

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 4th May 2017 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 31st 2016.
2. Presentation of the report of the Company's auditors for the financial year ended December 31st 2016.
3. Approval of the audited annual accounts for the financial year ended December 31st 2016.
4. Ratification of the dividends paid by the Company during the financial year ended 31st December 2016, as disclosed in Note 4 to the Financial Statements.
5. Discharge of the Company's directors and auditors with respect to the performance of their duties for the financial year ended December 31st 2016.
6. Re-appointment of Mr. Manuel Hauser and Mr. Michael McKenna to serve as directors of the Company for a period of one year.
7. The appointment of Mr. Ian Boyland as Director of the Company until the Annual General Meeting of the Shareholders to be held in 2018.
8. The appointment of Mr. Rob Curtis as Director of the Company until the Annual General Meeting of the Shareholders to be held in 2018.
9. Appointment of KPMG Luxembourg 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 31st 2017.
10. Approval of the remuneration of the Company's directors, as disclosed in Note 14 to the Financial Statements.
11. 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 2nd May 2017 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 and on the Literature section of the Standard Life Investments website (www.standardlifeinvestments.com).

By order of the Board of Directors