

**First State Global Umbrella Fund plc**  
*an umbrella fund with segregated liability between sub-funds*  
**(the “Company”)**

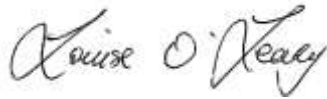
Notice is hereby given that the annual general meeting (the “AGM”) of the Company will be held at Arthur Cox Building, Earlsfort Terrace, Dublin 2, D02 CK83, Ireland at 4 p.m. (Irish time) on 9 June 2016 for the following purposes:

**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 2015 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: Arthur Cox Building  
Earlsfort Terrace  
Dublin 2  
D02 CK83  
Ireland

Dated: 27 April 2016

**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, Arthur Cox Building, Earlsfort Terrace, Dublin 2 D02 CK83, Ireland or electronically to [investmentfunds@arthurcox.com](mailto: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).