

Investec Global Strategy Fund 天達環球策略基金
Société d'investissement à capital variable 可變更資本投資公司
49, Avenue J.F. Kennedy
L-1855 Luxembourg
R.C.S.: B139420
(the "Company") (「本公司」)



ANNUAL GENERAL MEETING – 12 JUNE 2014 股東週年大會 — 2014 年 6 月 12 日

FORM OF PROXY 代表委任書

I/We the undersigned 本人/吾等為下述簽署人 _____
_____ (Full Name(s) in Block Capitals 請以英文正楷填寫姓名)

of _____

_____ (Address in Block Capitals 請以英文正楷填寫地址)

being the registered holder(s) of 為本公司 _____ Shares of the Company 股份的註冊持有人

hereby give irrevocable proxy to the Chairman of the Annual General Meeting of the Company to be held in Luxembourg at 49 Avenue J.F. Kennedy, L-1855 Luxembourg, on 12 June 2014 at 4pm (CET) to represent the undersigned, with full power of substitution, at such Annual General Meeting in order to deliberate on the following agenda:

謹此賦予本公司於 2014 年 6 月 12 日下午 4 時(歐洲中部時間)於盧森堡 49 Avenue J.F. Kennedy, L-1855 Luxembourg 召開的股東週年大會的主席不可撤回的代表委任權，可於是次股東週年大會上全權代替下述簽署人商議下列議程：

Agenda 議程

1. Presentation of the Report of the Board of Directors. 提呈董事局報告。
2. Presentation of the Report of the Auditor. 提呈審計師報告。
3. Approval of the audited financial statements for the year ended 31 December 2013.
通過截至2013年12月31日止的年度經審核的財務報表。
4. Allocation of the net results for the year ended 31 December 2013.
分配截至2013年12月31日止的年度的業績淨額。
5. Discharge of Directors with respect to the performance of their duties during the year ended 31 December 2013.
同意董事卸任履行於截至2013年12月31日止的年度的職務。
6. To re-elect as Directors for a term ending at the next Annual General Meeting to be held in 2015:
重選任期截至2015年度下一次股東週年大會的董事：
 - Mr. Hendrik Jacobus du Toit 先生；
 - Mr. Grant David Cameron 先生；
 - Mr. Gregory David Cremen 先生；
 - Mr. John Conrad Green 先生；
 - Ms. Kim Mary McFarland 女士；
 - Mr. Claude Niedner 先生；
 - Mr. Michael Edward Charles Ryder Richardson 先生。

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7. To re-elect KPMG Luxembourg S.à r.l. as Auditor of the Company for a term ending at the next Annual General Meeting to be held in 2015.
重選KPMG Luxembourg S.à r.l. 作為本公司的審計師，任期截至2015年度下一次股東週年大會。
8. To vote upon payment of total combined remuneration of the Directors up to but not exceeding US\$200,000 to be apportioned between the re-elected Directors, with no single Director receiving more than US\$35,000 for the period from this Annual General Meeting to the next Annual General Meeting to be held in 2015.
投票通過就所支付最多但不超過200,000美元的董事總酬金由重選的董事攤分，每名董事就是次股東週年大會至2015年度下一次股東週年大會期間可獲發不多於35,000美元。
9. Any other business. 任何其他事務。

The proxyholder will vote on any of the resolutions on the agenda of the meeting and such other business as may properly come before the meeting as he/she may think fit.

代表可就大會議程的任何議案及於會前提出的其他適當事項，按他/她認為恰當的作出投票。

The proxyholder is furthermore authorised to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy, even if not formally mentioned in the present documents, and to proceed, in accordance with the requirements of Luxembourg law, to any registration with the Companies' Registrar, while the undersigned promises to ratify all said actions taken by the proxyholder whenever requested.

代表亦獲授權作出任何陳述、作出所有投票、簽署所有會議記錄及其他文件、作出任何合法、必須或有助完成及履行此代表委任書的事情（即使現有文件並沒有正式提及），以及按照盧森堡法律在公司註冊處進行任何註冊，下述簽署人承諾在任何時候被要求時批准由代表作出的所有前述行為。

The present proxy will remain in force if this Annual General Meeting, for whatsoever reason, is adjourned, postponed or reconvened.

倘是次股東週年大會因任何原因休會、延期或再召開，現時的代表委任書仍然有效。

This proxy, and the rights, obligations and liabilities of the undersigned and the proxyholder hereunder, shall be governed by the laws of Luxembourg, to the exclusion of its rules of conflict of laws.

此代表委任書，以及下述簽署人及代表的權利、義務及責任受盧森堡法律約束，並不受制於國際私法法規。

Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the undersigned and the proxyholder before the courts of Luxembourg-City, and each of the undersigned and the proxyholder hereby submits to the exclusive jurisdiction of such courts in any such action or proceeding and waives any objection to the jurisdiction or venue of such courts.

由此委任引起、與之相關及因而出現的任何索償、糾紛或爭論，應由下述簽署人及代表向盧森堡市的法院提出，而每名下述簽署人及代表因應任何此等行動或訴訟將會受到此等法院的專屬管轄，並放棄對此等法院的專屬管轄或場地提出任何異議。

Should you have an express wish for the Chairman as your proxy to vote against any of the resolutions in the agenda please list the agenda items for which you wish to vote against below:

倘閣下有意由主席代表閣下就議程上的任何議案投反對票，請在以下列出閣下有意投反對票的議程項目：

.....

.....

.....

.....

Account number(s)
賬戶號碼

.....
Signed 簽署

.....
Dated 日期

Notes 附註

1. To be valid, this Form of Proxy must be received by Mrs. Michaele Joachim at the registered office of the Company at 49 Avenue J.F. Kennedy L-1855 Luxembourg, by fax on (+352) 464 010 413, by email to luxembourg-domiciliarygroup@statestreet.com or by mail no later than 4pm (CET) on 10 June 2014.
本代表委任書必須於 2014 年 6 月 10 日下午 4 時正(歐洲中部時間)前傳真至(+352) 464 010 413、發送電郵至 luxembourg-domiciliarygroup@statestreet.com，或郵寄至本公司位於 49 Avenue JF Kennedy L-1855 Luxembourg 的註冊辦事處，由 Michaele Joachim 女士收訖方為有效。
2. If the registered holder is a corporation, this Form of Proxy must be either under its common seal or under the hand of a duly authorised officer or attorney.
倘註冊持有人為公司，則本代表委任書須另行加蓋公司印鑑，或經由公司負責人或正式授權人親筆簽署。
3. In the case of joint holders of record, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of shareholders.
倘記錄為聯名股東，則就任何決議案投票時，本公司將接納排名最先之股東之投票（不論親身或委派代表），而其他聯名股東再無投票權。就此方面而言，排名先後乃按股東名冊內之排名次序而定。

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