

ABERDEEN STANDARD SICAV I
Société d'investissement à capital variable
35a, avenue John F. Kennedy
L-1855 Luxembourg
R.C.S. Luxembourg B 27471

Luxembourg, 20 March 2023

NOTICE TO SHAREHOLDERS

**Convening notice to the extraordinary general meeting of the shareholders of
Aberdeen Standard SICAV I
to be held on 12 April 2023, at 2 p.m. (Luxembourg time)**

**This document is important and requires your immediate attention.
If in doubt, contact your professional adviser.**

Dear shareholder,

You are hereby informed that an extraordinary general meeting of shareholders of Aberdeen Standard SICAV I (the "**Company**") will be held on 12 April 2023 at 2 p.m. (Luxembourg time) (the "**Meeting**") with the following agenda:

AGENDA FOR THE EXTRAORDINARY GENERAL MEETING

1. Amendment of Article 1 ("Denomination") of the articles of incorporation of the Company, to be read as follows (with effective date 5 June 2023 or such other date proposed by the board of directors to the extraordinary general meeting):

Article 1

*"There exists among the subscribers and all those who become owners of shares, a company in the form of a "société anonyme" qualifying as a "société d'investissement à capital variable" with multiple sub-funds under the name of **abrdn SICAV I** (the "Company")."*

Please find below the general rules which will govern the convening and holding of the Meeting in accordance with the provisions of the articles of incorporation and prospectus of the Company, and Luxembourg laws and regulations:

VOTING - QUORUM – MAJORITY REQUIREMENTS

Shareholders may vote in presence or by proxy.

Each entire share entitles the holder thereof to one vote.

Resolutions can be taken if a quorum of at least one half of the capital is met. The resolution must be passed by at least two-thirds of the votes cast by the shareholders represented.

If the Meeting is not able to deliberate and vote on the above mentioned proposal for lack of quorum, a second extraordinary general meeting (the "**Reconvened Meeting**") will be held on 15 May 2023 at 2 p.m. (Luxembourg time), to consider and vote on the same agenda.

At such Reconvened Meeting, no quorum will be required and the above resolution will be adopted at a majority of two thirds of the votes cast by shareholders represented.

Forms of proxy (please see below, under "REPRESENTATION – POWER OF ATTORNEY") already received for the Meeting to be held on 12 April 2023 will be valid for the Reconvened Meeting, if any, to be held on 15 May 2023 unless they have been revoked.

Votes cast shall not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has abstained or has returned a blank or invalid vote.

REPRESENTATION – POWER OF ATTORNEY

You must appoint a proxy to vote on your behalf. We would be grateful if the form of proxy, which is enclosed for your convenience, is completed and returned by mail to Attn. Domiciliary Services, Aberdeen Standard SICAV I, 35a, avenue John F. Kennedy, L-1855 Luxembourg, or by fax ((+44) 14 52 73 48 26), or by email (Management.Company.Admin.Lux@abrdn.com) no later than 10 April 2023 at 5 p.m. (Luxembourg time).

ADDITIONAL INFORMATION FOR HONG KONG INVESTORS:

- A list of the sub-funds of the Company that are authorised by the Securities and Futures Commission (the "**SFC**") pursuant to section 104 of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (the "**SFO**"), and hence may be offered to the public of Hong Kong, are set out in the Annex to this notice.
- If you have any questions or concerns about the foregoing, please contact the Hong Kong representative, abrdn Hong Kong Limited at 30th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong at (+852) 2103 4700 or your usual contact agent.
- The revised consolidated articles of incorporation of the Company will be made available for inspection free of charge during usual business hours on any week day (Saturday and public holidays excepted) at the address of the Hong Kong representative stated above.

ABERDEEN STANDARD SICAV I

By order of the Board of Directors



Susanne Van Dootingh

Enclosure:

1. Form of proxy allowing the shareholders to be represented at the Meeting.

Annex

Sub-funds of the Company that are authorised by the SFC pursuant to section 104 of the SFO

- Aberdeen Standard SICAV I – All China Sustainable Equity Fund
- Aberdeen Standard SICAV I – American Focused Equity Fund
- Aberdeen Standard SICAV I - Asia Pacific Sustainable Equity Fund
- Aberdeen Standard SICAV I - Asian Smaller Companies Fund
- Aberdeen Standard SICAV I – Asian Sustainable Development Equity Fund
- Aberdeen Standard SICAV I - Australian Dollar Income Bond Fund
- Aberdeen Standard SICAV I - China A Share Sustainable Equity Fund
- Aberdeen Standard SICAV I – Climate Transition Bond Fund
- Aberdeen Standard SICAV I - Diversified Income Fund
- Aberdeen Standard SICAV I - Emerging Markets Corporate Bond Fund
- Aberdeen Standard SICAV I - Emerging Markets Equity Fund
- Aberdeen Standard SICAV I - Emerging Markets Infrastructure Equity Fund
- Aberdeen Standard SICAV I - Emerging Markets Smaller Companies Fund
- Aberdeen Standard SICAV I – Emerging Markets Sustainable Development Equity Fund
- Aberdeen Standard SICAV I - Europe ex UK Sustainable Equity Fund
- Aberdeen Standard SICAV I - European Sustainable Equity Fund
- Aberdeen Standard SICAV I - Frontier Markets Bond Fund
- Aberdeen Standard SICAV I – Global Dynamic Dividend Fund
- Aberdeen Standard SICAV I – Global Innovation Equity Fund
- Aberdeen Standard SICAV I – Global Sustainable Equity Fund
- Aberdeen Standard SICAV I - Indian Equity Fund
- Aberdeen Standard SICAV I - Japanese Sustainable Equity Fund
- Aberdeen Standard SICAV I - Japanese Smaller Companies Sustainable Equity Fund
- Aberdeen Standard SICAV I - Latin American Equity Fund
- Aberdeen Standard SICAV I - North American Smaller Companies Fund
- Aberdeen Standard SICAV I - Select Emerging Markets Bond Fund
- Aberdeen Standard SICAV I - Select Euro High Yield Bond Fund
- Aberdeen Standard SICAV I - World Resources Equity Fund
- Aberdeen Standard SICAV I - World Smaller Companies Fund

**PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING
TO BE RETURNED VIA MAIL OR FAX BEFORE 10 APRIL 2023**

I/We, the undersigned,

[Corporate] [Name and Registered Office]

(the "**Shareholder**"), being a shareholder of **Aberdeen Standard SICAV I**, an investment company with variable capital (*société d'investissement à capital variable*) qualifying as an undertaking for collective investment in transferable securities within the meaning of Part I of the law of 17 December 2010 relating to undertakings for collective investment, as amended (the "**2010 Law**"), having its registered office at 35a, avenue John F. Kennedy, L-1855 Luxembourg, and registered with the Register of Trade and Companies of Luxembourg under the number B 27471 (the "**Company**"), and with respect to all my/our shares recorded in the register of the Company, hereby gives irrevocable proxy to the chairman of the extraordinary general meeting of the shareholders of the Company,

to whom is granted full power of substitution to (i) represent me/us by his/her sole signature at the **convened extraordinary general meeting of the shareholders** of the Company to be held on 12 April 2023 at 2 p.m. (Luxembourg time) or at any suitable date thereafter (including, for the avoidance of doubt, any adjournment, postponement or reconvening thereof) (the "**Meeting**"), and (ii) participate in the discussions and vote as indicated below regarding the matters mentioned below of which the Shareholder acknowledges having been fully informed.

The Meeting has been called for the following agenda:

1. Amendment of Article 1 ("Denomination") of the articles of incorporation of the Company, to be read as follows (with effective date 5 June 2023 or such other date proposed by the board of directors to the extraordinary general meeting):

Article 1

*"There exists among the subscribers and all those who become owners of shares, a company in the form of a "société anonyme" qualifying as a "société d'investissement à capital variable" with multiple sub-funds under the name of **abrdn SICAV I** (the "Company")."*

Each proxyholder is hereby empowered and instructed to vote in accordance with the below instructions (whereby, for the avoidance of doubt, omission to give specific instructions to the contrary must be construed as an instruction to vote **in favour** of the proposed resolutions):

Agenda point

In favour Abstain Against

1. Amendment of Article 1 ("Denomination") of the articles of incorporation of the Company, to be read as follows (with effective date 5 June 2023 or such other date proposed by the board of directors to the extraordinary general meeting):

Article 1

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The proxyholder is empowered to pass, approve and sign all minutes or other documents, and take any measures or decisions which may be necessary or useful, in connection with the authority herein granted, with full power of substitution and to proceed, in accordance with the requirements of Luxembourg law, to any registration with the Luxembourg Register of Trade and Companies and to any publication in the *Recueil Electronique des Sociétés et Associations*, while the undersigned promises to ratify all said actions taken by the proxyholder whenever requested and to indemnify the proxyholder against any and all costs and expenses properly incurred by him/her under this proxy.

This proxy and the rights, obligations and liabilities of the undersigned and the proxyholder(s) hereunder, shall be governed by the laws of Luxembourg, to the exclusion of its rules on conflicts of laws.

The present proxy will remain in force if the Meeting, for whatever reason, is adjourned, postponed or reconvened and shall be irrevocable for a period of three months from the date hereof (but so that the exercise by the shareholder in person from time to time of any of the powers hereby conferred shall not of itself be deemed to be a revocation).

Made in _____ dated this _____ 2023.

Name:
Title:

Name:
Title:

NOTES:

1. The proxyholder will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on the resolution referred to above if no instruction is given in respect of the resolution and on any related business considered at the general meeting or any reconvened, postponed or adjourned general meeting.

2. This proxy (and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof) must be returned by regular mail to the following address:

Attn. Domiciliary Services
ABERDEEN STANDARD SICAV I
35a, avenue John F. Kennedy
L-1855 Luxembourg

or by e-mail: Management.Company.Admin.Lux@abrdn.com
or by fax: (+44) 14 52 73 48 26,
no later than 5 p.m. (Luxembourg time) on 10 April.

3. If the shareholder is a corporation, this proxy must be executed under the seal or under the hand of some officer or attorney duly authorised on its behalf.