



State Street Fund Services (Jersey) Limited

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www.statestreet.com

Date: 10th June 2015

To the
Shareholders:

Dear Sirs

Emirates Funds Limited (the "Company")

Notice is hereby given and enclosed of the Annual General Meeting of the shareholders of the above mentioned Company to be held on Wednesday, 15th July 2015 at Lime Grove House, Green Street, St Helier, Jersey, Channel Islands at 12.30 PM UK time / 3.30 PM UAE time.

Please contact Thom Ostle at State Street Fund Services (Jersey) Limited should you have any further queries.

Yours faithfully

For and on behalf of
State Street Fund Services (Jersey) Limited
as Company Secretary


_____
_____

Emirates Funds Limited

Notice of the Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of Emirates Funds Limited (the "**Company**") will take place on **Wednesday, 15th July 2015** at Lime Grove House, Green Street, St Helier, Jersey, Channel Islands at **12.30 PM UK time/ 3.30 PM UAE time** to consider and if thought fit pass the following ordinary resolutions and special resolution of the Company.

1. THAT the financial statements for the year ended 31 December 2014 be adopted.
2. THAT Ernst & Young LLP, who have signified their willingness to continue in office, be and are hereby appointed as auditors of the Company, to hold office until the conclusion of the next general meeting at which the accounts are laid before the shareholders.
3. THAT the directors may determine the remuneration for Ernst & Young LLP for the year ending 31 December 2015.
4. THAT Mr. Gary Clark be reappointed to act as a director of the Company.
5. THAT Mr. Mark Creasey be reappointed to act as a director of the Company.
6. THAT Mr. David Marshall be reappointed to act as a director of the Company.
7. THAT Mr. Arjuna Mahendran be appointed to act as director of the Company.

Special Resolution

8. THAT article 98 of the Company's articles of association be amended to say: "The number of Directors shall be not less than three."

By order of the Board



State Street Fund Services (Jersey) Limited
10th June 2015

Notes

- A. A member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote in his stead, a proxy need not be a member of the Company.
- B. To be valid this proxy form must be completed and deposited at the registered office of the Company by 12.30 PM UK time / 3.30 PM UAE time on Monday, 13th July 2015.
- C. If the shareholder is a corporation the form must be executed either under its common seal or under the hand of an officer or attorney so authorized.
- D. In the case of joint holders, the signature of any one joint holder will be sufficient, but the names of all joint holders should be stated.

**Emirates Funds Limited
(the "Company")**

FORM OF PROXY – ANNUAL GENERAL MEETING

[I/we] _____ of _____, being a Member of the Company hereby appoint the directors of the abovementioned Company as my Proxy to vote for me on my behalf at the Annual General Meeting of the Company to be held on Wednesday, 15th July 2015 and at any adjournment thereof. My Proxy is to vote as indicated by an "X" in the appropriate column. Unless otherwise indicated, my proxy exercises his discretion as to how he votes and whether or not he abstains from voting.

Ordinary Resolutions		For	Against
(a)	THAT pursuant to the Articles of Association of the Company, the audited financial statements of the Company for the year ended 31 December 2014, as prepared by Ernst & Young LLP and the reports of the Directors therein, be and hereby are approved and adopted.		
(b)	THAT Ernst & Young LLP, who have signified their willingness to continue in office, be and are hereby appointed as auditors of the Company, to hold office until the conclusion of the next general meeting at which the accounts are laid before the shareholders.		
(c)	THAT the directors of the Company may determine the remuneration for Ernst & Young LLP for the year ending 31 December 2015.		
(d)	THAT Mr. Gary Clark be reappointed to act as a director of the Company.		
(e)	THAT Mr. Mark Creasey be reappointed to act as a director of the Company.		
(f)	THAT Mr. David Marshall be reappointed to act as a director of the Company.		
(g)	THAT Mr. Arjuna Mahendran be appointed to act as a director of the Company.		
Special Resolution			
(a)	THAT article 98 of the Company's articles of association be amended to say: "The number of Directors shall be not less than three."		

Signed _____

Dated: _____ 2015

Notes:-

- (i) A Member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not also be a Member.
- (ii) This instrument, if given by a company, should be executed under the common seal of that company or under the hand of an officer or attorney duly authorised to do so.
- (iii) This instrument and the power of attorney or other authority (if any) under which it is signed, or a notarised certified copy of that power or authority, must be delivered to the Registered Office of the Company not less than forty eight hours before the Meeting.
- (iv) This form of proxy can be returned to Thom Ostle via email to tostle@statestreet.com or alternatively by fax to +44 (0) 1534 609 036.

Regulated by the Jersey Financial Services Commission

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