

(註：本中譯文僅供參考，如與原文有異，應以原文為準)

**First State Global Umbrella Fund plc**  
*an umbrella fund with segregated liability between sub-funds*  
**(the “Company”)**  
**首域環球傘型基金**  
其下子基金責任明確劃分之傘型基金  
(下稱「本公司」)

Notice is hereby given that the annual general meeting of the Company will be held at Arthur Cox Building, Earlsfort Terrace, Dublin 2, Ireland at 11.30 a.m. (Irish time) on 28 September 2015 for the following purposes:

茲通知本公司年度股東大會將為下列目的於 2015 年 9 月 28 日上午 11 點 30 分 (愛爾蘭時間) 整假 Arthur Cox Building, Earlsfort Terrace, Dublin 2, Ireland 舉行：

**ORDINARY BUSINESS**

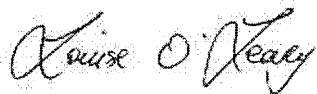
**一般事項**

1. To receive and consider the reports of the directors and of the auditors and the financial statements of the Company for the period ended 31 December 2014.  
為接受及考量董事報告、會計師報告及截至 2014 年 12 月 31 日止本公司財務報表。
2. To authorise the directors to fix the remuneration of the auditors.  
為授權董事決定會計師之報酬。

**BY ORDER OF THE BOARD**

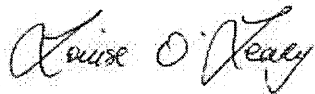
**承董事會之令**

SIGNED:



For and on behalf of  
Bradwell Limited  
Secretary to the Company

簽署人：



為代表本公司秘書 Bradwell Limited 進行簽署

Registered Office: Arthur Cox Building  
Earlsfort Terrace  
Dublin 2  
Ireland

註冊辦公室： Arthur Cox Building  
Earlsfort Terrace  
Dublin 2  
Ireland

(註：本中譯文僅供參考，如與原文有異，應以原文為準)

Dated 3 September 2015

2015年9月3日

NOTE

註

Every member entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote in his or her place. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy or an authorised person need not be a member of the Company.

有權出席上開會議並參與投票之各該股東有權指派受託人為其出席、發言並參與投票。法人組織者得指派經授權之代表為其出席、發言並參與投票。受託人或經授權之代表無須為本公司之股東。

(註：本中譯文僅供參考，如與原文有異，應以原文為準)

FORM OF PROXY

委託書表格

First State Global Umbrella Fund plc  
an umbrella fund with segregated liability between sub-funds  
(the "Company")

首域環球傘型基金

其下子基金責任明確劃分之傘型基金

(下稱「本公司」)

Please list  
your  
shareholder  
name and  
address here  
請於此列明  
您的股東姓  
名及住址

I/We \_\_\_\_\_

本人/多人 \_\_\_\_\_

of \_\_\_\_\_

居住於/設址於 \_\_\_\_\_

being a member/members of the Company hereby appoint \_\_\_\_\_  
or failing him/her, the Chairman of the meeting or failing him or her Ms. Sarah Cunniff, Mr. Dara Harrington, Mr. David O'Shea, Ms. Sylvie McLaughlin, Mr. Patrick Daly, Mr. Neasan Cavanagh, Ms. Anita Morrissey, or Ms. Louise O'Leary of Arthur Cox, Earlsfort Centre, Earlsfort Terrace, Dublin 2, Ireland as my/our proxy to vote for me/us on my/our behalf including, in the absence of any directors of the Company choosing a member present, including himself/herself, to be Chairman of the annual general meeting, at the annual general meeting of the Company to be held at Arthur Cox Building, Earlsfort Terrace, Dublin 2, Ireland at 11.30 a.m. (Irish time) on 28 September 2015 and at any adjournment thereof.

為本公司之股東，茲指派 \_\_\_\_\_，若其未出席，則為本會議之主席，或其未出席，則由 Arthur Cox, Earlsfort Centre (位於 Earlsfort Terrace, Dublin 2, Ireland)之 Sarah Cunniff小姐、Dara Harrington先生、David O'Shea先生、Sylvie McLaughlin小姐、Patrick Daly先生、Neasan Cavanagh先生、Anita Morrissey小姐或 Louise O'Leary小姐，就本公司於2015年9月28日上午11點30分整(愛爾蘭時間)(或任何延期會議)假 Arthur Cox Building, Earlsfort Terrace, Dublin 2, Ireland進行之年度股東大會，擔任本人/多人之受託人，代表本人/多人投票，包括因本公司任何董事未出席而選任一名股東出席，含由其擔任年度股東大會之主席等事項。

Please sign  
and date  
here  
請於此處  
簽名並註  
記日期

Signed \_\_\_\_\_

簽署人： \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2015

2015年 月 日

RESOLUTIONS Ordinary Business 決議 一般事項	FOR 贊成	AGAINST 反對
--	-----------	---------------

(註：本中譯文僅供參考，如與原文有異，應以原文為準)

1.	To receive and consider the reports of the directors and of the auditors and the financial statements for the year ended 31 December 2014. 為接受及考量董事報告、會計師報告及截至 2014 年 12 月 31 日止本公司財務報表。		
2.	To authorise the directors to fix the remuneration of the auditors. 為授權董事決定會計師之報酬。		

If you wish this form to be used *in favour of any Resolution*, please mark “X” in the box above under the heading “For”. If you wish this form to be used *against any Resolution*, please mark “X” in the box above under the heading “Against”. Otherwise, the Proxy will vote as he or she thinks fit.

若您希望本委託書用以贊成任何決議，請於上開表格之「贊成」欄位註記「X」。若您希望本委託書用以反對任何決議，請於上開表格之「反對」欄位註記「X」。否則，委託人將以其認為適當者進行投票。

**NOTES:**

註：

- (a) Unless otherwise instructed, the proxy will vote as he or she thinks fit.  
除非另有指示，受託人將以其認為適當者進行投票。
- (b) Where this form of proxy is executed by a corporation, it must be either under its seal or under the hand of an officer or attorney duly authorised.  
若本委託書表格係由法人所簽署，須以該法人印信簽署或由經理人或合法授權之代表人親自簽署。
- (c) **This instrument of proxy, to be valid, must be sent to arrive, or be lodged, at the offices of Bradwell Limited, Arthur Cox Building, Earlsfort Terrace, Dublin 2, Ireland marked for the attention of Ms. Louise O’Leary not later than 48 hours before the time fixed for the meeting. The meeting will take place at 11.30 a.m. (Irish time) on 28 September 2015.**  
本委託書須於召開會議之 48 小時前以 Louise O’Leary 小姐為收件人，寄達或送至位於 Arthur Cox Building, Earlsfort Terrace, Dublin 2, Ireland 之 Bradwell Limited 辦公室。  
本會議將於 2015 年 9 月 28 日上午 11 點 30 分整 (愛爾蘭時間) 舉行。