
**PROXY FORM FOR THE EXTRAORDINARY GENERAL MEETING
TO BE RETURNED VIA MAIL OR FAX BEFORE WEDNESDAY 12 SEPTEMBER 2018**

I/We, the undersigned,
[Corporate] Name and Registered Office

(the "**Shareholder**"), being a shareholder of **Standard Life Investments Global SICAV**, an investment company with variable capital (*société d'investissement à capital variable*) qualifying as an undertaking for collective investment in transferable securities within the meaning of Part I of the law of 17 December 2010 relating to undertakings for collective investment, as amended (the "**2010 Law**"), having its registered office at 2-4, rue Eugène Ruppert, L-2453 Luxembourg, and registered with the Register of Trade and Companies of Luxembourg under the number B 78.797 (the "**Company**"), and with respect to all my/our shares recorded in the register of the Company, hereby gives irrevocable proxy to:

- the chairman of the extraordinary general meeting of the shareholders of the Company, or
- _____

to whom is granted full power of substitution to (i) represent me/us by his/her sole signature at the **extraordinary general meeting of the shareholders** of the Company to be held at the registered office of the Company, 2-4, rue Eugène Ruppert, L-2453 Luxembourg, Grand-Duchy of Luxembourg, on 14 September 2018 at 2.15 pm or at any suitable date thereafter (including, for the avoidance of doubt, any adjournment, postponement or reconvening thereof) (the "**Meeting**"), and (ii) participate in the discussions and vote as indicated below regarding the matters mentioned below of which the Shareholder acknowledges having been fully informed.

The Meeting has been called for the following agenda:

1. Amendment of article 3 "Corporate object" of the articles of incorporation of the Company (the "**Articles**") and replacement of the reference to the law of 20 December 2002 relating to undertakings for collective investment, as amended (the "**2002 Law**") by reference to the Luxembourg law of 17 December 2010 on undertakings for collective investment (the "**2010 Law**"), so that to be read as follows:

"The sole object of the Company is the collective investment of its assets in transferable securities of any kinds and/or all other permitted assets, with the purpose of spreading investment risks and affording its shareholders the results of the management of its portfolio.

The Company may take any measures and carry on any operations deemed useful for the accomplishment and development of its purpose to the full extent permitted by the Luxembourg law dated 17 December 2010 (as amended from time to time) on undertakings for collective investment (the "2010 Law")."

2. Amendment of articles 4, 9, 11, 16, 19 and 37 of the Articles further to the modernisation of the Luxembourg law of 10 August 1915 on commercial companies.
3. Amendment of articles 9, 11 and 13 and deletion of article 10 of the Articles in order to delete the references to shares certificates as there are only registered shares in the Company.
4. Amendment to article 12 of the Articles regarding swing pricing and the maximum annual management charge.
5. Amendment of article 13 of the Articles to provide that the relevant number of shares or redemption price may be rounded up or down to a maximum of three decimal places instead of two, and to limit the auditor's valuation reports for subscription and redemption in-kind to the cases required by law or regulation.
6. Amendment of article 14 of the Articles to provide for additional circumstances in which the Company may suspend the determination of the net asset value per share and of the issue, redemption and conversion of shares.
7. Amendment of article 18 of the Articles to refer to the legal possibility to establish a 'record date' prior to the date of the relevant meeting to calculate the quorum requirements before each general meeting.
8. Amendment of article 24 of the Articles to reduce the timing for sending the convening notice to the board meetings.
9. Amendment of article 27 of the Articles inter alia to update the references to the laws and directives and to permit master-feeder sub-funds under the conditions provided for by the 2010 Law.
10. Deletion of article 30 of the Articles on allowances to the board of directors.
11. Amendment of article 37 of the Articles to align the provisions on mergers, liquidations and reorganisation with the provisions of the 2010 Law and provide that the merger can be decided by the board unless it decides to submit the decision for a merger to a meeting of shareholders of the sub-funds concerned.
12. Amendment of article 40 of the Articles to remove the period of three months starting at the date of the approbation of the amendment by the general shareholders' meeting, before any amendment to the terms and conditions of the Company, which has, as an effect, a decrease of the rights or guarantees of the shareholders or which imposes on them additional costs, shall come into force. During these three months, the shareholders may continue to request the redemption of their shares under the conditions in force before the relevant amendment.
13. General amendments and full restatement of the Articles in order to reflect the preceding resolutions, to harmonise the terminology and definitions used throughout the Articles, to effect other minor changes, to update all the references to the 2002 Law by references to the 2010 Law and to ensure consistency with those contained in the Company's prospectus, and acknowledgement that the restated Articles will come into force and be effective three months after the date of the approbation of the amendment to the Articles by the Meeting. During these three months, the shareholders may continue to request the redemption of their shares under the conditions in force before the relevant amendment.

Each proxyholder is hereby empowered and instructed to vote in accordance with the below instructions (whereby, for the avoidance of doubt, omission to give specific instructions to the contrary must be construed as an instruction to vote **in favour** of the proposed resolutions):

Agenda point	In favour	Abstain	Against
<p>1. Amendment of article 3 "Corporate object" of the articles of incorporation of the Company (the "Articles") and replacement of the reference to the law of 20 December 2002 relating to undertakings for collective investment, as amended (the "2002 Law") by reference to the Luxembourg law of 17 December 2010 on undertakings for collective investment (the "2010 Law"), so that to be read as follows:</p> <p><i>"The sole object of the Company is the collective investment of its assets in transferable securities of any kinds and/or all other permitted assets, with the purpose of spreading investment risks and affording its shareholders the results of the management of its portfolio.</i></p> <p><i>The Company may take any measures and carry on any operations deemed useful for the accomplishment and development of its purpose to the full extent permitted by the Luxembourg law dated 17 December 2010 (as amended from time to time) on undertakings for collective investment (the "2010 Law")."</i></p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>2. Amendment of articles 4, 9, 11, 16, 19 and 37 of the Articles further to the modernisation of the Luxembourg law of 10 August 1915 on commercial companies.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>3. Amendment of articles 9, 11 and 13 and deletion of article 10 of the Articles in order to delete the references to shares certificates as there are only registered shares in the Company.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>4. Amendment to article 12 of the Articles regarding swing pricing and the maximum annual management charge.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>5. Amendment of article 13 of the Articles to provide that the relevant number of shares or redemption price may be rounded up or down to a maximum of three decimal places instead of two, and to limit the auditor's valuation reports for subscription and redemption in-kind to the cases required by law or regulation.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>6. Amendment of article 14 of the Articles to provide for additional circumstances in which the Company may suspend the determination of the net asset value per share and of the issue, redemption and conversion of shares.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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| 7. | Amendment of article 18 of the Articles to refer to the legal possibility to establish a 'record date' prior to the date of the relevant meeting to calculate the quorum requirements before each general meeting. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. | Amendment of article 24 of the Articles to reduce the timing for sending the convening notice to the board meetings. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. | Amendment of article 27 of the Articles inter alia to update the references to the laws and directives and to permit master-feeder sub-funds under the conditions provided for by the 2010 Law. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. | Deletion of article 30 of the Articles on allowances to the board of directors. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. | Amendment of article 37 of the Articles to align the provisions on mergers, liquidations and reorganisation with the provisions of the 2010 Law and provide that the merger can be decided by the board unless it decides to submit the decision for a merger to a meeting of shareholders of the sub-funds concerned. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. | Amendment of article 40 of the Articles to remove the period of three months starting at the date of the approbation of the amendment by the general shareholders' meeting, before any amendment to the terms and conditions of the Company, which has, as an effect, a decrease of the rights or guarantees of the shareholders or which imposes on them additional costs, shall come into force. During these three months, the shareholders may continue to request the redemption of their shares under the conditions in force before the relevant amendment. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 13. | General amendments and full restatement of the Articles in order to reflect the preceding resolutions, to harmonise the terminology and definitions used throughout the Articles, to effect other minor changes, to update all the references to the 2002 Law by references to the 2010 Law and to ensure consistency with those contained in the Company's prospectus, and acknowledgement that the restated Articles will come into force and be effective three months after the date of the approbation of the amendment to the Articles by the Meeting. During these three months, the shareholders may continue to request the redemption of their shares under the conditions in force before the relevant amendment. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

The proxyholder is empowered to pass, approve and sign all minutes or other documents, and take any measures or decisions which may be necessary or useful, in connection with the authority herein granted, with full power of substitution and to proceed, in accordance with the requirements of Luxembourg law, to any registration with the Luxembourg Register of Trade and Companies and to any publication in the *Recueil Electronique des Sociétés et Associations*, while the undersigned promises to ratify all said actions taken by the proxyholder whenever requested and to indemnify the proxyholder against any and all costs and expenses properly incurred by him/her under this proxy.

This proxy and the rights, obligations and liabilities of the undersigned and the proxyholder(s) hereunder, shall be governed by the laws of the Grand Duchy of Luxembourg, to the exclusion of its rules on conflicts of laws.

The present proxy will remain in force if the Meeting, for whatever reason, is adjourned, postponed or reconvened and shall be irrevocable for a period of three months from the date hereof (but so that the exercise by the Shareholder in person from time to time of any of the powers hereby conferred shall not of itself be deemed to be a revocation).

Made in _____ dated this _____ 2018.

Name:

Title:

Name:

Title:

The present proxy must be returned at the registered office of the Company by fax (+352 24 52 4204) or mail by Wednesday 12 September 2018 at the latest.