First State Global Umbrella Fund plc

an umbrella fund with segregated liability between sub-funds

(the "Company")

Notice is hereby given that the annual general meeting (the "**AGM**") of the Company will be held at 70 Sir John Rogerson's Quay, Dublin 2, Ireland at 2p.m. (Irish time) on 3 September 2020 for the following purposes:

ORDINARY BUSINESS

1. To read the notice convening the AGM.

2. To receive and consider the reports of the directors and of the auditors and the statutory financial statements of the Company for the year ended 31 December 2019 and to review the Company's affairs.

3. To re-appoint Deloitte Ireland LLP as the auditors of the Company to hold office until the conclusion of the next general meeting and to authorise the directors of the Company to agree the remuneration of the auditors.

4. To transact any other ordinary business of the Company.

BY ORDER OF THE BOARD

SIGNED: DocuSigned by: Dunstan Counihan B44C5EABE41141F...

For and on behalf of
Matsack Trust Limited
Secretary to the Company

Registered Office: 70 Sir John Rogerson's Quay, Dublin 2, Ireland

Dated: 12 August 2020

NOTE

The reports of the directors and of the auditors and the statutory financial statements of the Company for the year ended 31 December 2019 were published on www.firststateinvestments.com on 29 April 2020 and remain available on that website. If you would like to receive a hard copy, please contact the Company Secretary.

Every shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote in his stead. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy or an authorised representative need not be a shareholder of the Company. The proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited, for the attention of Mr J Murphy, either by post to the Company Secretary of the Company at Matsack Trust Limited, 70 Sir John Rogerson's Quay, Dublin 2, Ireland or electronically to fscompliance@matheson.com or by fax to +353 1 232 3333 to

arrive no later than 48 hours before the time of the meeting. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the AGM. The accidental omission to give notice of the AGM to, or the non-receipt of notice of the AGM by, any person entitled to receive notice shall not invalidate the proceedings at the AGM.

Hong Kong Shareholders may contact the Investor Services Team of the Company's Hong Kong Representative, First State Investments (Hong Kong) Limited, by telephone (+852 2846 7566) should they have any questions in relation to this notice.

Information for Austrian Investors:
The Company's Prospectus, the KIIDs, the Articles of Association, the current annual report and the semi-annual report are also available free of charge from the Austrian paying agent in paper form. Erste Bank der oesterreichischen Sparkassen AG, Am Belvedere 1, 1100 Vienna, Austria.

Information for German Investors:
The Prospectus, the key investor information, the Articles of Association, the current annual report and the six-month report are also available free of charge from the German information office in paper form. GerFIS – German Fund Information Service UG (Haftungsbeschränkt), Zum Eichhagen 4, 21382 Brietlingen, Germany.

Information for Swiss Investors:
The Prospectus, the memorandum and Articles of Association, the key investor information documents (KIIDs) and the annual and semi-annual reports of the Company may be obtained free of charge from the representative and paying agent in Switzerland, BNP Paribas Securities Services, Paris, succursale de Zurich, Selnaustrasse 16, 8002 Zurich

We consider the health of attendees at the AGM and the staff of the Company's service providers a top priority. Attendees are strongly encouraged to appoint a proxy to vote at the AGM on their behalf, as the preferred means of fully and safely exercising their rights, as personal attendance at the AGM may present a risk to themselves and others. Insofar as practicable, the AGM will be held in accordance with the guidance of the Health Service Executive (the Irish public health authority), meaning:

a. the AGM will be as brief as possible;

b. personal attendance is not recommended and the Shareholder is encouraged to appoint proxies to vote on its behalf;

c. refreshments will not be provided; and

d. in the event that a change of venue is necessitated, this will be communicated to the Shareholder on www.firststateinvestments.com as far in advance of the AGM as practicable.

FIRST STATE GLOBAL UMBRELLA FUND PLC
an umbrella fund with segregated liability between sub-funds
(the "Company")

ANNUAL GENERAL MEETING FORM OF PROXY

Please list your shareholder name and address here

I/We _____

of _____(the "Member")

being a holder of _____ share(s) in the Company and entitled to vote, hereby appoint any one of Tara Doyle, Barry O'Connor, Gavin Coleman, Jim Murphy, or failing them _____ or failing him/her _____ or failing him/her the Chairperson of the meeting (delete as applicable) as the proxy of the Member to vote for the Member on behalf of the Member, including, in the absence of any directors of the Company choosing a shareholder present, including himself or herself, to be Chairperson of the Annual General Meeting, at the Annual General Meeting of the Company to be held at 2 p.m. (Irish time) on 3 September 2020 and at any adjournment thereof.

Please sign and date here

Signed _____

Name in block capitals _____

Dated this day of 2020

	RESOLUTIONS **Ordinary Business**	**FOR**	**ABSTAIN**	**AGAINST**
1.	To receive and consider the reports of the directors and of the auditors and the statutory financial statements of the Company for the year ended 31 December 2019 and to review the Company's affairs.			
2.	To re-appoint Deloitte Ireland LLP as the auditors of the Company to hold office until the conclusion of the next annual general meeting and to authorise the directors of the Company to agree the remuneration of the auditors.			

If you wish this form to be used *in favour of any Resolution*, please mark "X" in the box above under the heading "For". If you wish this form to be used *to abstain from voting on any Resolution*, please mark "X" in the box above under the heading "Abstain". If you wish this form to be used *against any Resolution*, please mark "X" in the box above under the heading "Against". Otherwise, the Proxy will vote as he or she thinks fit.

NOTES:

1. Unless otherwise instructed, the proxy will vote as he or she thinks fit.

2. This instrument of proxy, to be valid, must be sent to arrive, or be lodged, at the address printed below not later than 48 hours before the time fixed for the meeting.

3. In the case of a corporate shareholder, this instrument may be either under its common seal or under the hand of an officer or attorney authorised in that behalf.

4. For omnibus/nominee shareholders, who without going to underlying investors do not have the authority to vote, please indicate how you wish your proxy/representative to vote by inserting the aggregate number of underlying investor votes "for", "abstain" and/or "against" in the relevant box.

5. If you wish to appoint a proxy other than the Chairperson of the meeting, please insert his/her name and address and delete "the Chairperson of the meeting".

6. If this instrument is signed and returned without any indication of how the person appointed proxy shall vote, he will exercise his discretion as to how he votes and whether or not he abstains from voting.

7. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority should be determined by the order in which the names stand in the register of shareholders in respect of the joint holding.

8. Any alterations made to this form must be initialled.

9. The proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited, for the attention of Mr J Murphy, either by post to the Company Secretary of the Company at Matsack Trust Limited, 70 Sir John Rogerson's Quay, Dublin 2, Ireland or electronically to fscompliance@matheson.com or by fax to +353 1 232 3333 to arrive no later than 48 hours before the time of the meeting. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the Annual General Meeting. The accidental omission to give notice of the AGM to, or the non-receipt of notice of the AGM by, any person entitled to receive notice shall not invalidate the proceedings at the AGM.

10. Hong Kong Shareholders may contact the Investor Services Team of the Company's Hong Kong Representative, First State Investments (Hong Kong) Limited, by telephone (+852 2846 7566) should they have any questions in relation to this notice.

First State Global Umbrella Fund plc

an umbrella fund with segregated liability between sub-funds

(the "Company")

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4. To transact any other ordinary business of the Company.

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SIGNED: DocuSigned by: Dunstan Counihan B44C5EABE41141F...

For and on behalf of
Matsack Trust Limited
Secretary to the Company

Registered Office: 70 Sir John Rogerson's Quay, Dublin 2, Ireland

Dated: 12 August 2020

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a. the AGM will be as brief as possible;

b. personal attendance is not recommended and the Shareholder is encouraged to appoint proxies to vote on its behalf;

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FIRST STATE GLOBAL UMBRELLA FUND PLC
an umbrella fund with segregated liability between sub-funds
(the "Company")

ANNUAL GENERAL MEETING FORM OF PROXY

Please list your shareholder name and address here

I/We _____

of _____(the "Member")

being a holder of _____ share(s) in the Company and entitled to vote, hereby appoint any one of Tara Doyle, Barry O'Connor, Gavin Coleman, Jim Murphy, or failing them _____ or failing him/her _____ or failing him/her the Chairperson of the meeting (delete as applicable) as the proxy of the Member to vote for the Member on behalf of the Member, including, in the absence of any directors of the Company choosing a shareholder present, including himself or herself, to be Chairperson of the Annual General Meeting, at the Annual General Meeting of the Company to be held at 2 p.m. (Irish time) on 3 September 2020 and at any adjournment thereof.

Please sign and date here

Signed _____

Name in block capitals _____

Dated this day of 2020

	RESOLUTIONS **Ordinary Business**	**FOR**	**ABSTAIN**	**AGAINST**
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NOTES:

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3. In the case of a corporate shareholder, this instrument may be either under its common seal or under the hand of an officer or attorney authorised in that behalf.

4. For omnibus/nominee shareholders, who without going to underlying investors do not have the authority to vote, please indicate how you wish your proxy/representative to vote by inserting the aggregate number of underlying investor votes "for", "abstain" and/or "against" in the relevant box.

5. If you wish to appoint a proxy other than the Chairperson of the meeting, please insert his/her name and address and delete "the Chairperson of the meeting".

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