

Aberdeen Standard SICAV I
Société d'Investissement à capital variable
35a avenue John F. Kennedy, L-1855, Luxembourg
R.C.S. Luxembourg No. B167827

NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

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 27 February 2020 at 14:00 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 2019.
2. Allocation of the results for the financial year ended 30 September 2019.
3. Discharge to be granted to the Directors with respect to the performance of their duties during the financial year ended 30 September 2019.
4. Re-election of Mr. Christopher Little as Director until the next Annual General Meeting to be held in 2021.
5. Re-election of Mr. Bob Hutcheson as Director until the next Annual General Meeting to be held in 2021.
6. Re-election of Mr. Lynn Birdsong as Director until the next Annual General Meeting to be held in 2021.
7. Re-election of Mr. Roger Barker as Director until the next Annual General Meeting to be held in 2021.
8. Re-election of Mr. Martin Gilbert as Director until the next Annual General Meeting to be held in 2021.
9. Re-election of Mr. Gary Marshall as Director until the next Annual General Meeting to be held in 2021.
10. Re-election of Mr. Hugh Young as Director until the next Annual General Meeting to be held in 2021.

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35a, avenue John F. Kennedy, L-1855 Luxembourg
Telephone: +352 26 43 30 00 Fax: +352 26 43 30 97 aberdeenstandard.com
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Aberdeen Standard Investments is a brand of the investment businesses of Aberdeen Asset Management and Standard Life Investments.

11. Re-election of Mr. Ian Macdonald as Director until the next Annual General Meeting to be held in 2021.

12. Re-election of Mrs. Soraya Hashimzai as Director until the next Annual General Meeting to be held in 2021.

13. Re-election of Mr. Andrey Berzins as Director until the next Annual General Meeting to be held in 2021.

14. Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2021.

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 27 February 2020 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 17.00 hours (Luxembourg time) on 24 February 2020. 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 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

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