

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 2017 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 2017.**
- 2. Allocation of the results for the financial year ended 30 June 2017.**
- 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 2017.**
- 4. Re-election of Mr. Martin Gilbert as Director until the next Annual General Meeting to be held in 2018.**
- 5. Re-election of Mr. Christopher Little as Director until the next Annual General Meeting to be held in 2018.**
- 6. Re-election of Mr Hugh Young as Director until the next Annual General Meeting to be held in 2018.**
- 7. Re-election of Mr Gary Marshall as Director until the next Annual General Meeting to be held in 2018**
- 8. Re-election of Mr Bob Hutcheson as Director until the next Annual General Meeting to be held in 2018.**
- 9. Re-election of Mrs Soraya Hashimzai as Director until the next Annual General Meeting to be held in 2018.**
- 10. Re-election of Mr Lynn Birdsong as Director until the next Annual General Meeting to be held in 2018.**
- 11. Re-election of Mr Ian Macdonald as Director until the next Annual General Meeting to be held in 2018.**
- 12. Re-election of Mr Roger Barker as Director until the next Annual General Meeting to be held in 2018.**

Aberdeen Global II

35a, avenue John F. Kennedy, L - 1855 Luxembourg
Tel: 00 352 2643 3000 Fax: 00 352 2643 3097 aberdeen-asset.com

13. Appointment of Ms Wendy Mayall as Director until the next Annual General Meeting to be held in 2018, subject to approval by the Commission de Surveillance du Secteur Financier.

14. Appointment of Mr Andrey Berzins as Director until the next Annual General Meeting to be held in 2018, subject to approval by the Commission de Surveillance du Secteur Financier.

15. Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2018.

VOTING

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.

VOTING ARRANGEMENTS

Shareholders who are unable to attend the Meeting of 21 November 2017 are kindly requested to exercise their voting rights by completing and returning the enclosed form of proxy to Aberdeen Global Services S.A., for the attention of Luxembourg Product Management, by fax to +352 2643 3097 or by mail to the above address so as to be received by no later than 12 noon (Luxembourg time) on 17 November 2017. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.

Annual report and accounts are made available at www.aberdeen-asset.com within the literature section, alternatively please contact +352 46 40 10 820 for Shareholders outside of the UK or 01224 425255 for your hard copy.

On behalf of
the Board of Directors – Aberdeen Global II

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35a, avenue John F. Kennedy, L-1855 Luxembourg
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FORM OF PROXY

The undersigned (name and account number) _____, holder of
_____ 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 2017 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 2017.
2. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ Allocation of the results for the financial year ended 30 June 2017.
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 2017.
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 2018.
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 2018.
6. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ Re-election of Mr Hugh Young as Director until the next Annual General Meeting to be held in 2018.

7. FOR ☐ AGAINST ☐ ABSTAIN ☐ Re-election of Mr Gary Marshall as Director until the next Annual General Meeting to be held in 2018

8. FOR ☐ AGAINST ☐ ABSTAIN ☐ Re-election of Mr Bob Hutcheson as Director until the next Annual General Meeting to be held in 2018.

9. FOR ☐ AGAINST ☐ ABSTAIN ☐ Re-election of Mrs Soraya Hashimzai as Director until the next Annual General Meeting to be held in 2018.

10. FOR ☐ AGAINST ☐ ABSTAIN ☐ Re-election of Mr Lynn Birdsong as Director until the next Annual General Meeting to be held in 2018.

11. FOR ☐ AGAINST ☐ ABSTAIN ☐ Re-election of Mr Ian Macdonald as Director until the next Annual General Meeting to be held in 2018.

12. FOR ☐ AGAINST ☐ ABSTAIN ☐ Re-election of Mr Roger Barker as Director until the next Annual General Meeting to be held in 2018.

13. FOR ☐ AGAINST ☐ ABSTAIN ☐ Appointment of Ms Wendy Mayall as Director until the next Annual General Meeting to be held in 2018, subject to approval by the Commission de Surveillance du Secteur Financier.

14. FOR ☐ AGAINST ☐ ABSTAIN ☐ Appointment of Mr Andrey Berzins as Director until the next Annual General Meeting to be held in 2018, subject to approval by the Commission de Surveillance du Secteur Financier.

15. 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 2018.

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:** _____

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NOTICE OF AN EXTRAORDINARY GENERAL MEETING

Dear shareholder,

The board of directors of the Company (the "**Board of Directors**") would like to invite you to attend an extraordinary general meeting of the shareholders of the Company (the "**Meeting**") to be held at 35a, avenue John F. Kennedy, L-1855 Luxembourg on 4 December at 10:00 hours (Luxembourg time), to deliberate and vote on with the following agenda:

AGENDA

SOLE RESOLUTION

Full restatement of the articles of incorporation of the Company mainly to include the flexibilities foreseen by the law of 10th August 2016 amending the Luxembourg law of 10th August 1915 on commercial companies and to undertake a general update of the articles of incorporation.

* * *

A copy of the restated articles of incorporation is available for inspection at the registered office of the Company.

VOTING ARRANGEMENTS FOR THE MEETING

In order for the Meeting to validly deliberate and vote on the sole resolution of the agenda, a quorum of 50% of the Company's capital is required to be present or represented at the Meeting and the passing of the resolution requires the affirmative consent of two thirds of the votes cast.

In the case where the quorum is not reached at the Meeting, the shareholders are hereby reconvened to a second extraordinary general meeting of shareholders of the Company with the same agenda (the "**reconvened EGM**") to be held at 35a, avenue John F. Kennedy, L-1855 Luxembourg on 12 December at 10:00 hours (Luxembourg time). At the reconvened EGM, no quorum will be required and the decision on the sole resolution of the agenda will be taken by a majority of two-thirds of the votes cast.

Votes cast do not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has abstained or has returned a blank or invalid vote.

Following the Meeting, a notice will be published on the internet site www.aberdeen-asset.com in case where the reconvened EGM will need to be held.

The rights of a shareholder to attend the Meeting and to exercise a voting right attaching to his/her shares are determined in accordance with the shares held by this shareholder at the record date (29 November 2017). Each share is entitled to one vote.

Shareholders may vote in person or by proxy. Shareholders wishing to attend the Meeting in person shall be admitted provided they have given notice of their intention to attend at least 5 days before the Meeting. They shall be admitted subject to verification of their identity and evidence of their shareholding.

If you are not able to attend the Meeting, you may vote by proxy by returning the enclosed form of proxy. The proxy returned by shareholders in relation to the Meeting shall remain valid for the reconvened EGM, unless expressly revoked.

Should you not be able to attend this Meeting, kindly complete, date, sign and return the form of proxy enclosed by fax before 2:00 p.m. on 29 November 2017 to Aberdeen Global Services S.A. for the attention of Luxembourg Product Management at the fax number +352 2643 3097 or by mail to the above address. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.

By order of the Board of Directors
Dated 3 November 2017

Enclosure: Form of Proxy

PROXY

Aberdeen Global II
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35a, avenue John F. Kennedy, L - 1855 Luxembourg
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(for use at the extraordinary general meeting of shareholders of Aberdeen Global II on 4 December 2017 at 10:00 hours (Luxembourg time) or any reconvening or adjournment thereof)

I/We _____ (name)

of _____ (address)

the holder(s) of _____ (number) Shares in Aberdeen Global II

hereby appoint _____ (name of proxy)

or failing him or failing such appointment, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the extraordinary general meeting to be held on 4 December at 10:00 hours (Luxembourg time) and any convening or adjournment thereof.

I instruct my proxy to vote as follows:

SOLE RESOLUTION

IN FAVOUR OF

AGAINST

ABSTAIN

☐ *

☐ *

☐ *

Full restatement of the articles of incorporation of the Company mainly to include the flexibilities foreseen by the law of 10th August 2016 amending the Luxembourg law of 10th August 1915 on commercial companies and to undertake a general update of the articles of incorporation.

*** Please tick the appropriate box.**

Failing any specific instruction, the proxy will vote in favour of the above items.

I/We hereby give and grant full power and authorisation to do and perform all acts and deeds and everything necessary or incidental to the exercise of the powers herein specified and I/we hereby ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

Signature _____

Dated this _____ day of _____

To be valid, this form must be duly completed, dated, signed and returned before 2:00 p.m. on 29 November to Aberdeen Global Services S.A. for the attention of Luxembourg Product Management at the fax number +352 2643 3097 or by mail to the above address. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.