

MANULIFE GLOBAL FUND
Société d'Investissement à Capital Variable
Registered office: 31, Z.A. Bourmicht, L-8070 Bertrange,
Grand Duchy of Luxembourg
RCS Luxembourg B 26141
(the "Company")

PROXY FORM

For the Annual General Meeting (the "**Meeting**") of shareholders of the Company, to be held on Friday, October 16, 2015 at 11:00 am, please return the completed proxy form to the registered office of the Company (Attn. Laurence Kreicher) by fax to +352 45 14 14 439 and via mail no later than October 14, 2015 at 17:00 CEST.

Shareholder's identification:

The Undersigned, (company name / name of shareholder):

(in capital letters)

represented by (Mrs/Ms/Mr):

(in capital letters)

Number of shares:

Hereby appoints:

(in capital letters)

I will not attend the Meeting. I empower the proxy holder or failing whom, the chairman of the Meeting (the "**Attorney**") to vote in my name and on my behalf with the following voting instructions:

AGENDA ITEMS / RESOLUTIONS		FOR*	AGAINST*	ABSTAIN*
1	Review of the report of the Board of Directors to the shareholders for the financial year ended June 30, 2015;	N/A	N/A	N/A
2	Review of the auditor's report for the financial year ended June 30, 2015;	N/A	N/A	N/A
3	Approval of the audited annual accounts of the Company for the financial year ended June 30, 2015;			
4	Declaration of the Final Dividend;			
5	Discharge of Mr. Paul Smith, Dr. Yves Wagner, Mr. Christakis Partassides and Mrs. Donna Cotter as Directors of the Company in respect of the carrying out of their duties for the financial year ended on June 30, 2015 as well to Mr. Robert Allen Cook, for the period from July 1, 2014 until May 05, 2015, Mr. Philip Witherington for the period from February 18, 2015 until June 30, 2015, Mr. Clive Anderson for the period from October 17, 2014 until February 13, 2015 and Mr. Steven Yeo for the period from June 24, 2015 until June 30, 2015.			
6(a)	Re-election of Mr. Paul Smith (residing in Hong Kong), as Director of the Company until the next Annual General Meeting scheduled in 2016;			
6(b)	Re-election of Mr. Yves Wagner (residing in Luxembourg), as Director of the Company until the next Annual General Meeting scheduled in 2016;			

AGENDA ITEMS / RESOLUTIONS		FOR*	AGAINST*	ABSTAIN*
6(c)	Re-election of Mr. Christakis Partassides (residing in Cyprus)), as Director of the Company until the next Annual General Meeting scheduled in 2016;			
7	Election of Mr. Philip Witherington (residing in Hong Kong), as Director of the Company until the next Annual General Meeting scheduled in 2016;			
8	Election of Mr. Steven Yeo (residing in Hong Kong), as Director of the Company until the next Annual General Meeting scheduled in 2016;			
9	Election of Mr. Gianni Fiacco (residing in Hong Kong), as Director of the Company until the next Annual General Meeting scheduled in 2016;			
10	Re-election of the Auditors of the Company, PricewaterhouseCoopers, Société coopérative, for the financial year beginning on July 1, 2015 and until the next Annual General Meeting of Shareholders approving the accounts for the financial year ending on June 30, 2016;			
11	Approval of the Directors' remuneration to be paid for the financial year ending June 30, 2016.			

*Please indicate with an "X" in the appropriate boxes how you wish to vote on the relevant resolutions. The omission to tick any boxes with respect to any resolution shall allow the Attorney to vote on his full discretion on the proposed resolution.

The Attorney and/or proxy holder is furthermore authorised to make any statement, cast all votes, sign all minutes of the Meeting and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy form and to proceed in accordance with the requirements of Luxembourg law. The present proxy form will remain valid for any subsequent meeting, whether postponed or reconvened having the same Agenda.

Executed in _____

Dated _____ 2015

Authorised Signature(s) _____