

**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION.
IF IN DOUBT, PLEASE SEEK PROFESSIONAL ADVICE**

13 November 2017

Dear Shareholder,

ABERDEEN GLOBAL

Your Board of Directors has decided to make changes to Aberdeen Global (the “**Company**”). The principal proposed changes are detailed in this letter. The Aberdeen Global prospectus (the “**Prospectus**”) and relevant Key Investor Information Documents have also been updated accordingly.

Capitalised terms used in this letter shall have the same meaning ascribed to them in the latest version of the Prospectus of the Company unless the context otherwise requires.

CHANGES TO EXISTING FUNDS

1. Change to the articles of incorporation of the Company and appointment of two additional directors

The Board of Directors proposes to amend and restate the Company’s articles of incorporation, to include new flexibilities introduced by the Law of 10 August 2016 modernising the Luxembourg Law of 10 August 1915 on commercial companies.

The restatement of the articles of incorporation of the Company needs to be approved by the Extraordinary General Meeting of Shareholders.

It is also proposed to appoint Ms Wendy Mayall and Mr Andrey Berzins as new members of the Board of Directors until the next annual general meeting of the Company to be held in 2018.

The Board of Directors therefore invites you to an Extraordinary General Meeting of Shareholders of the Company. The convening notice to Extraordinary General Meeting of Shareholders of the Company is attached hereto.

The draft articles of incorporation reflecting all the proposed changes, is available free of charge at the Company's registered office.

2. Changes to the Investor Profiles of various Funds

With effect from 18 December 2017 and following a strategical review in light of the entry into force of the Directive 2014/65/EU of 15 May 2014 on markets in financial instruments (“**MiFID**”), the Investor Profiles of the below Funds will be amended as further described below.

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a. Risk level

The level of risk assigned to the Aberdeen Global – Asia Pacific Multi Asset Fund, Aberdeen Global – Multi Asset Growth Fund, Aberdeen Global – Multi Asset Income Fund, Aberdeen Global – Select Emerging Markets Bond Fund, Aberdeen Global – Select Emerging Markets Investment Grade Bond Fund, Aberdeen Global – Select Global Credit Bond Fund, Aberdeen Global – Select Global Investment Grade Credit Bond Fund and Aberdeen Global – World Credit Bond Fund, has been reduced from “high” to “medium”.

b. Recommended holding period

The recommended holding period of the Aberdeen Global – Asian Local Currency Short Duration Bond Fund has changed from “long term” to “medium term”.

Conversely, the recommended holding period of the Aberdeen Global – Multi Asset Growth Fund has changed from “medium term” to “long term”.

3. Changes to Share Classes

a) New Share Class names

To improve investor understanding, the offering of Share Classes has been reorganised and restructured into a simpler regime. Going forward, the 28 existing Share Classes (each of which is issued in a single currency) will be replaced by 13 new Share Classes, which will be offered in any currency as per the provisions contained in the Prospectus. For the avoidance of any doubt, this change only refers to the Share Class names and existing shareholders will remain invested in the same Share Class with the same features (i.e. eligible investors, denomination currency, dividend policy, applicable management fees, etc.). Appendix 1 contains a comparison between the existing and the new Share Class names.

b) Hedged Share Classes

The existing Base Currency Exposure Share Classes, which seek to offer amended currency risk by selling the Fund’s Base Currency and buying the currency of the Base Currency Exposure Share Class (the currency in which a Shareholder invests), have been renamed to “Hedged Share Classes”. As a consequence, the categorisation of Base Currency Hedged, Partial Base Currency Short and Base Currency Short Share Class will no longer be used in the prospectus. In addition, any specific minimum Investment Amount applicable to Base Currency Exposure Share Classes has been removed.

The currency hedging process for Hedged Share Classes will operate in the same way as for existing Base Currency Exposure Share Classes. The currency hedging strategy of the existing Base Currency Exposure Share Classes as well as any other features of these Share Classes (i.e. eligible investors, denomination currency, dividend policy, applicable management fees, etc.) will remain unchanged.

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The maximum fees payable by a Hedged Share Class to the relevant Investment Adviser for providing currency hedging services will be reduced from 0.10% to 0.04% of the net asset value.

Hedged Share Classes will be renamed and will include “Hedged” and the relevant currency in their name (e.g. A SInc Hedged EUR).

Investors should refer to www.aberdeen-asset.com for more details on Hedged Share Classes.

c) Dividend Policy

For simplification purposes and to improve investor understanding, the Dividend Policy section has been reorganised, as further explained below. In addition, new income distribution capabilities have been introduced.

The denomination of the Share Classes will no longer include references to 1, 2, 3 or 4 depending of their dividend policy but will be renamed and categorised as follows:

Accumulation Shares

The Board of Directors does not intend to declare any dividends in respect of these Classes of Shares. Accordingly, the investment income attributable to these Classes of Shares will be accumulated in their respective Net Asset Values.

Income Shares

- **Monthly Income Shares:** They will be denoted by adding “MInc” next to the Class (e.g. A MInc). Dividends will be declared as at the first Business Day of each month with the appropriate distributions or allocations made within one month of these dates.
- **Quarterly Income Shares:** They will be denoted by adding “QInc” next to the Class (e.g. A QInc). Dividends will be declared as at 1 January, 1 April, 1 July and 1 October with the appropriate distributions or allocations made within two months of these dates.
- **Semi-annual Income Shares:** They will be denoted by adding “SInc” next to the Class (e.g. A SInc). Dividends will be declared as at 1 April and 1 October with the appropriate distributions or allocations made within two months of these dates.
- **Annual Income Shares:** They will be denoted by adding “AInc” next to the Class (e.g. A AInc). Dividends will be declared as at 1 October with the appropriate distributions or allocations made within two months of this date.

The following alternative distribution features are also offered for the Income Shares:

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Accelerated Income Shares

Dividends of Income Shares (regardless of their dividend distribution frequency) may be declared on an accelerated basis at the discretion of Aberdeen Global with the appropriate distributions made in less than one month of the relevant declaration date. These Accelerated Income Shares will be denoted by adding “A” next to the Class (e.g. A MIncA).

Gross Income Shares

Dividends of Gross Income Shares will include all income generated by the relevant Shares, with any costs taken directly from the capital of such Share. These Gross Income Shares will be denoted by adding “Gross” next to the Class (e.g. A Gross MInc).

Fixed Distribution Shares

Fixed Distribution Shares will declare and distribute a fixed amount per annum (which will be pro-rated accordingly depending on the relevant distribution frequency as indicated above), regardless of the performance of the relevant Fund. These Fixed Distribution Shares will be denoted by adding “Fixed” next to the Class (e.g. A Fixed AInc).

German Tax Exempt Shares

German Tax Exempt Shares are available only to eligible investors under GITA who can provide certification of their tax privileged status. Such investors are entitled to receive the proceeds of sale of German equities without being subject to withholding tax. These German Tax Exempt Shares will be denoted by adding “GTE” next to the Class (e.g. A GTE MInc).

For the avoidance of any doubt, existing shareholders will remain invested in the same Share Class with the same dividend policy. Please refer to the enclosed table showing the current name and the new name of each Share Class within Aberdeen Global.

d) X Share Class

With effect from 3 January 2018, the definition of the X Share Class will be amended to bring it in line with the provisions of MiFID.

4. Appointment of Aberdeen Asset Management Asia Limited as Investment Manager of Aberdeen Global – Emerging Markets Local Currency Bond Fund

With effect from 18 December 2017, Aberdeen Asset Management Asia Limited will be appointed as Investment Manager of Aberdeen Global – Emerging Markets Local Currency Bond Fund in relation to the Asian Assets only, as determined by the Investment Manager from time to time. Aberdeen Asset Management Asia Limited is authorised and regulated by the Monetary Authority of Singapore.

For the avoidance of doubt, the investment objective and policy as well as the current portfolio and strategy of the Funds impacted by the changes mentioned under 2., 3 and 4. above will remain unchanged. Equally, the operation and/or manner in which the Funds are being managed will be unaffected.

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5. Merger of Aberdeen Global Indian Equity Limited into Aberdeen Global – Indian Equity Fund

As stated under Appendix F of the Prospectus, the Aberdeen Global – Indian Equity Fund (the “**Sub-Fund**”) currently invests into Indian securities through its wholly-owned subsidiary Aberdeen Global Indian Equity Limited (the “**Subsidiary**”).

The Prospectus states that if it is no longer commercially beneficial to invest through the Subsidiary, Aberdeen Global may elect to invest directly in India or through another suitable vehicle in any jurisdiction.

The Board of Directors has come to the conclusion that a transition to a direct investment model in terms of investment in Indian securities would be to the benefit of investors in terms of cost and risk reduction. By transitioning to a direct investment model and removing the subsidiary structure, the complexity of the investment structure is reduced and cost reduction can be achieved.

It has therefore been decided to propose to all Shareholders of Aberdeen Global to merge the Subsidiary into the Sub-Fund by contributing all assets and liabilities of the Subsidiary to the Sub-Fund in accordance with the Companies Act 2001 of Mauritius as amended or re-enacted from time to time and the Luxembourg law of 10 August 1915 concerning commercial companies, as amended (the “**Merger**”).

An extraordinary general meeting of the Shareholders of Aberdeen Global will have to decide on the Merger. The convening notice to the Extraordinary General Meeting of Shareholders is attached hereto.

The Articles of Merger, which have been drawn up by the board of directors of the Subsidiary and the Board of Aberdeen Global, were published in the RESA on 3 November 2017 and in accordance with Luxembourg Law, the following documents will be available for inspection by Shareholders at the registered office of Aberdeen Global until the date of the Extraordinary General Meeting:

- the Articles of Merger, including Appendix 1;
- the annual accounts and the report (including the reports of the management bodies) of Aberdeen Global and the Subsidiary for the last three financial years, with an opinion and report of an auditor, if such opinion and report were prepared;
- the interim accounts as at 30 September 2017; and
- the reports of the board of directors of the Subsidiary and the Board of Aberdeen Global.

Investors should note that all costs related to the Merger will be paid out of the assets of the Sub-Fund as extraordinary expenses. However, investors should also note that the Merger will result in a revised effective rate of Operating, Administrative and Servicing Expenses applicable to each Share Class of the Sub-Fund due to cost savings achieved by the simplification of the investment structure as referred to above.

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Shareholders affected by the Merger who feel that their investment requirements are no longer met may request redemption or switching of their shares, free of any applicable redemption and/or subscription charges, prior of the effective date of the Merger.

ADMINISTRATIVE CHANGES

Following the merger of the ultimate holding company of the Management Company, Aberdeen Asset Management PLC, and Standard Life plc, various sections of the Prospectus have been updated, such as the directors' biographical information, the Aberdeen Organisation (now renamed as Standard Life Aberdeen Organisation) or the Management Company's Remuneration Policy.

The Sub-Data Processing Agents have changed their names from International Financial Data Services (UK) and International Financial Data Services Limited to DST Financial Services Europe Limited and DST Financial Services International Limited, respectively.

In view of the entry into force of MiFID, certain sections of the Prospectus have been revised. Among these changes, it has been clarified within the Charges and Expenses section that no cost or expense related to the investment research will be paid out of the assets of the Company or its Funds, as these will be borne by the Standard Life Aberdeen Group.

Certain sections of the Prospectus will be updated, subject to prior approval at the Extraordinary General Meeting of Shareholders, to reflect the latest developments of the amended law of 10 August 1915 on Commercial Companies.

On Appendix E, the management fees of certain Funds and Classes of Shares have been reduced.

Finally, Appendix G of the Prospectus has been updated to take into account updates to relevant country specific details. In particular, the "Additional Information for Investors in Germany" section has been updated to reflect the provisions of the German Investment Tax Reform Act ("GITA") which will come into force on 1 January 2018. The GITA will introduce certain partial exemptions on the investment income received by a Fund insofar as it is considered an "Equity Fund" as defined by the GITA.

Prospectus

The changes detailed in this letter are reflected in a new Prospectus of Aberdeen Global to be dated December 2017.

Your Board of Directors accepts responsibility for the accuracy of the information contained in this letter. To the best of the knowledge and belief of your Board of Directors (who have taken reasonable care to ensure this is the case) the information contained in this letter is in accordance with the facts and does not omit anything likely to affect the importance of such information.

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If you have any questions or would like any further information please contact us at our registered office or, alternatively, call one of the following Shareholder Service Centre helplines:

Europe (excluding UK) and rest of the world +352 46 40 10 820

UK +44 (0)1224 425 255

Asia +852 2103 4700

Your Board of Directors believes that the changes are fair and reasonable and are in the best interests of Shareholders.

Yours faithfully,



Soraya Hashimzai
For and on behalf of
the Board of Directors – Aberdeen Global

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APPENDIX 1

Existing Share Class Name until 17 December 2017	New Share Class Name with effect from 18 December 2017
Class A	Class A [Currency]
Class E	Class A EUR
Class D	Class A GBP
Class U	Class A USD
Class O	Class A CHF
Class L	Class A SGD
Class Q	Class A HUF
Class X	Class X [Currency]
Class Y	Class X EUR
Class R	Class X GBP
Class V	Class X USD
Class P	Class X CHF
Class M	Class X SGD

Dividend Policy	Existing Share Class Name until 17 December 2017	New Share Class Name with effect from 18 December 2017
Accumulation	☐ – 2	☐ Acc
Income (monthly)	☐ – 1 or ☐ – 4	☐ MInc
Income (quarterly)	☐ – 1 or ☐ – 4	☐ QInc
Income (semi-annual)	☐ – 1 or ☐ – 4	☐ SInc
Income (annual)	☐ – 1 or ☐ – 4	☐ AInc
Accelerated Income (Monthly)	☐ – 3	☐ MIncA
Accelerated Income (Quarterly)	☐ – 3	☐ QIncA
Accelerated Income (Semi-Annual)	☐ – 3	☐ SIncA
Accelerated Income (Annual)	☐ – 3	☐ AIncA
Gross Income (Monthly)	N/A	☐ Gross MInc
Gross Income (Quarterly)	N/A	☐ Gross QInc
Gross Income (Semi-Annual)	N/A	☐ Gross SInc
Gross Income	N/A	☐ Gross AInc

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Class I	Class I [Currency]
Class H	Class I EUR
Class T	Class I AUD
Class Z	Class Z [Currency]
Class B	Class B [Currency]
Class BA	Class BA [Currency]
Class BB	Class BB [Currency]
Class C	Class C [Currency]
Class F	Class F [Currency]
Class S	Class S [Currency]
Class W	Class W [Currency]
Class G	Class G [Currency]
Class J	Class G EUR
Class K	Class G GBP
Class N	Class N JPY

(Annual)		
Fixed Income (Monthly)	N/A	<input type="checkbox"/> Fixed MInc
Fixed Income (Quarterly)	N/A	<input type="checkbox"/> Fixed QInc
Fixed Income (Semi-Annual)	N/A	<input type="checkbox"/> Fixed SInc
Fixed Income (Annual)	N/A	<input type="checkbox"/> Fixed AInc

Existing Base Currency Exposure Share Class Name until 17 December 2017	New Hedged Share Class Name with effect from 18 December 2017
Class A [Currency]	Class A Hedged [Currency]

A complete list of the existing and the new Share Classes can be found on www.aberdeen.asset.com.

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Aberdeen Global
(the "Company")
Société d'Investissement à capital variable
35a, avenue John F. Kennedy, L - 1855 Luxembourg
R.C.S Luxembourg No. B 27471

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 the registered office of the Company at 35A, avenue John F. Kennedy, L-1855 Luxembourg on 4 December 2017 at 9:30 a.m. hours (Luxembourg time), to deliberate and vote on the following agenda:

AGENDA

- 1) Election of Ms Wendy Mayall as director of the Company , subject to the approval of the *Commission de Surveillance du Secteur Financier*, until the next annual general meeting to be held in 2018;
- 2) Election of Mr Andrey Berzins as director of the Company, subject to the approval of the *Commission de Surveillance du Secteur Financier*, until the next annual general meeting to be held in 2018;
- 3) 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 (the "**Law**") and to undertake a general update of the articles of incorporation including the amendment of article 3 to remove the reference to the former law of 20 December 2002 on undertakings for collective investment which has been replaced by the law of 17 December 2010 on undertakings for collective investment so that article 3 reads as follows:

"The exclusive object of the Company is to place the funds available to it in transferable securities, money market instruments and other permitted assets with the purpose of spreading investment risks and affording its shareholders the results of the management of its portfolios.

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The Company may take any measures and carry out any operation which it may deem useful in the accomplishment and development of its purpose to the full extent permitted by Part I of the law of 17 December 2010 on undertakings for collective investment, as amended (the "Law").

The Company qualifies as an undertaking for collective investment in transferable securities ("UCITS")."; and

- 4) Acknowledgment and approval of the Articles of Merger published in the *Recueil Electronique des Sociétés et Associations* of Luxembourg and deposited with the *Registre de Commerce et des Sociétés* of Luxembourg in relation to the merger of Aberdeen Global Indian Equity Limited (the "**Absorbed Company**") with Aberdeen Global - Indian Equity Fund, a compartment of the Company (the "**Absorbing Compartment**") in accordance with article 278 of the Luxembourg law dated 10 August 1915 on commercial companies, as amended (the "**Law**") (hereafter referred to as the "**Merger**") which shall occur and be effective from a legal perspective as from 18 December 2017 and in connection therewith:
- (i) Acknowledgement of the reports of the board of directors of the Absorbed Company and of the Company explaining the Merger;
 - (ii) Acknowledgment and approval of the universal transfer of all asset and liabilities of the Absorbed Company to the Adsorbing Compartment on the Effective Date;
 - (iii) Acknowledgment of the Effective Date of the Merger from a tax and accounting perspective;
 - (iv) Acknowledgment and approval that no new shares will be issued by the Absorbing Compartment in consideration of the transfer of all assets and liabilities of the Absorbed Company to the Absorbing Compartment, since the Absorbing Compartment is the sole shareholder of the Absorbed Company;
 - (v) For the purpose of article 265 (2) of the Law, acknowledgment that there have been no material changes in the assets and liabilities between the date of preparation of the Articles of Merger and the date of the Meeting, it being understood that any changes in the assets and liabilities occurred in connection with the current operations of the Absorbed Company and the Absorbing Compartment entered into under normal conditions and in accordance with the investment objective and policy of the Absorbing Compartment are not to be considered as a material change in the assets and liabilities; and
 - (vi) Acknowledgment that, as a result of the Merger, the Absorbed Company shall cease to exist on the Effective Date and all its shares in issue shall be cancelled.

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* * *

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

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VOTING ARRANGEMENTS FOR THE MEETING

No quorum is required for resolving validly on items 1 and 2 of the agenda and the decisions will be taken at the majority of the votes cast.

In order for the Meeting to validly deliberate and vote on item 3 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 resolutions requires the affirmative consent of two thirds of the votes cast.

In order for the Meeting to validly deliberate and vote on item 4 of the agenda, a quorum of 50% of the Company's capital and Aberdeen Global - Indian Equity Fund's capital is required to be present or represented at the Meeting and the passing of the resolutions 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 to resolve on item 3 and/or item 4 of the agenda (the "**reconvened EGM**") to be held at the registered office of the Company at 35A, avenue John F. Kennedy, L-1855 Luxembourg on 12 December 2017 at 9:30 a.m. hours (Luxembourg time). At the reconvened EGM, no quorum will be required and the decision on the resolutions of item 3 and/or item 4 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 the event that the reconvened EGM is required 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 14.00 hours (Luxembourg Time) 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 13 November 2017
Enclosure: Form of Proxy

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PROXY

Aberdeen Global (the "Company")

Société d'Investissement à capital variable
35a, avenue John F. Kennedy, L - 1855 Luxembourg
R.C.S Luxembourg No. B 27471

(for use at the extraordinary general meeting of shareholders of Aberdeen Global on 4 December 2017 at 9:30 a.m. hours (Luxembourg time) or any reconvening or adjournment thereof)

I/We _____ (name)

of _____ (address)

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

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 2017 at 9:30 a.m. hours (Luxembourg time) and any reconvening or adjournment thereof.

I instruct my proxy to vote as follows:

RESOLUTIONS

	IN FAVOUR OF	AGAINST	ABSTAIN
	<input type="checkbox"/> *	<input type="checkbox"/> *	<input type="checkbox"/> *
1) Election of Ms Wendy Mayall as director of the Company, subject to the approval of the <i>Commission de Surveillance du Secteur Financier</i> , until the next annual general meeting to be held in 2018;			
2) Election of Mr Andrey Berzins as director of the Company, subject to the approval of the <i>Commission de Surveillance du Secteur Financier</i> , until the next annual general meeting to be held in 2018; and	<input type="checkbox"/> *	<input type="checkbox"/> *	<input type="checkbox"/> *
3) Full restatement of the articles of incorporation of the Company mainly to include the flexibilities foreseen by the law of 10 th August 2016 amending the Luxembourg law of 10 th August 1915 on commercial companies (the " Law ") and to undertake a general update of the articles of incorporation including the amendment of article 3 to remove the reference	<input type="checkbox"/> *	<input type="checkbox"/> *	<input type="checkbox"/> *

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to the former law of 20 December 2002 on undertakings for collective investment which has been replaced by the law of 17 December 2010 on undertakings for collective investment so that article 3 reads as follows:

"The exclusive object of the Company is to place the funds available to it in transferable securities, money market instruments and other permitted assets with the purpose of spreading investment risks and affording its shareholders the results of the management of its portfolios.

The Company may take any measures and carry out any operation which it may deem useful in the accomplishment and development of its purpose to the full extent permitted by Part I of the law of 17 December 2010 on undertakings for collective investment, as amended (the "Law").

The Company qualifies as an undertaking for collective investment in transferable securities ("UCITS")."; and

- 4) Acknowledgment and approval of the Articles of Merger published in the *Recueil Electronique des Sociétés et Associations* of Luxembourg and deposited with the *Registre de Commerce et des Sociétés* of Luxembourg in relation to the merger of Aberdeen Global Indian Equity Limited (the "Absorbed Company") with Aberdeen Global - Indian Equity Fund, a compartment of the Company (the "Absorbing Compartment") in accordance with article 278 of the Luxembourg law dated 10 August 1915 on commercial companies, as amended (the "Law") (hereafter referred to as the "Merger") which shall occur and be effective from a legal perspective as from 18 December 2017 and in connection therewith:
- (i) Acknowledgement of the reports of the board of directors of the Absorbed Company and of the Company explaining the Merger;
 - (ii) Acknowledgment and approval of the universal transfer of all asset and liabilities of the Absorbed Company to the Adsorbing Compartment on the Effective Date;
 - (iii) Acknowledgment of the Effective Date of the Merger from a tax and accounting perspective;
 - (iv) Acknowledgment and approval that no new shares will be issued by the Absorbing Compartment in consideration of the transfer of all assets and liabilities of the Absorbed Company to the Absorbing Compartment, since the Absorbing Compartment is the sole shareholder of the Absorbed Company;
 - (v) For the purpose of article 265 (2) of the Law, acknowledgment that there have been no material changes in the assets and liabilities between the date of preparation of the Articles of Merger and the date of the Meeting, it being understood that any changes

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- in the assets and liabilities occurred in connection with the current operations of the Absorbed Company and the Absorbing Compartment entered into under normal conditions and in accordance with the investment objective and policy of the Absorbing Compartment are not to be considered as a material change in the assets and liabilities; and
- (vi) Acknowledgment that, as a result of the Merger, the Absorbed Company shall cease to exist on the Effective Date and all its shares in issue shall be cancelled.

*** 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 14.00hours (Luxembourg time) 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.

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