

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, Mr. Andrew O'Connor, Ms. Grainne O'Reilly 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 10.00 a.m. (Irish time) on 29 August 2014 and at any adjournment thereof.

Please sign
and date
here

Signed _____



Dated this _____ day of _____ 2014

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 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			
4.	To consider and, if thought fit, pass as a special resolution the special business in item 4 of the notice of the meeting to amend the articles of association of the Company to provide for the electronic preparation and distribution of any notice or document (including copies of every account, balance sheet and report which are laid before the Company in general meeting together with the reports of the auditors and custodian of the Company thereon) without having previously to obtain the consent of shareholders in respect of such electronic distribution.		
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 amend the articles of association of the Company to replace the words "shareholders" and "Shareholders" with "Members".		

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 10.00 a.m. (Irish time) on 29 August 2014.**