

**Aberdeen Global II (the "Company")**  
**Société d'investissement à capital variable**  
35a, avenue John F. Kennedy, L-1855 Luxembourg  
R.C.S. Luxembourg No. B 136363

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**NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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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 21 November 2017 at 11.00 a.m. 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 June 2017.**
- 2. Allocation of the results for the financial year ended 30 June 2017.**
- 3. Discharge to be granted to the directors and to the auditors with respect to the performance of their duties during the financial year ended 30 June 2017.**
- 4. Re-election of Mr. Martin Gilbert as Director until the next Annual General Meeting to be held in 2018.**
- 5. Re-election of Mr. Christopher Little as Director until the next Annual General Meeting to be held in 2018.**
- 6. Re-election of Mr Hugh Young as Director until the next Annual General Meeting to be held in 2018.**
- 7. Re-election of Mr Gary Marshall as Director until the next Annual General Meeting to be held in 2018**
- 8. Re-election of Mr Bob Hutcheson as Director until the next Annual General Meeting to be held in 2018.**
- 9. Re-election of Mrs Soraya Hashimzai as Director until the next Annual General Meeting to be held in 2018.**
- 10. Re-election of Mr Lynn Birdsong as Director until the next Annual General Meeting to be held in 2018.**
- 11. Re-election of Mr Ian Macdonald as Director until the next Annual General Meeting to be held in 2018.**
- 12. Re-election of Mr Roger Barker as Director until the next Annual General Meeting to be held in 2018.**

**Aberdeen Global II**

35a, avenue John F. Kennedy, L - 1855 Luxembourg  
Tel: 00 352 2643 3000 Fax: 00 352 2643 3097 aberdeen-asset.com

Authorised and regulated by the CSSF Luxembourg.  
Registered in Luxembourg No.B136363.



**13.** Appointment of Ms Wendy Mayall as Director until the next Annual General Meeting to be held in 2018, subject to approval by the Commission de Surveillance du Secteur Financier.

**14.** Appointment of Mr Andrey Berzins as Director until the next Annual General Meeting to be held in 2018, subject to approval by the Commission de Surveillance du Secteur Financier.

**15.** Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2018.

### **VOTING**

The shareholders are advised that no quorum for the items of the agenda is required and that the decisions will be taken at the 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 21 November 2017 are kindly requested to exercise their voting rights by completing and returning the enclosed form of proxy to Aberdeen Global Services S.A., for the attention of Luxembourg Product Management, by fax to +352 2643 3097 or by mail to the above address so as to be received by no later than 12 noon (Luxembourg time) on 17 November 2017. 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.aberdeen-asset.com](http://www.aberdeen-asset.com) within the literature section, alternatively please contact +352 46 40 10 820 for Shareholders outside of the UK or 01224 425255 for your hard copy.

On behalf of  
the Board of Directors – Aberdeen Global II



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**FORM OF PROXY**

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The undersigned (name and account number) \_\_\_\_\_, holder of  
\_\_\_\_\_ shares of

***Aberdeen Global II***

to the Chairman of the Meeting or \_\_\_\_\_

with full power of substitution, to represent me/us at the Annual General Meeting of the Shareholders (the "Meeting") of the Company to be held in Luxembourg on 21 November 2017 at 11.00 a.m. at the registered office of the Company at 35a, avenue John F. Kennedy, L-1855 Luxembourg and at any meeting to be held thereafter for the same purpose, with the same agenda and in my/our name and on my/our behalf to act and vote on the matters set out in the agenda:

1. **FOR**  **AGAINST**  **ABSTAIN**  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 June 2017.
  
2. **FOR**  **AGAINST**  **ABSTAIN**  Allocation of the results for the financial year ended 30 June 2017.
  
3. **FOR**  **AGAINST**  **ABSTAIN**  Discharge to be granted to the directors and to the auditors with respect to the performance of their duties during the financial year ended 30 June 2017.
  
4. **FOR**  **AGAINST**  **ABSTAIN**  Re-election of Mr. Martin Gilbert as Director of the Company until the next Annual General Meeting to be held in 2018.
  
5. **FOR**  **AGAINST**  **ABSTAIN**  Re-election of Mr. Christopher Little as Director of the Company until the next Annual General Meeting to be held in 2018.
  
6. **FOR**  **AGAINST**  **ABSTAIN**  Re-election of Mr Hugh Young as Director until the next Annual General Meeting to be held in 2018.

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**7. FOR  AGAINST  ABSTAIN**  Re-election of Mr Gary Marshall as Director until the next Annual General Meeting to be held in 2018

**8. FOR  AGAINST  ABSTAIN**  Re-election of Mr Bob Hutcheson as Director until the next Annual General Meeting to be held in 2018.

**9. FOR  AGAINST  ABSTAIN**  Re-election of Mrs Soraya Hashimzai as Director until the next Annual General Meeting to be held in 2018.

**10. FOR  AGAINST  ABSTAIN**  Re-election of Mr Lynn Birdsong as Director until the next Annual General Meeting to be held in 2018.

**11. FOR  AGAINST  ABSTAIN**  Re-election of Mr Ian Macdonald as Director until the next Annual General Meeting to be held in 2018.

**12. FOR  AGAINST  ABSTAIN**  Re-election of Mr Roger Barker as Director until the next Annual General Meeting to be held in 2018.

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**14. FOR  AGAINST  ABSTAIN**  Appointment of Mr Andrey Berzins as Director until the next Annual General Meeting to be held in 2018, subject to approval by the Commission de Surveillance du Secteur Financier.

**15. FOR  AGAINST  ABSTAIN**  Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2018.

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





**Signed:** \_\_\_\_\_ **Date:** \_\_\_\_\_

