First State Global Umbrella Fund plc

an umbrella fund with segregated liability between sub-funds

(the "Company")

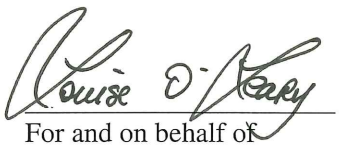
Notice is hereby given that the annual general meeting (the "**AGM**") of the Company will be held at 10 Earlsfort Terrace, Dublin 2, D02 T380, Ireland at 4 p.m. (Irish time) on 1 June 2017 for the following purposes:

ORDINARY BUSINESS

1. To receive and consider the reports of the directors and of the auditors and the accounts of the Company for the year ended 31 December 2016 and to review the Company's affairs.

2. To authorise the directors to fix the remuneration of the auditors.

BY ORDER OF THE BOARD

SIGNED: 

For and on behalf of
Bradwell Limited
Secretary to the Company

Registered Office: 10 Earlsfort Terrace
Dublin 2
D02 T380
Ireland

Dated: 24 April 2017

NOTE

Every shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote in his stead. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy or an authorised representative need not be a shareholder of the Company. Shareholders may return a signed copy of the proxy form, for the attention of Ms. Louise O'Leary, either by post to the Company Secretary of the Company at Bradwell Limited, 10 Earlsfort Terrace, Dublin 2 D02 T380, Ireland or electronically to investmentfunds@arthurcox.com or by fax to +353 1 618 0728 to arrive no later than 48 hours before the time of the meeting. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the AGM.

Hong Kong Shareholders may contact the Investor Services Team of the Company's Hong Kong Representative, First State Investments (Hong Kong) Limited, should you have any questions in relation to this notice by telephone (+852 2846 7566).

FIRST STATE GLOBAL UMBRELLA FUND PLC
an umbrella fund with segregated liability between sub-funds
(the "Company")

ANNUAL GENERAL MEETING FORM OF PROXY

Please list your shareholder name and address here

I/We _____

of _____

being a holder of _____ share(s) in the Company and entitled to vote, hereby appoint any one of Sarah Cunniff, Dara Harrington, David O'Shea, Patrick Daly, Siobhan McBean, Louise O'Leary, Eddie Carter, Barbara Donegan, Jonathan Stevenson, Rachel O'Malley or failing them _____ or failing him/her _____ or failing him/her the Chairperson of the meeting (delete as applicable) as our proxy to vote for us on our behalf, including, in the absence of any directors of the Company choosing a shareholder present, including himself or herself, to be Chairperson of the Annual General Meeting, at the Annual General Meeting of the Company to be held at 4 p.m. (Irish time) on 1 June 2017 and at any adjournment thereof.

Please sign and date here

Signed _____

Name in block capitals _____

Dated this day of 2017

	RESOLUTIONS **Ordinary Business**	**FOR**	**ABSTAIN**	**AGAINST**
1.	To receive and consider the reports of the directors and of the auditors and the accounts of the Company for the year ended 31 December 2016 and to review the Company's affairs.			
2.	To authorise the directors to fix the remuneration of the auditors.			

If you wish this form to be used *in favour of any Resolution*, please mark "X" in the box above under the heading "For". If you wish this form to be used *to abstain from voting on any Resolution*, please mark "X" in the box above under the heading "Abstain". If you wish this form to be used *against any Resolution*, please mark "X" in the box above under the heading "Against". Otherwise, the Proxy will vote as he or she thinks fit.

NOTES:

1. Unless otherwise instructed, the proxy will vote as he or she thinks fit.

2. This instrument of proxy, to be valid, must be sent to arrive, or be lodged, at the address printed below not later than 48 hours before the time fixed for the meeting.

3. In the case of a corporate shareholder, this instrument may be either under its common seal or under the hand of an officer or attorney authorised in that behalf.

4. For omnibus/nominee shareholders, who without going to underlying investors do not have the authority to vote, please indicate how you wish your proxy/representative to vote by inserting the aggregate number of underlying investor votes "for", "abstain" and/or "against" in the relevant box.

5. If you wish to appoint a proxy other than the Chairperson of the meeting, please insert his/her name and address and delete "the Chairperson of the meeting".

6. If this instrument is signed and returned without any indication of how the person appointed proxy shall vote, he will exercise his discretion as to how he votes and whether or not he abstains from voting.

7. In the case of joint holders, 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 should be determined by the order in which the names stand in the register of shareholders in respect of the joint holding.

8. Any alterations made to this form must be initialled.

9. Shareholders may return a signed copy of the proxy form, for the attention of Ms. Louise O'Leary, either by post to the Company Secretary of the Company at Bradwell Limited, 10 Earlsfort Terrace, Dublin 2 D02 T380, Ireland or electronically to investmentfunds@arthurcox.com or by fax to +353 1 618 0728 to arrive no later than 48 hours before the time of the meeting. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the Annual General Meeting.

10. Hong Kong Shareholders may contact the Investor Services Team of the Company's Hong Kong Representative, First State Investments (Hong Kong) Limited, should you have any questions in relation to this notice by telephone (+852 2846 7566).