

STANDARD LIFE INVESTMENTS GLOBAL SICAV

Société d'investissement à capital variable

Registered Office: Vertigo Building - Polaris 2-4 Rue Eugène Ruppert

L-2453 Luxembourg

R.C.S. Luxembourg B 78.797

Notice of Annual General Meeting of Shareholders (the "Meeting")

Notice is hereby given that the Meeting of Standard Life Investments Global SICAV (the "Company") will be held on 06 May 2016 at 12.00 (noon) CET at the registered office of the company, as set out above, with the following agenda:

Agenda

1. Presentation of the report of the Company's Board of Directors for the financial year ended December 31, 2015.
2. Presentation of the report of the Company's auditors for the financial year ended December 31, 2015.
3. Approval of the audited annual accounts for the financial year ended December 31, 2015.
4. Ratification of the dividend rates and record dates approved by the Board of Directors on 11th February 2015, 12th August 2015, 18th November 2015 and 11th February 2016.
5. Discharge of the Company's directors with respect to the performance of their duties for the financial year ended December 31, 2015.
6. Re-appointment of Mr. Stephen Acheson, Mr. Stephen Campbell and Ms Jennifer Richards to serve as directors of the Company for a period of two years.
7. Re-appointment of PricewaterhouseCoopers S.à r.l. to serve as auditor of the Company until the next annual general meeting of shareholders which will deliberate on the annual accounts for the financial year ending December 31, 2016.
8. Approval of the remuneration of the Company's directors, as disclosed in Note 14 to the Financial Statements.
9. Consideration of such other business as may properly come before the Meeting.

Voting

Resolutions on the agenda of the Meeting will require no quorum and will be taken at the majority of the votes expressed by the Shareholders present or represented at the Meeting.

Voting Arrangements

Shareholders who cannot attend the Meeting may vote by proxy by returning the enclosed Form of Proxy to the registered office of the Company (Attn. Domiciliary Services) by fax to +352 24 52 42 04 no later than 04 May 2016 close of business in Luxembourg. The original Form of Proxy shall then be sent by mail to the registered office of the Company.

Financial Statements

The Financial Statements, together with the Audited Annual Report, will be made available at the registered office of the Company.

By order of the Board of Directors