希望如何投票。若您已指派其他人為您的代表人，其將有權參加大會並就大會之議案及其他大會前可能發生之事務依您的指示代表您進行投票。

AGENDA 議程	For 贊成	Against 反對	Abstain 棄權
1. Presentation of the reports of the Board of Directors and of the independent auditor of the Company; 提出本公司董事會之報告以及獨立稽核之報告			
2. Approval of the annual accounts of the Company for the financial year ended 30 September 2014; 核准本公司截至2014年9月30日會計年度止之年度會計帳目			
3. Allocation of the results of the Company for the financial year ended 30 September 2014; 分配本公司截至2014年9月30日會計年度止之財務年度成果			
4. Discharge of the Directors of the Company for the execution of their mandates during the financial year ended 30 September 2014; 解除本公司董事會截至2014年9月30日會計年度止之期間內所執行委任事項之責任			
5. Statutory appointments (resignation(s) and /or appointment(s)). 法定指派(含辭任及/或委任)			

² If the boxes are left blank, the proxy will be considered as giving a general mandate to the Chairman of the Meeting to vote on the resolutions.

如該欄位留白，則本委託書將被視為就決議事項全權委託大會主席進行投票表決。

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登記住址: 3, rue Jean Piret, L-2350 Luxembourg
R.C.S. Luxembourg n° B 44873
(下稱「本公司」)

Date: _____

日期

Signature(s): _____

簽名

Proxy form to return to the Legal Department of ING Investment Management Luxembourg S.A. at 3, rue Jean Piret, L-2350 Luxembourg no later than by 16 January 2015, 05:00 p.m. Luxembourg time by fax (fax number: (+352) 26 19 68 40), followed by the original by regular mail.

委託書表格請至遲於盧森堡時間2015年1月16日下午5時前傳真(傳真號碼：(+352) 26 19 68 40)至ING Investment Management Luxembourg S.A之法務部門，再以平信寄交正本，地址為3, rue Jean Piret, L-2350 Luxembourg。

ING (L)
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ANNUAL GENERAL MEETING

of Shareholders of **ING (L)** will be held at 3, rue Jean Piret, L-2350 Luxembourg on 22 January 2015 at 2.00 p.m. with the following agenda:

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Registered shareholders will be admitted upon proof of their identity, provided they inform the Board of Directors of their intention to attend the meeting at least five clear days prior to the meeting.

The Board of Directors of ING (L)

ING (L)

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PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

I/We _____ First Name(s) _____ Last Name _____ Account Number _____

First holder: _____

Second holder: _____
(if applicable)

(IF THERE ARE MORE THAN TWO JOINT SHAREHOLDERS, ATTACH THE OTHER NAMES IN FULL)

holder(s) of _____ (number of) shares¹ of sub-fund _____
of **ING (L)** (the "Company") hereby appoint the Chairman of the Annual General Meeting of Shareholders (the
"Meeting") of the Company or

(insert name of representative:) _____

as my/our proxy to vote for me/us and on my/our behalf on the resolutions on the agenda of the Meeting to be held at
3, rue Jean Piret, L-2350 Luxembourg, Grand Duchy of Luxembourg, on 22 January 2015 at 2.00 pm (Luxembourg
time).

If you have appointed the Chairman as your proxy, please indicate with an 'X' in the boxes below how you wish your
votes to be cast on each of the resolutions on the agenda of the Meeting². If you have appointed another
representative, he or she will be entitled to attend the Meeting and to vote on your behalf according to your
instructions on the resolutions on the agenda of the Meeting and on any other business as may properly come before
the Meeting.

AGENDA	For	Against	Abstain
1. Presentation of the reports of the Board of Directors and of the independent auditor of the Company;			
2. Approval of the annual accounts of the Company for the financial year ended 30 September 2014;			
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5. Statutory appointments (resignation(s) and /or appointment(s)).			

Date: _____

Signature(s): _____

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¹ Please insert total number of shares held in the relevant sub-fund. If you hold shares in more than one sub-fund, please list all your holdings on the reverse side of this form of proxy.

² If the boxes are left blank, the proxy will be considered as giving a general mandate to the Chairman of the Meeting to vote on the resolutions.