

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

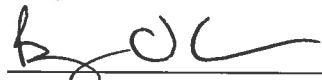
Notice is hereby given that the annual general meeting (the "**AGM**") of the Company will be held at 70 Sir John Rogerson's Quay, Dublin 2, Ireland at 10 a.m. (Irish time) on 8 June 2018 for the following purposes:

ORDINARY BUSINESS

1. To read the notice convening the AGM.
2. 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.
3. 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.
4. To transact any other ordinary business of the Company.

BY ORDER OF THE BOARD

SIGNED:



For and on behalf of
Matsack Trust Limited
Secretary to the Company

Registered Office: 70 Sir John Rogerson's Quay, Dublin 2, Ireland

Dated: 27 April 2018

NOTE

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

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.