

Aberdeen Global II (the "Company")
Société d'Investissement à capital variable
35a, avenue John F. Kennedy, L-1855 Luxembourg
R.C.S. Luxembourg No. B 136363

NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

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 21 November 2016 at 11.00 a.m. 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 June 2016.
2. Allocation of the results for the financial year ended 30 June 2016.
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 June 2016.
4. Re-election of Mr. Martin Gilbert as Director until the next Annual General Meeting to be held in 2017.
5. Re-election of Mr. Christopher Little as Director until the next Annual General Meeting to be held in 2017.
6. Re-election of Mr Hugh Young as Director until the next Annual General Meeting to be held in 2017.
7. Re-election of Mr Gary Marshall as Director until the next Annual General Meeting to be held in 2017
8. Re-election of Mr Bob Hutcheson as Director until the next Annual General Meeting to be held in 2017.
9. Re-election of Mrs Soraya Hashimzai as Director until the next Annual General Meeting to be held in 2017.
10. Re-election of Mr Lynn Birdsong as Director until the next Annual General Meeting to be held in 2017.

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11. Re-election of Mr Ian Macdonald as Director until the next Annual General Meeting to be held in 2017.
12. Acknowledgement of the resignation of Mr David Van Der Stoep and Mr Ronaldo Nogueira as Directors of the Company as of 25 May 2016 and ratification of the Board of Directors' decision to co-opt Mr Roger Barker as Director on 15 July 2016.
13. Appointment of Mr Roger Barker as Director until the next Annual General Meeting to be held in 2017.
14. Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2017.

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.

Should you not be able to attend this Meeting, kindly complete, date, sign and return the form of proxy enclosed by fax before 18 November 2016 to Aberdeen Global Services S.A. for the attention of Luxembourg Product Management at fax number +352 2643 3097 or by mail to the above address.

The Company's annual report and accounts are made available at www.aberdeen-asset.com within the literature section, alternatively please contact, for shareholders outside of the UK, +352 46 40 10 820 or, for shareholders in the UK, 01224 425255 to request a copy.

By order of the Board of Directors
Dated 3 November 2016

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FORM OF PROXY

I/we the undersigned, herewith give irrevocable proxy for all my/our shares of

Aberdeen Global II

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 21 November 2016 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 June 2016.
2. FOR AGAINST ABSTAIN Allocation of the results for the financial year ended 30 June 2016.
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 June 2016.
4. FOR AGAINST ABSTAIN Re-election of Mr. Martin Gilbert as Director of the Company until the next Annual General Meeting to be held in 2017.
5. FOR AGAINST ABSTAIN Re-election of Mr. Christopher Little as Director of the Company until the next Annual General Meeting to be held in 2017.

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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 2017.

7. **FOR** **AGAINST** **ABSTAIN** Re-election of Mr Gary Marshall as Director until the next Annual General Meeting to be held in 2017

8. **FOR** **AGAINST** **ABSTAIN** Re-election of Mr Bob Hutcheson as Director until the next Annual General Meeting to be held in 2017.

9. **FOR** **AGAINST** **ABSTAIN** Re-election of Mrs Soraya Hashimzai as Director until the next Annual General Meeting to be held in 2017.

10. **FOR** **AGAINST** **ABSTAIN** Re-election of Mr Lynn Birdsong as Director until the next Annual General Meeting to be held in 2017.

11. **FOR** **AGAINST** **ABSTAIN** Re-election of Mr Ian Macdonald as Director until the next Annual General Meeting to be held in 2017.

12. **FOR** **AGAINST** **ABSTAIN** Acknowledgement of the resignation of Mr David Van Der Stoep and Mr Ronaldo Nogueira as Directors of the Company as of 25 May 2016 and ratification of the Board of Directors' decision to co-opt Mr Roger Barker as Director on 15 July 2016.

13. **FOR** **AGAINST** **ABSTAIN** Appointment of Mr Roger Barker as Director until the next Annual General Meeting to be held in 2017.

14. **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 2017.

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: _____