

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 of the Company will be held at Arthur Cox Building, Earlsfort Centre, Earlsfort Terrace, Dublin 2, Ireland at 9.00 a.m. (Irish time) on Friday 23 August 2013 for the following purposes:

ORDINARY BUSINESS

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 2012.
2. To approve the re-election of James Breckley as a director.
3. To approve the re-appointment of PricewaterhouseCoopers as auditors of the Company.
4. To authorise the directors to fix the remuneration of the auditors.

SPECIAL BUSINESS

To consider and, if thought fit, pass the following as a special resolution of the shareholders of the Company:

5. **"RESOLVED** that the articles of association of the Company be and are hereby amended by the insertion of the following wording in Article 19(1):

"by any applicable laws, regulations, or by any agreement with any tax or fiscal authority" after the words "In the event that the Company is required"

and the insertion of the following wording in Article 19(1):

"or in any other circumstances in which a taxation liability arises in connection with a Member's holding of shares, the Directors shall, acting in good faith and on reasonable grounds" in replacement of the words "the Directors shall"

Such that Article 19(1) shall read as follows:

"In the event that the Company is required by any applicable laws, regulations, or by any agreement with any tax or fiscal authority to deduct, withhold or account for tax on a disposal of shares by a Member (whether upon a repurchase of shares, a transfer of shares or otherwise) or upon the payment of a distribution to a Member (whether in cash or otherwise), or in any other circumstances in which a taxation liability arises in connection with a Member's holding of shares, the Directors shall, acting in good faith and on reasonable grounds, be entitled to arrange for the repurchase and cancellation of such number of the shares of such Member as are sufficient after the deduction of any repurchase charges to discharge any such tax liability and the Directors may decline to register a transferee as a Member until such time as they receive from the transferee such declarations as to residency or status as they may require. The Company shall arrange to discharge the amount of tax due."

6. **"RESOLVED** that the articles of association of the Company be and are hereby amended by the insertion of the following wording in Article 57:

"provided that, in the event that there is only one Member in a Fund or Class, the quorum shall be one Member present in person or by proxy at the meeting"

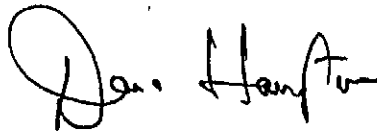
Such that Article 57 shall read as follows:

"No business other than the appointment of a chairman (the "Chairman") shall be transacted at any general meeting unless a quorum is present. Save as in these Articles otherwise provided two Members present in person or by proxy and entitled to vote shall be a quorum for all purposes provided that, in the event that there is only one Member in a Fund or Class, the quorum shall be one Member present in person or by proxy at the meeting. A representative of a corporation authorised pursuant to Article 80 hereof and present at any meeting of the Company or at any meeting of any class of Members of the Company shall be deemed to be a Member for the purpose of counting towards a quorum."

7. "RESOLVED that the articles of association of the Company be and are hereby amended by the insertion of the following wording as the last sentence in Article 97(e):

"Investments made by the Company with respect to a Class Fund in units of other collective investment undertakings may not exceed, in aggregate, 10 per cent. of the assets of that Class Fund unless otherwise stated in the Prospectus."

BY ORDER OF THE BOARD



SIGNED:

For and on behalf of
Bradwell Limited
Secretary to the Company

Registered Office: Arthur Cox Building
Earlsfort Terrace
Dublin 2
Ireland

Dated 30 July 2013

NOTE

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.

FORM OF PROXY
First State Global Umbrella Fund plc
an umbrella fund with segregated liability between sub-funds

Please list your shareholder name and address here

I/We _____
of _____



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, Ms. Sandra Tierney, Ms. Deirdre Twomey 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 9.00 a.m. (Irish time) on Friday 23 August 2013 and at any adjournment thereof.

Please sign and date here



Signed _____

Dated this _____ day of _____ 2013

RESOLUTIONS		FOR	AGAINST
Ordinary Business			
1.	To receive and consider the reports of the directors and of the auditors and the financial statements for the year ended 31 December 2012.		
2.	To approve the re-election of James Breyley as a director.		
3.	To approve the re-appointment of PricewaterhouseCoopers as auditors of the Company.		
4.	To authorise the directors to fix the remuneration of the auditors.		
Special Business			
5.	To consider and, if thought fit, pass as a special resolution the special business in item 5 of the notice of the meeting to provide the Company with the flexibility to accommodate taxation changes that have an impact on the Company .		
6.	To consider and, if thought fit, pass as a special resolution the special business in item 6 of the notice of the meeting to amend the quorum requirements.		

7.	To consider and, if thought fit, pass as a special resolution the special business in item 7 of the notice of the meeting to include a 10% restriction on investing in other collective investment schemes.		
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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.

NOTES:

- (a) Unless otherwise instructed, the proxy will vote as he or she thinks fit.
- (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.
- (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 9.00 a.m. (Irish time) on Friday 23 August 2013.**

FIRST STATE GLOBAL UMBRELLA FUND PLC

an umbrella fund with segregated liability between sub-funds

Arthur Cox Building

Earlsfort Terrace

Dublin 2

Date: 30 July 2013

This document is important and requires your immediate attention. If you are in any doubt as to the action you should take you should seek advice from your investment consultant, tax adviser and/or legal adviser as appropriate.

If you have sold or transferred all of your Shares in First State Global Umbrella Fund plc (the "Company"), please pass this document at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee as soon as possible.

Unless otherwise defined herein, all capitalised terms used herein shall bear the same meaning as capitalised terms used in the latest prospectus of the Company dated 19 June 2013, as may be amended from time to time (the "Prospectus"). A copy of the Prospectus is available upon request during normal business hours from the Company or from the local representative of the Company in any jurisdiction in which the Company is registered for public distribution.

The Directors of the Company accept responsibility for the information contained in this document. To the best of the knowledge and belief of the Directors (who have taken all reasonable care to ensure that such is the case) the information contained in this document is in accordance with the facts and does not omit anything likely to affect the import of such information.

Please note that the Central Bank has not reviewed this letter.

Dear Shareholder,

RE: Approval of amendments to the Articles of Association

1. INTRODUCTION

The Company is authorised by the Central Bank as an open-ended investment company with variable capital incorporated under the laws of Ireland as a public limited company pursuant to the Companies Acts, 1963 to 2012 and the European Communities (Undertakings for Collective Investment in Transferable Securities) Regulations, 2011 (as amended). The Company is organised as an umbrella fund with segregated liability between sub-funds (each a "Fund").

The purpose of this letter is to explain, and seek your approval of, certain proposed minor amendments to the Company's Articles of Association which are to be considered as items of special business at the forthcoming annual general meeting on Friday 23 August 2013.

2. AMENDMENTS TO THE ARTICLES OF ASSOCIATION

It is proposed to amend the Articles of Association in order to update the Articles of Association generally. None of these changes have any impact on the operation of the existing Funds but are regarded as useful amendments to include and so are to be considered at the annual general meeting.

Registered Office: Arthur Cox Building, Earlsfort Terrace, Dublin 2

Registered Number: 288284

*Directors: Peter Blessing, Hans Vogel (German), Michael Stapleton (Australian), Christian Turpin (British);
First State Global Umbrella Fund PLC is regulated by the Central Bank of Ireland.*

The principal changes to be made are as follows:

2.1 Taxation

The Articles of Association provide that the Directors are authorised to arrange for the repurchase and cancellation of shares in satisfaction of a taxation liability in the event that the Company is required to deduct, withhold or account for tax on a disposal of shares by a Shareholder or upon the payment of a distribution to a Shareholder (whether in cash or otherwise). It is proposed that the Articles of Association be amended to provide for a general authority of the Directors, acting in good faith and on reasonable grounds, to arrange for such repurchase and cancellation of shares of the relevant Shareholder as are sufficient (after the deduction of any repurchase charges) to discharge any taxation liability which arises in connection with the Shareholder's holding of shares in any circumstances. This amendment shall provide the Company with the flexibility to accommodate taxation changes that have an impact on the Company.

2.2 Inclusion of 10% restriction on investing in other collective investment schemes

The Regulations provide that a UCITS seeking to invest in a collective investment scheme ("CIS") may only do so where the constitutional document of the CIS contains a general 10% restriction on investing in other collective investment schemes. To comply with the requirements of the Regulations so that other UCITS may invest in the Company, it is proposed that Article 97(e) of the Articles of Association be amended to include this restriction.

2.3 Amendment to quorum requirements

It is proposed that the Articles of Association be amended to provide that the quorum for a general meeting of a Fund or a Class of Shareholders is one rather than two if there is only one Shareholder in that particular Fund or Class of Shares. This change allows a quorum to be met when a Fund has only one investor.

3. NOTICE OF MEETING TO CONSIDER AND VOTE ON THE CHANGES TO THE ARTICLES OF ASSOCIATION

You will find enclosed a notice of the annual general meeting of the Company (the "AGM") which will be held at Arthur Cox Building, Earlsfort Terrace, Dublin 2, Ireland on Friday 23 August 2013 at 9.00 a.m. (Irish time). At the AGM, Shareholders will be asked to consider the items of ordinary business set out in the notice of AGM. In addition, Shareholders will be asked to consider, as items of special business, the special resolutions approving the proposed amendments to the Articles of Association.

The changes to the Articles of Association require the approval of the Shareholders by way of special resolutions. This means that at least 75% of the Shareholders present and voting in person or by proxy at the AGM must vote in favour of each of the resolutions. A copy of the special resolutions to be adopted can be found in the notice of AGM.

The precise terms of the proposed amendments are set out in the notice of the AGM and will be available for inspection at the offices of Arthur Cox, Earlsfort Centre, Earlsfort Terrace, Dublin 2, Ireland from the date of dispatch of this letter until the close of business on the Business Day in Ireland before the AGM. This information will also be available for inspection at the place of the AGM for at least 15 minutes prior to and during the meeting.

Subject to Shareholder approval at the AGM, the changes to the Articles of Association will take effect on the date of the meeting.

4. PROXY FORMS

The form of proxy accompanying the notice of AGM enclosed with this letter should be completed and returned in accordance with the instructions thereon so as to be received by HSBC Securities Services (Ireland) Limited, 1 Grand Canal Square, Grand Canal Harbour, Dublin 2, Ireland (the "Administrator") as soon as possible and in any event, not later than 48 hours before the time fixed for the holding of the AGM. Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the AGM.

5. REDEMPTION OF SHARES

Shareholders who do not wish to remain invested in the Company following the implementation of the changes (if the relevant resolutions are passed) will have the opportunity to redeem their Shares free of any redemption fee on any Dealing Day prior to the date of the AGM by sending a completed redemption form or a letter of instruction to the Administrator, a financial representative or the local dealing office by 10.00 a.m. (Irish time) on the relevant Dealing Day. If you have any queries in relation to the above, please do not hesitate to contact the Administrator or local dealing office.

6. SEMI-ANNUAL REPORTS

The semi-annual report will be available to all Shareholders free of charge on our website www.firststateinvestments.com from 30 August 2013 and will no longer be sent to Shareholders directly. Hong Kong Shareholders can obtain a printed version from 30 August 2013 at the office of the Hong Kong Representative, First State Investments (Hong Kong) Limited, at 6th Floor, Three Exchange Square, Central, Hong Kong or by contacting the Investment Manager's Investor Services Hotline on +852 2846 7566, fax +852 2868 4742 or alternatively you should contact your investment consultant.

7. CONCLUSION

The Directors of the Company consider that the proposed changes to the Articles of Association are in the best interests of the Shareholders as a whole and recommend that you vote in favour of the proposals. Should you have any questions relating to these matters, you should either contact the Administrator at 1 Grand Canal Square, Grand Canal Harbour, Dublin 2 or alternatively you should contact your investment consultant, tax adviser and/or legal adviser as appropriate.

Yours faithfully,



Director
For and on behalf of
First State Global Umbrella Fund plc

