

Emirates Funds Limited

Lime Grove House
Green Street
St Helier
Jersey
JE1 2ST

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Emirates Funds Limited (the "Company") will take place at **11.00 A.M. (BST*)** on **28 September 2018** at Lime Grove House, Green Street, St Helier, Jersey, Channel Islands, JE1 2ST, to consider and, if thought fit, pass the following ordinary resolutions of the Company.

1. **THAT the financial statements for the year ended 31 March 2018 be adopted.**
2. **THAT Ernst & Young LLP, who have signified their willingness to continue in office, be and are hereby appointed as auditors of the Company, to hold office until the conclusion of the next general meeting at which the accounts are laid before the shareholders.**
3. **THAT the directors may determine the remuneration for Ernst & Young LLP for the year ending 31 March 2019.**
4. **THAT Mr Gary Clark be reappointed to act as a director of the Company.**
5. **THAT Mr Mark Creasey be reappointed to act as a director of the Company.**
6. **THAT Mr Salman Ahmed Bajwa be reappointed to act as a director of the Company.**
7. **To ratify Mr Tim Denton's appointment as a director of the Company effective from 6 February 2018 and to reappoint him to act as a director of the Company.**
8. **To acknowledge the resignation of Mr Tariq Bin Hendi as a director of the Company on 6 February 2018.**

By order of the Board:



Dated: 28/08/2018

State Street Fund Services (Jersey) Limited, as Company Secretary

Registered Office: Lime Grove House, Green Street, St Helier, Jersey, JE1 2ST.

- A member is entitled to attend or be represented at the meeting. A member is entitled to appoint one or more proxies to attend and vote instead of him. Any such proxy or proxies need not be a member of the Company.
- To be entitled to attend and vote at the meeting (and for the purpose of the determination of the company of the number of votes they may cast), members must be entered on the company's register of members **by 11.00 A.M. BST* on 26 September 2018** (the "Specified Time"). If the meeting is adjourned to a time not more than 48 hours after the specified time for the original meeting, that time will also apply for the purpose of determining the entitlement of members to attend and vote (and for the purpose of determining the number of votes they may cast) at the adjourned meeting. If the meeting is adjourned for a longer period, to be entitled to attend and vote at the adjourned meeting (and for the purposes of the determination by the Company of the number of votes they may cast), members must be entered on the company's register of members 48 hours before the time fixed for the adjourned meeting, the time specified in that notice.

*British Summer Time

Emirates Funds Limited (the "Company")

FORM OF PROXY – ANNUAL GENERAL MEETING

[I/we]of
being a Member of the Company hereby appoint/the directors
and/or a representative of the Company Secretary of the above mentioned Company as my Proxy to
vote for me on my behalf at the Annual General Meeting of the Company to be held on **28 September
2018** and at any adjournment thereof. My Proxy is to vote as indicated by an "X" in the appropriate
column. Unless otherwise indicated, my proxy exercises his discretion as to how he votes and whether
or not he abstains from voting.

Ordinary Resolutions		For	Against	Abstain
1.	THAT pursuant to the Articles of Association of the Company, the audited financial statements of the Company for the year ended 31 March 2018, as prepared by Ernst & Young LLP and the reports of the directors therein, be and hereby are approved and adopted.			
2.	THAT Ernst & Young LLP, who have signified their willingness to continue in office, be and are hereby appointed as auditors of the Company, to hold office until the conclusion of the next general meeting at which the accounts are laid before the shareholders.			
3.	THAT the directors of the Company may determine the remuneration for Ernst & Young LLP for the year ending 31 March 2019.			
4.	THAT Mr Gary Clark be reappointed to act as a director of the Company.			
5.	THAT Mr Mark Creasey be reappointed to act as a director of the Company.			
6.	THAT Mr Salman Ahmed Bajwa be reappointed to act as a director of the Company.			
7.	To ratify Mr Tim Denton's appointment as a director of the Company effective from 6 February 2018 and to reappoint him to act as a director of the Company.			

Signed: _____

Dated: _____ 2018

- (i) A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not also be a member.
- (ii) This instrument, if given by a company, should be executed under the common seal of that company or under the hand of an officer or attorney duly authorised to do so.
- (iii) This instrument and the power of attorney or other authority (if any) under which it is signed, or a notarised certified copy of that power or authority, must be delivered to the registered office of the Company by **11.00 A.M. BST* on 26 September 2018 not less than forty eight hours before the meeting.**
- (iv) This form of proxy can be returned to Thom Ostle via email to tostle@statestreet.com or alternatively by fax to +44 (0) 1534 609 356 or by post to State Street Fund Services (Jersey) Limited, Lime Grove House, Green Street, St Helier, Jersey, JE1 2ST.

*British Summer Time