

**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 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 35a, avenue John F. Kennedy, L-1855 Luxembourg on 4 December at 10:00 hours (Luxembourg time), to deliberate and vote on with the following agenda:

**AGENDA**

**SOLE RESOLUTION**

Full restatement of the articles of incorporation of the Company mainly to include the flexibilities foreseen by the law of 10<sup>th</sup> August 2016 amending the Luxembourg law of 10<sup>th</sup> August 1915 on commercial companies and to undertake a general update of the articles of incorporation.

\* \* \*

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



## VOTING ARRANGEMENTS FOR THE MEETING

In order for the Meeting to validly deliberate and vote on the sole resolution of the agenda, a quorum of 50% of the Company's capital is required to be present or represented at the Meeting and the passing of the resolution 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 with the same agenda (the "**reconvened EGM**") to be held at 35a, avenue John F. Kennedy, L-1855 Luxembourg on 12 December at 10:00 hours (Luxembourg time). At the reconvened EGM, no quorum will be required and the decision on the sole resolution of the agenda 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.

Following the Meeting, a notice will be published on the internet site [www.aberdeen-asset.com](http://www.aberdeen-asset.com) in case where the reconvened EGM will need to be held.

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 this shareholder at the record date (29 November 2017). 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 2:00 p.m. on 29 November 2017 to Aberdeen Global Services S.A. for the attention of Luxembourg Product Management at the fax number +352 2643 3097 or by mail to the above address. 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 3 November 2017

Enclosure: Form of Proxy

### Aberdeen Global II

35a, avenue John F. Kennedy, L - 1855 Luxembourg  
Tel: 00 352 2643 3000 Fax: 00 352 2643 3097 [aberdeen-asset.com](http://aberdeen-asset.com)

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



## PROXY

### 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

(for use at the extraordinary general meeting of shareholders of Aberdeen Global II on 4 December 2017 at 10:00 hours (Luxembourg time) or any reconvening or adjournment thereof)

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

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

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

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 4 December at 10:00 hours (Luxembourg time) and any convening or adjournment thereof.

I instruct my proxy to vote as follows:

#### SOLE RESOLUTION

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

Full restatement of the articles of incorporation of the Company mainly to include the flexibilities foreseen by the law of 10th August 2016 amending the Luxembourg law of 10th August 1915 on commercial companies and to undertake a general update of the articles of incorporation.

\* 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.

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Signature \_\_\_\_\_

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

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To be valid, this form must be duly completed, dated, signed and returned before 2:00 p.m. on 29 November to Aberdeen Global Services S.A. for the attention of Luxembourg Product Management at the fax number +352 2643 3097 or by mail to the above address. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.

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