

**Aberdeen Standard SICAV I**  
**(the "Company")**  
***Société d'Investissement à capital variable***  
**35a avenue John F. Kennedy, L-1855, Luxembourg**  
**R.C.S. Luxembourg No. B27471**

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**NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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Dear Shareholder,

The board of directors of the Company would like to invite you to attend the Annual General Meeting of Shareholders of the Company (the "Meeting") to be held on **2 March 2023 at 11:00 hours** (Luxembourg Time) at the registered office of the Company at 35a avenue John F. Kennedy, L-1855, Luxembourg, with the following agenda:

**AGENDA**

1. Approval of the annual report incorporating the Independent Auditor's report and the audited financial statements of the Company for the financial year ended 30 September 2022.
2. Allocation of the results for the financial year ended 30 September 2022.
3. Discharge to be granted to the Directors with respect to the performance of their duties during the financial year ended 30 September 2022.
4. Approval of the Director's fees during the financial year ended 30 September 2022.
5. Re-election of Mr. Christopher Little as Director until the next Annual General Meeting to be held in 2024.
6. Re-election of Mr Ian Boyland as Director until the next Annual General Meeting to be held in 2024.
7. Re-election of Mr. Hugh Young as Director until the next Annual General Meeting to be held in 2024.
8. Re-election of Mr. Andrey Berzins as Director until the next Annual General Meeting to be held in 2024.
9. Re-election of Ms Nadya Wells as Director until the next Annual General Meeting to be held in 2024.
10. Re-election of Mr Stephen Bird as Director until the next Shareholders Meeting to be held in 2024.

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11. Re-election of Ms Susanne van Dootingh as Director until the next Shareholders Meeting to be held in 2024.
12. Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2024.

## VOTING

The shareholders are advised that no quorum for the items of the agenda is required and that the decisions will be taken upon a majority vote of the shares present or represented at the Meeting. Each share is entitled to one vote.

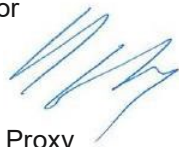
## VOTING ARRANGEMENTS

Shareholders who are unable to attend the Meeting of 2 March 2022 are kindly requested to exercise their voting rights by completing and returning the form of proxy to Aberdeen Standard Investments Luxembourg S.A., for the attention of Domiciliary Team, by fax to +44 14 52 73 4826 or by mail to the above address so as to be received by no later than 15:00 hours (Luxembourg time) on 1 March 2023. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.

Annual report and accounts are made available at [www.aberdeenstandard.com](http://www.aberdeenstandard.com) within the literature section, alternatively please contact +352 46 40 10 7425 for Shareholders outside of the UK or +44 (0)1224 425257 for your hard copy.

On behalf of  
the Board of Directors – Aberdeen Standard SICAV I

Hugh Young, Director



Annex: Shareholder Proxy

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