

**This notice contains important information that requires your immediate attention. Should you have any queries, you are recommended to seek independent professional advice.**

The following change(s) in investment choice(s) relate(s) to the “Global Series” and “Premier-Choice Series” plans. The “Global Series” includes Global InvestPlan and Global InvestPlus. The “Premier-Choice Series” includes Premier-Choice ULife InvestPlan, Premier-Choice Flexi, Premier-Choice Flexi Plus, Premier-Choice InvestPlan and Premier-Choice PLUS InvestPlan.

**Renaming of the Underlying Funds of the Investment Choices**

- *Aberdeen Global - Asian Local Currency Short Term Bond Fund "A2" (AGABU)*
- *Aberdeen Global - Asia Pacific Equity Fund "A2" (AGAPU)*
- *Aberdeen Global - Asian Smaller Companies Fund "A2" (AGASU)*
- *Aberdeen Global - Chinese Equity Fund "A2" (AGCHU)*
- *Aberdeen Global - Select Emerging Markets Bond Fund "A2" (AGEBU)*
- *Aberdeen Global - Emerging Markets Smaller Companies Fund "A2" (AGESU)\**
- *Aberdeen Global - Indian Equity Fund "A2" (AGINU)*
- *MassMutual Aberdeen Global - Japanese Equity Fund "A2" (AGJAU)*
- *Aberdeen Global - Technology Equity Fund "A2" (AGTEU)*
- *Aberdeen Global - World Equity Fund "A2" (AGWOU)*

*\*This investment choice is available in Premier-Choice Series only and has been closed for new subscription.*

As advised by the board of directors of Aberdeen Global, as part of the ongoing rebranding of the Aberdeen Standard Investments business, the reference to “Aberdeen Global” in the names of the underlying funds of the investment choices above was replaced by “Aberdeen Standard SICAV I” with effect from 11 February 2019. Accordingly, the names of the investment choices are also changed with immediate effect. The details are as follows:

| <b>Code</b> | <b>New Name of Investment Choice</b>                                  | <b>New Name of Underlying Fund</b>                                    |
|-------------|---|---|
| AGABU       | Aberdeen Standard SICAV I - Asian Local Currency Short Term Bond Fund | Aberdeen Standard SICAV I - Asian Local Currency Short Term Bond Fund |
| AGAPU       | Aberdeen Standard SICAV I - Asia Pacific Equity Fund                  | Aberdeen Standard SICAV I - Asia Pacific Equity Fund                  |
| AGASU       | Aberdeen Standard SICAV I - Asian Smaller Companies Fund              | Aberdeen Standard SICAV I - Asian Smaller Companies Fund              |
| AGCHU       | Aberdeen Standard SICAV I - Chinese Equity Fund                       | Aberdeen Standard SICAV I - Chinese Equity Fund                       |
| AGEBU       | Aberdeen Standard SICAV I - Select Emerging Markets Bond Fund         | Aberdeen Standard SICAV I - Select Emerging Markets Bond Fund         |
| AGESU       | Aberdeen Standard SICAV I - Emerging Markets Smaller Companies Fund   | Aberdeen Standard SICAV I - Emerging Markets Smaller Companies Fund   |
| AGINU       | Aberdeen Standard SICAV I - Indian Equity Fund                        | Aberdeen Standard SICAV I - Indian Equity Fund                        |
| AGJAU       | MassMutual Aberdeen Standard SICAV I - Japanese Equity Fund           | Aberdeen Standard SICAV I - Japanese Equity Fund                      |
| AGTEU       | Aberdeen Standard SICAV I - Technology Equity Fund                    | Aberdeen Standard SICAV I - Technology Equity Fund                    |
| AGWOU       | Aberdeen Standard SICAV I - World Equity Fund                         | Aberdeen Standard SICAV I - World Equity Fund                         |

**You should refer to the relevant offering documents and the notice to shareholders of the underlying fund(s) of the above investment choice(s), which are made available by MassMutual Asia Ltd. upon request, or visit our website ([www.massmutualasia.com](http://www.massmutualasia.com)) to carefully read the details of the relevant documents in relation to the above change(s).**

**If you have selected the above investment choice(s) under your insurance policy and if for any reason you wish to change to other investment choice(s), you may switch your investment choice(s) to other available investment choice(s) provided by your policy. Currently, no switching charge and bid-offer spread apply to the investment choices. For details, please refer to Investment Choice Brochure or contact MassMutual Asia Ltd. - Customer Service Hotline at (852) 2533 5555 (Hong Kong)/(853) 2832 2622 (Macau).**

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION. IF IN DOUBT, PLEASE SEEK PROFESSIONAL ADVICE**

21 December 2018

Dear Shareholder,

**ABERDEEN GLOBAL**

We are writing to inform you of the changes that the Board of Directors of Aberdeen Global (the “**Company**”) proposes to make to the Company and its sub-funds (the “**Funds**”). The principal proposed changes are detailed in this letter.

Capitalised terms used in this letter shall have the same meaning ascribed to them in the latest version of the Prospectus and the Hong Kong Supplement of the Company, and the Product Key Facts Statement for each Fund (the “**Hong Kong Offering Documents**”) unless the context otherwise requires.

**1. Renaming of the Company**

As part of the ongoing rebranding of the Aberdeen Standard Investments business, the Board of Directors proposes to amend the Company’s articles of incorporation to reflect the renaming of the Company as Aberdeen Standard SICAV I. Accordingly, the reference to “Aberdeen Global” in the names of the Funds will be replaced by “Aberdeen Standard SICAV I”.

The Board of Directors invites you to an Extraordinary General Meeting of Shareholders of the Company which will need to decide on the new name. The convening notice to this meeting is attached hereto.

The draft articles of incorporation reflecting the proposed change is available free of charge at the Company’s registered office.

**2. Update to the Investment Philosophy and Process section**

The “Investment Philosophy and Process” section will be updated to include descriptions of additional investment categories, as well as to highlight that within the Active Equities category there are two distinct investment approaches: Long Term Quality and Focus on Change.

This section will also be updated to provide further detail regarding certain investment processes and portfolio outcomes which apply within various investment categories. In particular, the Active Equities and Fixed Income categories will be updated to reflect that environmental, social and governance considerations are integral to the investment strategies of Funds in these categories.

These amendments will be made for information purposes only and there will be no change in the respective Fund strategies.

**Aberdeen Global**

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Telephone: +352 26 43 30 00 Fax: +352 26 43 30 97 [aberdeenstandard.com](http://aberdeenstandard.com)  
Authorised and regulated by the CSSF Luxembourg. Registered in Luxembourg No.B27471.  
Aberdeen Standard Investments is a brand of the investment businesses of Aberdeen Asset Management and Standard Life Investments.

### 3. Addition of a new risk factor concerning investments in variable interest entities (VIE)

Following an internal review, it has been decided to include a risk factor concerning investment in variable interest entities in the Prospectus, as follows:

#### **"VIE Structures**

Certain Funds may invest in companies with Variable Interest Entity ("VIE") structures in order to gain exposure to industries with foreign ownership restrictions. A VIE is a corporate structure which issues shares to investors. Those shares then behave in a similar way to ordinary shares issued by the company in that they represent a share of that company's profits. However, they do not represent legal ownership of the company's assets, unlike ordinary shares, because the VIE is legally separate or independent from the company. Because VIEs are created to allow foreign investors to access companies with foreign ownership restrictions (typically Chinese or other Emerging Market companies) there is a risk that the authorities in the country where the company is incorporated could take action which would have an adverse impact on the value of one or more VIEs, up to and including declaring that such structures are illegal and thus worthless".

The above risk factor is relevant to Aberdeen Global - Asia Pacific Equity Fund, Aberdeen Global - Asian Property Share Fund, Aberdeen Global - Asian Smaller Companies Fund, Aberdeen Global - Chinese Equity Fund, Aberdeen Global - Emerging Markets Equity Fund, Aberdeen Global - Emerging Markets Infrastructure Equity Fund and Aberdeen Global - Emerging Markets Smaller Companies Fund.

For your information, such reference to investments in VIE has been included for information purposes only and it will have no impact on the actual risk profile of the relevant Fund, which remains unchanged.

### 4. Investment Structure of Aberdeen Global – Indian Equity Fund

As stated under Appendix F of the Prospectus, Aberdeen Global – Indian Equity Fund invests into Indian securities through its wholly-owned subsidiary, Aberdeen Global Indian Equity Limited (the "**Subsidiary**").

On 12 December 2017, an extraordinary general meeting of the Shareholders of the Company ("**EGM**") approved the proposal to merge the Subsidiary into the Fund in accordance with article 1023-1 of the Luxembourg law dated 10 August 1915 on commercial companies, as amended, the Companies Act 2001 of Mauritius, as amended, and the provisions set out in the Articles of Merger published in the *Recueil Electronique des Sociétés et Associations* of Luxembourg on 31 October 2017 (the "**Merger**"). As stated in the notice to Shareholders dated 13 November 2017, the Board of Directors had come to the conclusion that the proposal would be to the benefit of investors in the Fund in terms of cost and risk reduction.

Due to certain outstanding conditions, it was not possible to implement the Merger on the scheduled effective date. As such, the Board of Directors decided to postpone the scheduled effective date of the Merger pending the expected, albeit delayed satisfaction of the requisite conditions. At that time it was expected that the Merger would become effective early in 2018 as described in statements to Shareholders posted on the Company's website.

Ultimately, however, it was not possible to obtain formal approval of the Securities and Exchange Board India ("**SEBI**") for the Merger. As formal SEBI approval for the Merger could not be obtained, it has been decided that it would be in the best interests of investors in the Fund to maintain the existing,

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indirect investment structure via the Subsidiary. This decision has taken account of various potential implications, including recent changes to the Indian long-term capital gains tax regime.

It has therefore been decided to propose to the Shareholders of the Company to acknowledge that the Merger has not become effective and to withdraw and cancel the approval of the Merger. An extraordinary general meeting of the Shareholders of the Company is therefore convened to consider and approve the foregoing. The convening notice of such extraordinary general meeting of Shareholders is attached hereto.

The actions that have been taken in connection with the above are considered to be in the best interests of Shareholders of the Fund. Therefore all costs related to such actions, including those resulting from the relevant structural analysis and other work undertaken in connection with the proposal not to effect the Merger are charged to the Fund as extraordinary expenses.

#### **5. Change of name of Aberdeen Nominees Services Limited**

As part of the integration of Aberdeen Asset Management PLC and Standard Life plc and in line with previous name changes of other entities belonging to the new Aberdeen Standard Investments business, Aberdeen Nominees Services Limited has been renamed as Aberdeen Standard Investments Nominees Services Limited with effect from 3 December 2018.

#### **6. Renaming of the Management Company**

In the same vein, the management company of the Company, Aberdeen Global Services S.A. will be renamed as Aberdeen Standard Investments Luxembourg S.A. with effect from 1 January 2019.

#### **Hong Kong Offering Documents**

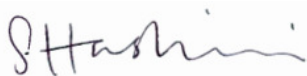
The changes detailed in this letter together with other miscellaneous changes and updates will be reflected in new Hong Kong Offering Documents in due course.

Your Board of Directors accepts responsibility for the accuracy of the information contained in this letter. To the best of the knowledge and belief of your Board of Directors (who have taken reasonable care to ensure this is the case) the information contained in this letter is in accordance with the facts and does not omit anything likely to affect the importance of such information.

If you have any questions or would like any further information please contact us at our registered office or at Aberdeen Standard Investments (Hong Kong) Limited whose office is at 30<sup>th</sup> Floor, LHT Tower, 31 Queen's Road Central, Hong Kong, Tel. 852 2103 4700.

Your Board of Directors believes that the changes are fair and reasonable and are in the best interests of Shareholders.

Yours faithfully,



Soraya Hashimzai  
For and on behalf of  
the Board of Directors – Aberdeen Global

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**Aberdeen Global**  
(the “Company”)  
*Société d’Investissement à capital variable*  
35a, avenue John F. Kennedy, L - 1855 Luxembourg  
R.C.S Luxembourg No. B 27471

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## NOTICE OF AN EXTRAORDINARY GENERAL MEETING

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Dear Shareholder,

The board of directors of the Company (the “**Board of Directors**”) would like to invite you to attend an extraordinary general meeting of the shareholders of the Company (the “**Meeting**”) to be held at the registered office of the Company at 35a, avenue John F. Kennedy, L-1855 Luxembourg on 14 January 2019 at 11:00 hours (Luxembourg time), to deliberate and vote on the following agenda:

### AGENDA

#### FIRST RESOLUTION

Amendment of the articles of incorporation of Aberdeen Global (the “Company”) with effect as from 11 February 2019 as follows:

- 1) amendment of article 1 in order to change the name of the Company to “Aberdeen Standard SICAV I”; and
- 2) amendment of articles 16 and 28 in order to replace (i) the references to “Aberdeen Asset Management PLC” by “Standard Life Aberdeen plc” and (ii) the reference to “Aberdeen” by “Aberdeen Standard” in the first paragraph of article 28.

#### SECOND RESOLUTION

Acknowledgement that the merger of Aberdeen Global Indian Equity Limited with Aberdeen Global - Indian Equity Fund, a compartment of the Company, which was proposed to be made in accordance with (i) article 1023-1 (former article 278) of the Luxembourg law dated 10 August 1915 on commercial companies, as amended, and (ii) the Articles of Merger published in the *Recueil Electronique des Sociétés et Associations* of Luxembourg on 31 October 2017 (the “Merger”) has not become effective and consequent withdrawal and cancellation of the approval given at the extraordinary general meeting of shareholders of Aberdeen Global held on 12 December 2017.

\* \* \*

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## VOTING ARRANGEMENTS FOR THE MEETING

In order for the Meeting to validly deliberate and vote on the first resolution, a quorum of 50% of the Company's capital is required to be present or represented at the Meeting.

In order for the Meeting to validly deliberate and vote on the second resolution, a quorum of 50% of the Company's capital and Aberdeen Global - Indian Equity Fund's capital is required to be present or represented at the Meeting.

The passing of both resolutions requires the affirmative consent of two thirds of the votes cast.

In the case where the quorum is not reached at the Meeting, the shareholders are hereby reconvened to a second extraordinary general meeting of shareholders of the Company to resolve on the agenda items (the "**reconvened EGM**") to be held at the registered office of the Company at 35a, avenue John F. Kennedy, L-1855 Luxembourg on 6 February 2019 at 11:00 hours (Luxembourg time). At the reconvened EGM, no quorum will be required and the decision on the resolution of the agenda items will be taken by a majority of two-thirds of the votes cast.

Votes cast do 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.

The rights of a shareholder to attend the Meeting and to exercise a voting right attaching to his/her shares are determined in accordance with the shares held by such shareholder at the record date (10 January 2019). Each share is entitled to one vote.

Shareholders may vote in person or by proxy. Shareholders wishing to attend the Meeting in person shall be admitted provided they have given notice of their intention to attend at least 5 days before the Meeting. They shall be admitted subject to verification of their identity and evidence of their shareholding.

If you are not able to attend the Meeting, you may vote by proxy by returning the enclosed form of proxy. The proxy returned by shareholders in relation to the Meeting shall remain valid for the reconvened EGM, unless expressly revoked.

Should you not be able to attend this Meeting, kindly complete, date, sign and return the form of proxy enclosed by fax before 12:00 hours (Luxembourg Time) on 11 January 2019 to Aberdeen Standard Investments (Hong Kong) Limited for the attention of Investor Services Team at the fax number +852 2103 4788 or by mail to 30th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.

By order of the Board of Directors

Dated 21 December 2018

Enclosed: Form of Proxy

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**PROXY**

**Aberdeen Global**  
(the “Company”)

*Société d'Investissement à capital variable*  
35a, avenue John F. Kennedy, L - 1855 Luxembourg  
R.C.S Luxembourg No. B 27471

(for use at the extraordinary general meeting of shareholders of Aberdeen Global on 14 January 2019 at 11:00 hours (Luxembourg time) or any reconvening or adjournment thereof)

I/We \_\_\_\_\_  
(name)

of \_\_\_\_\_  
(address)

the holder(s) of \_\_\_\_\_ (number) Shares in Aberdeen Global

hereby appoint \_\_\_\_\_ (name of proxy)

or failing him or failing such appointment, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the extraordinary general meeting to be held on 14 January 2019 at 11:00 hours (Luxembourg time) and any convening or adjournment thereof.

I instruct my proxy to vote as follows:

**FIRST RESOLUTION**

Amendment of the articles of incorporation of Aberdeen Global (the “Company”) with effect as from 11 February 2019 as follows:

- 1) amendment of article 1 in order to change the name of the Company to “Aberdeen Standard SICAV I”; and
- 2) amendment of articles 16 and 28 in order to replace (i) the references to “Aberdeen Asset Management PLC” by “Standard Life Aberdeen plc” and (ii) the reference to “Aberdeen” by “Aberdeen Standard” in the first paragraph of article 28.

| <b>IN<br/>OF</b>           | <b>FAVOUR</b> | <b>AGAINST</b>             | <b>ABSTAIN</b>             |
|----------------------------|---------------|----------------------------|----------------------------|
| <input type="checkbox"/> * |               | <input type="checkbox"/> * | <input type="checkbox"/> * |

**Aberdeen Global**

35a, avenue John F. Kennedy, L-1855 Luxembourg  
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**SECOND RESOLUTION**

Acknowledgement that the merger of Aberdeen Global Indian Equity Limited with Aberdeen Global - Indian Equity Fund, a compartment of the Company, which was proposed to be made in accordance with (i) article 1023-1 (former article 278) of the Luxembourg law dated 10 August 1915 on commercial companies, as amended, and (ii) the Articles of Merger published in the Recueil Electronique des Sociétés et Associations of Luxembourg on 31 October 2017 (the “Merger”) has not become effective and consequent withdrawal and cancellation of the approval given at the extraordinary general meeting of shareholders of Aberdeen Global held on 12 December 2017.

| IN<br>OF                   | FAVOUR | AGAINST                    | ABSTAIN                    |
|----------------------------|--------|----------------------------|----------------------------|
| <input type="checkbox"/> * |        | <input type="checkbox"/> * | <input type="checkbox"/> * |

**\* Please tick the appropriate box.**

**Failing any specific instruction, the proxy will vote in favour of the above items.**

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

Signature \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_

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To be valid, this form must be duly completed, dated, signed and returned before 12:00 hours (Luxembourg time) on 11 January 2019 to Aberdeen Standard Investments (Hong Kong) Limited for the attention of Investor Services Team at the fax number +852 2103 4788 or by mail to 30th Floor, LHT Tower, 31 Queen’s Road Central, Hong Kong. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.

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**Aberdeen Global**  
(the “Company”)  
*Société d’Investissement à capital variable*  
35a, avenue John F. Kennedy, L - 1855 Luxembourg  
R.C.S Luxembourg No. B 27471

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## NOTICE OF AN EXTRAORDINARY GENERAL MEETING

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Dear Shareholder,

The board of directors of the Company (the “**Board of Directors**”) would like to inform you that the extraordinary general meeting of the shareholders of the Company which was held on 14 January 2019 at 11:00 hours (Luxembourg time) could not validly deliberate and vote on all the items of the proposed agenda due to a lack of quorum.

Therefore and as announced in the convening notice dated 21 December 2018, a second extraordinary general meeting of shareholders of the Company will be held at the registered office of the Company at 35a, avenue John F. Kennedy, L-1855 Luxembourg on 6 February 2019 at 11:00 hours (Luxembourg time) (the “**reconvened EGM**”), to deliberate and vote on the following agenda:

### AGENDA

#### FIRST RESOLUTION

Amendment of the articles of incorporation of Aberdeen Global (the “Company”) with effect as from 11 February 2019 as follows:

- 1) amendment of article 1 in order to change the name of the Company to “Aberdeen Standard SICAV I”; and
- 2) amendment of articles 16 and 28 in order to replace (i) the references to “Aberdeen Asset Management PLC” by “Standard Life Aberdeen plc” and (ii) the reference to “Aberdeen” by “Aberdeen Standard” in the first paragraph of article 28.

#### SECOND RESOLUTION

Acknowledgement that the merger of Aberdeen Global Indian Equity Limited with Aberdeen Global - Indian Equity Fund, a compartment of the Company, which was proposed to be made in accordance with (i) article 1023-1 (former article 278) of the Luxembourg law dated 10 August 1915 on commercial companies, as amended, and (ii) the Articles of Merger published in the *Recueil Electronique des Sociétés et Associations* of Luxembourg on 31 October 2017 (the “Merger”) has not become effective and consequent withdrawal and cancellation of the approval given at the extraordinary general meeting of shareholders of Aberdeen Global held on 12 December 2017.

\* \* \*

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## **VOTING ARRANGEMENTS FOR THE MEETING**

No quorum will be required for the reconvened EGM and the decision on the resolutions of the agenda items will be taken by a majority of two-thirds of the votes cast.

Votes cast do 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.

The rights of a shareholder to attend the reconvened EGM and to exercise a voting right attaching to his/her shares are determined in accordance with the shares held by such shareholder at the record date (4 February 2019). Each share is entitled to one vote.

Shareholders may vote in person or by proxy. Shareholders wishing to attend the reconvened EGM in person shall be admitted provided they have given notice of their intention to attend at least 5 days before the reconvened EGM. They shall be admitted subject to verification of their identity and evidence of their shareholding.

The proxy returned by shareholders in relation to the meeting held on 14 January 2019 shall remain valid for the reconvened EGM, unless expressly revoked.

Should you not be able to attend this meeting, kindly complete, date, sign and return the form of proxy enclosed by fax before 12:00 hours (Luxembourg Time) on 5 February 2019 to: Aberdeen Standard Investments (Hong Kong) Limited for the attention of Investor Services Team at the fax number +852 2103 4788 or by mail to 30th Floor, LHT Tower, 31 Queen's Road Central, Hong Kong. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.

A copy of the restated articles of incorporation is available for inspection at the registered office of the Company.

By order of the Board of Directors

Dated 14 January 2019

Enclosed: Form of Proxy

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**PROXY**

**Aberdeen Global**  
(the “Company”)

*Société d'Investissement à capital variable*  
35a, avenue John F. Kennedy, L - 1855 Luxembourg  
R.C.S Luxembourg No. B 27471

(for use at the extraordinary general meeting of shareholders of Aberdeen Global on 6 February 2019 at 11:00 hours (Luxembourg time) or any reconvening or adjournment thereof)

I/We \_\_\_\_\_  
(name)

of \_\_\_\_\_  
(address)

the holder(s) of \_\_\_\_\_ (number) Shares in Aberdeen Global

hereby appoint \_\_\_\_\_ (name of proxy)

or failing him or failing such appointment, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the extraordinary general meeting to be held on 6 February 2019 at 11:00 hours (Luxembourg time) and any convening or adjournment thereof.

I instruct my proxy to vote as follows:

**FIRST RESOLUTION**

Amendment of the articles of incorporation of Aberdeen Global (the “Company”) with effect as from 11 February 2019 as follows:

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| <b>IN<br/>OF</b> | <b>FAVOUR</b> | <b>AGAINST</b> | <b>ABSTAIN</b> |
|------------------|---------------|----------------|----------------|
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**SECOND RESOLUTION**

Acknowledgement that the merger of Aberdeen Global Indian Equity Limited with Aberdeen Global - Indian Equity Fund, a compartment of the Company, which was proposed to be made in accordance with (i) article 1023-1 (former article 278) of the Luxembourg law dated 10 August 1915 on commercial companies, as amended, and (ii) the Articles of Merger published in the Recueil Electronique des Sociétés et Associations of Luxembourg on 31 October 2017 (the “Merger”) has not become effective and consequent withdrawal and cancellation of the approval given at the extraordinary general meeting of shareholders of Aberdeen Global held on 12 December 2017.

| IN<br>OF                   | FAVOUR | AGAINST                    | ABSTAIN                    |
|----------------------------|--------|----------------------------|----------------------------|
| <input type="checkbox"/> * |        | <input type="checkbox"/> * | <input type="checkbox"/> * |

**\* Please tick the appropriate box.**

**Failing any specific instruction, the proxy will vote in favour of the above items.**

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

Signature \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_

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To be valid, this form must be duly completed, dated, signed and returned before 12:00 hours (Luxembourg time) on 5 February 2019 to Aberdeen Standard Investments (Hong Kong) Limited for the attention of . Investor Services Team at the fax number +852 2103 4788 or by mail to 30th Floor, LHT Tower, 31 Queen’s Road Central, Hong Kong. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.

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(the “Company”)  
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## RESULTS OF EXTRAORDINARY GENERAL MEETING

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We refer to the results of the Extraordinary General Meeting of shareholders of the Company, which was held on 6 February 2019 at 15:00 Luxembourg time at 35a, avenue John F. Kennedy, L-1855, Luxembourg.

Please be informed that the proposed amendments set out in the convening notice of the EGM dated 14 January 2019, as communicated to you in the shareholder mailing of 21 December 2018, were **approved** by shareholder vote at the EGM.

The amended articles of incorporation of the Company will be published in due course. With effect from 11 February 2019, the Company will be renamed to Aberdeen Standard SICAV I.

**Aberdeen Global**

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