

**MANULIFE GLOBAL FUND**  
*Société d'Investissement à Capital Variable*  
Registered office: 31, Z.A. Bourmicht, L-8070 Bertrange,  
Grand Duchy of Luxembourg  
**RCS Luxembourg B 26141**  
(the “Company”)

**PROXY FORM**

For the Annual General Meeting (the “**Meeting**”) of shareholders of the Company, to be held on Friday, October 21 2016 at 11:00 am, please return the completed proxy form to the registered office of the Company (Attn. Laurence Kreicher) by fax to +352 45 14 14 439 and via mail no later than October 19, 2016 at 5:00 pm.

**Shareholder’s identification:**

The Undersigned, (company name / name of shareholder):

(in capital letters)

represented by (Mrs/Ms/Mr):

(in capital letters)

Number of shares:

Hereby appoints:

(in capital letters)

I will not attend the Meeting. I empower the proxy holder or failing whom, the chairman of the Meeting (the “**Attorney**”) to vote in my name and on my behalf with the following voting instructions:

AGENDA ITEMS / RESOLUTIONS		FOR*	AGAINST*	ABSTAIN*
<b>1</b>	Review of the report of the Board of Directors to the shareholders for the financial year ended June 30, 2016;	N/A	N/A	N/A
<b>2</b>	Review of the auditor’s report for the financial year ended June 30, 2016;	N/A	N/A	N/A
<b>3</b>	Approval of the audited annual accounts of the Company for the financial year ended June 30, 2016;			
<b>4</b>	Declaration of the Final Dividend;			
<b>5</b>	Discharge of Mr. Paul Smith, Dr. Yves Wagner, Mr. Christakis Partassides, Mr. Philip Witherington and Mr. Steven Yeo (Mr. Yeo Hui Chin) as Directors of the Company in respect of the carrying out of their duties for the financial year ended on June 30, 2016 as well of Mrs. Donna Cotter, for the period from July 1, 2015 until July 10, 2015 and of Mr. Gianni Fiacco for the period from July 10, 2015 until June 30, 2016;			
<b>6(a)</b>	Re-election of Mr. Paul Smith (residing in Hong Kong), as Director of the Company until the next Annual General Meeting scheduled in 2017;			
<b>6(b)</b>	Re-election of Dr. Yves Wagner (residing in Luxembourg), as Director of the Company until the next Annual General Meeting scheduled in 2017;			

AGENDA ITEMS / RESOLUTIONS		FOR*	AGAINST*	ABSTAIN*
6(c)	Re-election of Mr. Christakis Partassides (residing in Cyprus), as Director of the Company until the next Annual General Meeting scheduled in 2017;			
6(d)	Re-election of Mr. Philip Witherington (residing in Hong Kong), as Director of the Company until the next Annual General Meeting scheduled in 2017;			
6(e)	Re-election of Mr. Steven Yeo (Mr. Yeo Hui Chin) (residing in Hong Kong), as Director of the Company until the next Annual General Meeting scheduled in 2017;			
6(f)	Re-election of Mr. Gianni Fiacco (residing in Hong Kong), as Director of the Company until the next Annual General Meeting scheduled in 2017;			
7	Re-election of the Auditors of the Company, PricewaterhouseCoopers, Société coopérative, for the financial year beginning on July 1, 2016 and until the next Annual General Meeting of Shareholders approving the accounts for the financial year ending on June 30, 2017;			
8	Approval of the Directors' remuneration of USD 24,375 gross to be paid to Mr. Paul Smith and of USD 20,000 gross to be paid for Mr. Christakis Partassides for the financial year ending June 30, 2017.			

\*Please indicate with an "X" in the appropriate boxes how you wish to vote on the relevant resolutions. The omission to tick any boxes with respect to any resolution shall allow the Attorney to vote on his full discretion on the proposed resolution.

The Attorney and/or proxy holder is furthermore authorised to make any statement, cast all votes, sign all minutes of the Meeting and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy form and to proceed in accordance with the requirements of Luxembourg law. The present proxy form will remain valid for any subsequent meeting, whether postponed or reconvened having the same Agenda.

Executed in \_\_\_\_\_

Dated \_\_\_\_\_ 2016

Authorised Signature(s) \_\_\_\_\_