

**FIRST STATE GLOBAL UMBRELLA FUND PLC**  
*an umbrella fund with segregated liability between sub-funds*  
 (the “Company”)

**ANNUAL GENERAL MEETING FORM OF PROXY**

Please list  
your  
shareholder  
name and  
address here

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

of \_\_\_\_\_ (the “Member”)

being a holder of \_\_\_\_\_ share(s) in the Company and entitled to vote, hereby appoint any one of Tara Doyle, Barry O'Connor, Frank Farrell Gavin Coleman, Jim Murphy, or failing them \_\_\_\_\_ or failing him/her \_\_\_\_\_ or failing him/her the Chairperson of the meeting (delete as applicable) as the proxy of the Member to vote for the Member on behalf of the Member, including, in the absence of any directors of the Company choosing a shareholder present, including himself or herself, to be Chairperson of the Annual General Meeting, at the Annual General Meeting of the Company to be held at 10a.m. (Irish time) on 8 June 2018 and at any adjournment thereof.

Please sign  
and date  
here

Signed \_\_\_\_\_

Name in block capitals \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

	<b>RESOLUTIONS Ordinary Business</b>	<b>FOR</b>	<b>ABSTAIN</b>	<b>AGAINST</b>
1.	To receive and consider the reports of the directors and of the auditors and the statutory financial statements of the Company for the year ended 31 December 2017 and to review the Company's affairs.			
2.	To re-appoint PricewaterhouseCoopers as the auditors of the Company to hold office until the conclusion of the next general meeting and to authorise the directors of the Company to agree the remuneration of the auditors.			

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 *to abstain from voting on any Resolution*, please mark “X” in the box above under the heading “Abstain”. 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.

## NOTES:

1. Unless otherwise instructed, the proxy will vote as he or she thinks fit.
2. This instrument of proxy, to be valid, must be sent to arrive, or be lodged, at the address printed below not later than 48 hours before the time fixed for the meeting.
3. In the case of a corporate shareholder, this instrument may be either under its common seal or under the hand of an officer or attorney authorised in that behalf.
4. For omnibus/nominee shareholders, who without going to underlying investors do not have the authority to vote, please indicate how you wish your proxy/representative to vote by inserting the aggregate number of underlying investor votes “for”, “abstain” and/or “against” in the relevant box.
5. If you wish to appoint a proxy other than the Chairperson of the meeting, please insert his/her name and address and delete “the Chairperson of the meeting”.
6. If this instrument is signed and returned without any indication of how the person appointed proxy shall vote, he will exercise his discretion as to how he votes and whether or not he abstains from voting.
7. In the case of joint holders, 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 should be determined by the order in which the names stand in the register of shareholders in respect of the joint holding.
8. Any alterations made to this form must be initialled.
9. The proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited, for the attention of Mr J Murphy, either by post to the Company Secretary of the Company at Matsack Trust Limited, 70 Sir John Rogerson's Quay, Dublin 2, Ireland or electronically to [fscompliance@matheson.com](mailto:fscompliance@matheson.com) or by fax to +353 1 232 3333 to arrive no later than 48 hours before the time of the meeting. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the Annual General Meeting. The accidental omission to give notice of the AGM to, or the non-receipt of notice of the AGM by, any person entitled to receive notice shall not invalidate the proceedings at the AGM.
10. Hong Kong Shareholders may contact the Investor Services Team of the Company's Hong Kong Representative, First State Investments (Hong Kong) Limited, by telephone (+852 2846 7566) should they have any questions in relation to this notice.