

FORM OF PROXY

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

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 Cunliffe, Mr. Dara Harrington, Mr. David O'Shea, Ms. Sylvie McLaughlin, Mr. Patrick Daly, Mr. Neasan Cavanagh, Ms. Anita Morrissey, 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 Arthur Cox Building, Earlsfort Terrace, Dublin 2, Ireland at 11.30 a.m. (Irish time) on 28 September 2015 and at any adjournment thereof.

Please sign
and date
here

Signed _____



Dated this _____ day of _____ 2015

RESOLUTIONS Ordinary Business		FOR	AGAINST
1.	To receive and consider the reports of the directors and of the auditors and the financial statements for the year ended 31 December 2014.		
2.	To authorise the directors to fix 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 *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 11.30 a.m. (Irish time) on 28 September 2015.**