



**abrdn SICAV II**  
**(the "Company")**  
**Société d'Investissement à capital variable**  
**35a, avenue John F. Kennedy, L - 1855 Luxembourg**  
**R.C.S. Luxembourg No. B 78797**

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**FORM OF PROXY**

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The undersigned (name and account number) \_\_\_\_\_, holder of \_\_\_\_\_ shares of

***abrdn SICAV II***

to the Chairman of the Meeting or \_\_\_\_\_

with full power of substitution, to represent me/us at the Annual General Meeting of the Shareholders (the "Meeting") of the Company to be held in Luxembourg on **12 June 2024 at 11:00 hours** (Luxembourg Time) at the registered office of the Company at 35a, avenue John F. Kennedy, L-1855 Luxembourg and at any meeting to be held thereafter for the same purpose, with the same agenda and in my/our name and on my/our behalf to act and vote on the matters set out in the agenda:

- 1. FOR ☐ AGAINST ☐ ABSTAIN ☐** Approval of the annual report incorporating the Independent Auditor's report and the audited financial statements of the Company for the financial year ended 31 December 2023.
- 2. FOR ☐ AGAINST ☐ ABSTAIN ☐** Allocation of the results for the financial year ended 31 December 2023.
- 3. FOR ☐ AGAINST ☐ ABSTAIN ☐** Discharge to be granted to the Directors with respect to the performance of their duties during the financial year ended 31 December 2023.
- 4. FOR ☐ AGAINST ☐ ABSTAIN ☐** Approval of the Directors' fees.
- 5. FOR ☐ AGAINST ☐ ABSTAIN ☐** Re-election of Ms. Susanne van Dootingh as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.

**abrdn SICAV II**  
35a, avenue John F. Kennedy, L-1855 Luxembourg  
Telephone: +352 26 43 30 00 Fax: +352 26 43 30 97 [abrdn.com](http://abrdn.com)  
Authorised and regulated by the CSSF Luxembourg. Registered in Luxembourg No. B78797

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**6. FOR ☐ AGAINST ☐ ABSTAIN ☐** Re-election of Mr. Ian Boyland as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.

**7. FOR ☐ AGAINST ☐ ABSTAIN ☐** Re-election of Mr. Andrey Berzins as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.

**8. FOR ☐ AGAINST ☐ ABSTAIN ☐** Re-election of Ms. Nadya Wells as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.

**9. FOR ☐ AGAINST ☐ ABSTAIN ☐** Re-election of Mr. Stephen Bird as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.

**10. FOR ☐ AGAINST ☐ ABSTAIN ☐** Election of Mr. Xavier Meyer as Director of the Company until the next Annual General Meeting to be held in 2025.

**11. FOR ☐ AGAINST ☐ ABSTAIN ☐** Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2025.

I/we hereby give and grant full power and authorisation to do and perform all and everything necessary or incidental to the exercise of the powers herein specified and I/we hereby ratify and confirm all that said proxy holder shall lawfully do or cause to be done by virtue hereof.

The undersigned hereby empowers the proxy-holder to state, in the event all shares are present or represented at the Meeting, that we have knowledge of the agenda of the Meeting and that we agree that the Meeting is held with the convening notice as foreseen by the applicable laws and the articles of incorporation of the Company.

The present proxy shall remain in full force and effect if this meeting, for whatever reason, is postponed. This Form of Proxy must be sent by mail to the registered office of abrdn Investments Luxembourg S.A. at, 35a Avenue John F Kennedy, L-1855 Luxembourg for the attention of Domiciliary Team, by fax to (+44) 14 52 73 48 26 or by e-mail to [Management.Company.Admin.Lux@abrdn.com](mailto:Management.Company.Admin.Lux@abrdn.com) so as to be received by no later than 11 June 2024 at close of business, 18:00 hours (Luxembourg time).

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Signed: \_\_\_\_\_ Date: \_\_\_\_\_

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