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收文日	107.3.-1	文號	0596
擬本	<input type="checkbox"/> 企劃	<input type="checkbox"/> 業務	<input checked="" type="checkbox"/> 基金
分業	<input type="checkbox"/> 傳閱幹部	<input checked="" type="checkbox"/> 傳閱全體	<input type="checkbox"/> 保管

副知： 信託部經理 決行

致 安本環球系列基金銷售機構暨投資人：

慶成 李/5

一、請參閱隨函檢附2018年安本環球基金之年度股東大會通告、委託書及其  
中譯本。

請 李/5

二、請在隨附之英文版委託書上由有權人簽署（原留印鑑/ 簽名）及註明日  
期，於2018年3月20日中午 12 時（盧森堡時間）前傳真至號碼：+ 352  
2643 3097， 收件人：Luxembourg Product Management， 或郵寄委託書  
正本至安本環球基金的盧森堡註冊辦事處。

敬請 李/5

三、銷售機構暨投資人亦可把上述之委託書正本於2018年3月14日前傳真至  
安本國際證券投資顧問股份有限公司營運部，傳真號碼：+886 02 8722  
4501。

敬請 李/5

四、如對年度股東大會通告所載內容有任何疑問，煩請來電洽詢：

安本國際證券投資顧問股份有限公司營運部

(02-8722-4531) ， (02-8722-4530)

(02-8722-4516) ， (02-8722-4532)

敬請 李/5

安本國際證券投資顧問股份有限公司

中華民國 107 年 02 月27日

【中文翻譯僅供參考，若與英文版有歧異，概以英文版本為準】

安本環球  
(「本公司」)

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

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## 年度股東大會通知

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親愛的股東：

本公司董事會欲邀請您出席 2018 年 3 月 23 日上午 11 時（盧森堡時間）召開之公司年度股東大會（簡稱「股東大會」），會場為本公司之登記營業處所，地址是 35a avenue John F. Kennedy, L - 1855 Luxembourg，議程如下：

### 議程

1. 通過本公司 2017 年 9 月 30 日會計年度已經審定之獨立查核報告及財務報表。
2. 截至 2017 年 9 月 30 日會計年度之分配結果。
3. 免除董事與審計人員關於 2017 年 9 月 30 日會計年度期間之責任履行。
4. 董事 Mr Martin Gilbert 連任至次屆年度股東大會於 2019 年召開為止。
5. 董事 Mr Christopher Little 連任至次屆年度股東大會於 2019 年召開為止。
6. 董事 Mr Hugh Young 連任至次屆年度股東大會於 2019 年召開為止。
7. 董事 Mr Gary Marshall 連任至次屆年度股東大會於 2019 年召開為止。
8. 董事 Mr Bob Hutchison 連任至次屆年度股東大會於 2019 年召開為止。
9. 董事 Mrs Soraya Hashimzai 連任至次屆年度股東大會於 2019 年召開為止。
10. 董事 Mr Lynn Birdsong 連任至次屆年度股東大會於 2019 年召開為止。

安本環球

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

電話：00 352 2643 3000 傳真：00 352 2643 3097 aberdeen-asset.com

獲盧森堡金融監管委員會授權並受其規管。  
於盧森堡註冊，註冊號：B27471

- 11.董事 Mr Ian Macdonald 連任至次屆年度股東大會於 2019 年召開為止。
- 12.董事 Mr Roger Barker 連任至次屆年度股東大會於 2019 年召開為止。
- 13.董事 Mr Andrey Berzins 連任至次屆年度股東大會於 2019 年召開為止。
- 14.董事 Ms Wendy Mayall 連任至次屆年度股東大會於 2019 年召開為止。
- 15.本公司獨立審計人員 KPMG Luxembourg, Société coopérative 連任至次屆年度股東大會於 2019 年召開為止。

#### 投票表決

股東須了解各項議程並無最低法定人數之規定，決定將由股東大會之到場或經代表股份之多數票作成。每股有一票表決權。股東之行為得由本人或委託代理人為之。委託書副本如附件，亦得至上述地址取得。

#### 投票表決安排

股東未能於 2018 年 3 月 23 日親到會場者，建議填妥委託書回傳，並於 2018 年 3 月 20 日中午 12 時（盧森堡時間）前送達。您可傳真至號碼 +352 2643 3097，或郵寄至上述 Aberdeen Global Services S.A. 地址，致收件人 Luxembourg Product Management 以便行使投票表決權。提交委託書無損您親自出席股東大會及到場投票表決。

本公司年報與會計帳目之資料部分示於 [www.aberdeen-asset.com](http://www.aberdeen-asset.com)。英國境外之股東可致電 +352 46 40 10 820，英國境內之股東可致電 01224 425255 索取副本。

奉董事會之指示  
2018 年 2 月 27 日

#### 安本環球

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

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於盧森堡註冊，註冊號：B27471

【中文翻譯僅供參考，若與英文版有歧異，概以英文版本為準】

安本環球  
（「本公司」）

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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委託書

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簽名人（名稱與帳號）\_\_\_\_\_，持有\_\_\_\_\_股之

安本環球

向股東大會主席或\_\_\_\_\_

全權代替及代表本人 / 我方，於本公司 2018 年 3 月 23 日上午 11 時，於本公司之登記營業處所，地址為 35a, avenue John F. Kennedy, L-1855 Luxembourg 召開之年度股東大會，及之後任何出於相同目的召開且議程相同之會議，以本人 / 我方名義並代表本人 / 我方行動並投票表決議程所設定之事項：

1. 贊成  反對  棄權  通過本公司 2017 年 9 月 30 日會計年度已經審定之獨立查核報告及財務報表。
2. 贊成  反對  棄權  截至 2017 年 9 月 30 日會計年度之分配結果。
3. 贊成  反對  棄權  免除董事與審計人員關於 2017 年 9 月 30 日會計年度期間之責任履行。
4. 贊成  反對  棄權  董事 Mr Martin Gilbert 連任至次屆年度股東大會於 2019 年召開為止。
5. 贊成  反對  棄權  董事 Mr Christopher Little 連任至次屆年度股東大會於 2019 年召開為止。
6. 贊成  反對  棄權  董事 Mr Hugh Young 連任至次屆年度股東大會於 2019 年召開為止。

安本環球

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獲盧森堡金融監管委員會授權並受其規管。  
於盧森堡註冊，註冊號碼 B27471，登記營業地點：35a, avenue John F. Kennedy, L - 1855 Luxembourg。

7. 贊成  反對  棄權  董事 Mr Gary Marshall 連任至次屆年度股東大會於 2019 年召開為止。

8. 贊成  反對  棄權  董事 Mr Bob Hutcheson 連任至次屆年度股東大會於 2019 年召開為止。

9. 贊成  反對  棄權  董事 Mrs Soraya Hashimzai 連任至次屆年度股東大會於 2019 年召開為止。

10. 贊成  反對  棄權  董事 Mr Lynn Birdsong 連任至次屆年度股東大會於 2019 年召開為止。

11. 贊成  反對  棄權  董事 Mr Ian Macdonald 連任至次屆年度股東大會於 2019 年召開為止。

12. 贊成  反對  棄權  董事 Mr Roger Barker 連任至次屆年度股東大會於 2019 年召開為止。

13. 贊成  反對  棄權  董事 Mr Andrey Berzins 連任至次屆年度股東大會於 2019 年召開為止。

14. 贊成  反對  棄權  董事 Ms Wendy Mayall 連任至次屆年度股東大會於 2019 年召開為止。

15. 贊成  反對  棄權  本公司獨立審計人員 KPMG Luxembourg, Société coopérative 連任至次屆年度股東大會於 2019 年召開為止。

本人 / 我方特此全權授予並授權行使此處所指權力所必需或附帶之全部或一切事情，且本人 / 我方特此認可及證實所稱委託書持有人即須據此合法或據理實行。

簽名：\_\_\_\_\_ 日期：\_\_\_\_\_

Aberdeen Global  
(the "Company")  
*Société d'investissement à capital variable*  
35a avenue John F. Kennedy Luxembourg  
R.C.S. Luxembourg No. B 27471

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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 23 March 2018 at 11.00 a.m. (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 2017.
2. Allocation of the results for the financial year ended 30 September 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 September 2017.
4. Re-election of Mr Martin Gilbert as Director until the next Annual General Meeting to be held in 2019.
5. Re-election of Mr Christopher Little as Director until the next Annual General Meeting to be held in 2019.
6. Re-election of Mr Hugh Young as Director until the next Annual General Meeting to be held in 2019.
7. Re-election of Mr Gary Marshall as Director until the next Annual General Meeting to be held in 2019.
8. Re-election of Mr Bob Hutcheson as Director until the next Annual General Meeting to be held in 2019.
9. Re-election of Mrs Soraya Hashimzai as Director until the next Annual General Meeting to be held in 2019.
10. Re-election of Mr Lynn Birdsong as Director until the next Annual General Meeting to be held in 2019.

11. Re-election of Mr Ian Macdonald as Director until the next Annual General Meeting to be held in 2019.
12. Re-election of Mr Roger Barker as Director until the next Annual General Meeting to be held in 2019.
13. Re-election of Mr Andrey Berzins as a Director until the next Annual General Meeting to be held in 2019.
14. Re-election of Ms Wendy Mayall as a Director until the next Annual General Meeting to be held in 2019.
15. Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2019.

#### 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. A shareholder may act at the Meeting by person or by proxy. A copy of the form of proxy is attached and may be obtained at the above address.

#### VOTING ARRANGEMENTS

Shareholders who are unable to attend the Meeting of 23 March 2018 are kindly requested to exercise their voting rights by completing and returning the 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 20 March 2018. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.

The Company's 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 shareholders in the UK to request a copy.

By order of the Board of Directors  
Dated 27 February 2018

**Aberdeen Global**  
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.B27471

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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FORM OF PROXY

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

*Aberdeen Global*

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 23 March 2018 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 September 2017.
2. FOR  AGAINST  ABSTAIN  Allocation of the results for the financial year ended 30 September 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 September 2017.
4. FOR  AGAINST  ABSTAIN  Re-election of Mr Martin Gilbert as Director until the next Annual General Meeting to be held in 2019.
5. FOR  AGAINST  ABSTAIN  Re-election of Mr Christopher Little as Director until the next Annual General Meeting to be held in 2019.

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6. FOR  AGAINST  ABSTAIN  Re-election of Mr Hugh Young as Director until the next Annual General Meeting to be held in 2019.
7. FOR  AGAINST  ABSTAIN  Re-election of Mr Gary Marshall as Director until the next Annual General Meeting to be held in 2019.
8. FOR  AGAINST  ABSTAIN  Re-election of Mr Bob Hutcheson as Director until the next Annual General Meeting to be held in 2019.
9. FOR  AGAINST  ABSTAIN  Re-election of Mrs Soraya Hashimzai as Director until the next Annual General Meeting to be held in 2019.
10. FOR  AGAINST  ABSTAIN  Re-election of Mr Lynn Birdsong as Director until the next Annual General Meeting to be held in 2019.
11. FOR  AGAINST  ABSTAIN  Re-election of Mr Ian Macdonald as Director until the next Annual General Meeting to be held in 2019.
12. FOR  AGAINST  ABSTAIN  Re-election of Mr Roger Barker as Director until the next Annual General Meeting to be held in 2019.
13. FOR  AGAINST  ABSTAIN  Re-election of Mr Andrey Berzins as Director until the next Annual General Meeting to be held in 2019.
14. FOR  AGAINST  ABSTAIN  Re-election of Ms Wendy Mayall as Director until the next Annual General Meeting to be held in 2019.
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 2019.

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: \_\_\_\_\_