

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 10.00 a.m. (Irish time) on 29 August 2014 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 2013.
2. To approve the re-appointment of PricewaterhouseCoopers as auditors of the Company.
3. To authorise the directors to fix the remuneration of the auditors.

SPECIAL BUSINESS

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

4. **“RESOLVED** that the following changes be made to the articles of association of the Company in order to provide for the electronic preparation and distribution of any notice or document without the need to obtain the consent of shareholders in respect of such electronic distribution:

- (a) the articles of association of the Company be and are hereby amended by the insertion of the following definitions in Article 2 in alphabetical order:

<i>advanced electronic signature</i>	<i>Has the meaning given to that expression in the Electronic Commerce Act, 2000.</i>
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<i>electronic communication</i>	<i>Has the meaning given to that expression in the Electronic Commerce Act, 2000.</i>
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<i>electronic signature</i>	<i>Has the meaning given to that phrase in the Electronic Commerce Act, 2000.</i>
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- (b) the articles of association of the Company be and are hereby amended by the insertion of the following wording in Article 2 in replacement of the definition of “Writing”:

<i>Writing</i>	<i>Written or printed or lithographed or photographed and any other modes of representing or reproducing words in a visible form.</i>
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- (c) the articles of association of the Company be and are hereby amended by the insertion of the following wording in Article 3:

- (i) *Expressions in these Articles referring to the execution of any document shall include any mode of execution under seal or under*

hand or any mode of electronic signature as shall be approved by the Directors.

(j) *Expressions in these Articles referring to receipt of any electronic communication by the Company shall only be limited to circumstances where receipt of such electronic communication in such manner has been agreed to by the Company.*

(k) *Unless the contrary intention appears, the use of the word “address” in these Articles includes any number or address used for the purpose of electronic communication.*

(d) the articles of association of the Company be and are hereby amended by the insertion of the following wording in Article 132:

“sent either by post or in electronic form” in replacement of the words “sent in electronic form”

and the deletion of the following wording from Article 132:

“Hard copies of these documents will be made available on request to every person entitled under the provisions of the Companies Acts to receive them.”

Such that Article 132 shall read as follows:

*A printed copy of every account, balance sheet and report which are laid before the Company in general meeting in accordance with these Articles together with the Auditor’s and Custodian’s report thereon shall not less than 21 days prior to the Meeting be sent either by post or in electronic form by electronic means to every person entitled under the provisions of the Companies Acts to receive them **PROVIDED THAT** this Article shall not require a copy of these documents to be sent to more than one of the joint holders of any shares.*

(e) the articles of association of the Company be and are hereby amended by the deletion of the following wording in Article 139:

, with the consent of a Member,

Such that Article 139 shall read as follows:

Any notice or document may be served by the Company on any Member either personally or by sending it through the post in a prepaid letter addressed to such Member at his address as appearing in the Register or sent in electronic form by electronic means. In the case of joint holders of a share, all notices shall be given to that one of the joint holders whose name stands first in the Register in respect of the joint holding, and notice so given shall be sufficient notice to all the joint holders.

(f) the articles of association of the Company be and are hereby amended by the insertion of the following wording in Article 143:

(whether electronic signature, an advanced electronic signature or otherwise)

Such that Article 143 shall read as follows:

The signature (whether electronic signature, an advanced electronic signature or otherwise) to any notice or other document to be given by the Company may be written or printed.

- (g) the articles of association of the Company be and are hereby amended by the deletion of the following wording in Article 144(b):

, if with the consent of a Member,

and the deletion of the following wording in Article 144(c):

with the consent of a Member, sent

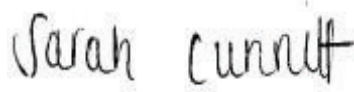
Such that Article 144(b) and (c) shall read as follows:

- (b) *Any notice or other document if sent in electronic form by electronic means, shall be deemed to have been served 24 hours after the notice or other document was sent by electronic means and in proving such service it shall be sufficient to prove that the notice or document sent in electronic form by electronic means was properly addressed.*
- (c) *Any notice or document delivered or sent by post to or left at the registered address of any Member in pursuance of these Articles shall be delivered, sent or left at such address at the Member's risk or in electronic form by electronic means and shall notwithstanding that such Member be then dead or bankrupt, and whether or not the Company has notice of his death or bankruptcy, be deemed to have been duly served in respect of any share registered in the name of such Member as sole or joint holder, unless his name shall at the time of the service of the notice or document, have been removed from the Register as the holder of the share, and such service shall for all purposes be deemed a sufficient service of such notice or document on all persons interested (whether jointly with or as claiming through or under him) in the share.*
- (h) the articles of association of the Company be and are hereby amended by the insertion of the following after Article 144(c) and that the subsequent sections be renumbered accordingly:
- (d) *Each Member is hereby deemed to have consented to the receipt by such Member of electronic mail or other means of electronic communications approved by the Directors, including the receipt of any notice or document, including the Company's audited accounts, balance sheet and report which are laid before the Company in general meeting in accordance with these Articles together with the Auditor's and Custodian's report thereon, provided that the Company shall be required to send a physical copy of such notice or document to any Member on request."*

5. **"RESOLVED** that a minor change be made to the articles of association of the Company by the deletion of the words "shareholders" and "Shareholders" throughout the articles of association and the insertion of the word "Members" in their place."

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 21 July 2014

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.