

(註：本中譯文僅供參考，如與原文有異，應以原文為準)

First State Global Umbrella Fund plc
an umbrella fund with segregated liability between sub-funds
(the “Company”)
首域環球傘型基金
其下子基金責任明確劃分之傘型基金
(下稱「本公司」)

Notice is hereby given that the annual general meeting (the “AGM”) of the Company will be held at 70 Sir John Rogerson’s Quay, Dublin 2, Ireland at 11 a.m. (Irish time) on 3 June 2019 for the following purposes:

茲通知本公司年度股東大會（下稱「股東大會」）將為下列目的於 2019 年 6 月 3 日上午 11 點（愛爾蘭時間）整假 70 Sir John Rogerson’s Quay, Dublin 2, Ireland 舉行：

ORDINARY BUSINESS

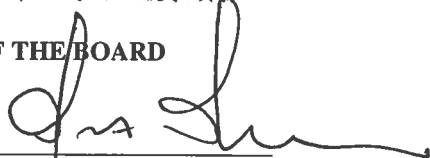
一般事項

1. To read the notice convening the AGM.
閱讀召集股東大會之通知
2. To receive and consider the reports of the directors and of the auditors and the statutory financial statements of the Company for the year ended 31 December 2018 and to review the Company’s affairs.
為接受及考量董事報告、會計師報告及截至 2018 年 12 月 31 日止本公司法定財務報表，並審閱本公司事務。
3. To re-appoint PricewaterhouseCoopers as the auditors of the Company to hold office until the conclusion of the next general meeting and to authorise the directors of the Company to agree the remuneration of the auditors
重新指派 PricewaterhouseCoopers 為本公司之會計師，任期至下次年度股東大會完成止，並授權本公司董事決定會計師之報酬。
4. To transact any other ordinary business of the Company.
處理其他本公司之一般事項。

BY ORDER OF THE BOARD

承董事會之令

SIGNED:


For and on behalf of
Matsack Trust Limited
Secretary to the Company

簽署人：_____
為代表本公司秘書 Matsack Trust Limited 進行簽署

Registered Office: 70 Sir John Rogerson’s Quay, Dublin 2, Ireland
註冊辦公室： 70 Sir John Rogerson’s Quay, Dublin 2, Ireland

Dated: 24 April 2019
2019 年 4 月 24 日

NOTE

註

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. The proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited, for the attention of Mr J Murphy, either by post to the Company Secretary of the Company at Matsack Trust Limited, 70 Sir John Rogerson's Quay, Dublin 2, Ireland or electronically to fscompliance@matheson.com or by fax to +353 1 232 3333 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. The accidental omission to give notice of the AGM to, or the non-receipt of notice of the AGM by, any person entitled to receive notice shall not invalidate the proceedings at the AGM.

有權出席上開會議並參與投票之各該股東有權指派受託人為其出席、發言並參與投票。法人組織者得指派經授權之代表為其出席、發言並參與投票。委託書格式與併同簽署之授權書或其他授權(如有), 或經公證人驗證之授權書或授權文件複本, 應於會議之 48 小時前以 J Murphy 先生為收件人交存, 將簽署之委託書寄達位於 70 Sir John Rogerson's Quay, Dublin 2, Ireland 之本公司公司秘書 Matsack Trust Limited, 或以電子方式寄至 fscompliance@matheson.com 或傳真至 +353 1 232 3333。縱已完成並寄達委託書, 股東仍得親自出席股東大會並參與投票。倘本公司偶然漏發股東大會通知予有權獲通知之人或有權獲通知之人未收到股東大會通知, 股東大會之程序不因之而無效。