

致 安本標準系列基金銷售機構暨投資人：

- 一、請參閱隨函檢附2020年安本標準基金之年度股東大會通告、委託書及其  
中譯本。
- 二、本次年度股東大會的召開通知已隨函附上。請在隨附之英文版委託書上  
由有權人簽署（原留印鑑/ 簽名）及註明日期、戶號，於2020年2月24  
日下午17時（盧森堡時間）前傳真至號碼：+44 14 52 73 4826，收件  
人：Domiciliary Team，或郵寄委託書正本至安本標準基金的盧森堡  
註冊辦事處。
- 三、股東亦可把上述之委託書於2020年2月21日前傳真至號碼：+886 2 8722  
4501，收件人：安本標準投信營運部。

安本標準證券投資信託股份有限公司

中華民國 109年 02 月 06 日

【中文翻譯僅供參考，若與英文版有歧異，請以英文版為準】

安本標準基金  
(以下簡稱「本公司」)  
*Société d'Investissement à capital variable*  
35a avenue John F. Kennedy, L-1855, Luxembourg  
R.C.S. Luxembourg No. B167827

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## 年度股東大會通知

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親愛的股東：

本公司董事會欲邀請您出席 2020 年 2 月 27 日下午 14:00 時（盧森堡時間）召開之公司年度股東大會（以下簡稱「股東大會」），會場為本公司之登記營業處所，地址是 35a avenue John F. Kennedy, L-1855, Luxembourg，議程如下：

### 議程

1. 通過本公司 2019 年 9 月 30 日會計年度已審定之獨立查核報告及財務報表。
2. 截至 2019 年 9 月 30 日會計年度之分配結果。
3. 免除董事與審計人員關於 2019 年 9 月 30 日會計年度期間之責任履行。
4. 董事 Christopher Little 先生連任至次屆年度股東大會於 2021 年召開為止。
5. 董事 Bob Hutcheson 先生連任至次屆年度股東大會於 2021 年召開為止。
6. 董事 Lynn Birdsong 先生連任至次屆年度股東大會於 2021 年召開為止。
7. 董事 Roger Barker 先生連任至次屆年度股東大會於 2021 年召開為止。
8. 董事 Martin Gilbert 先生連任至次屆年度股東大會於 2021 年召開為止。
9. 董事 Gary Marshall 先生連任至次屆年度股東大會於 2021 年召開為止。
10. 董事 Hugh Young 先生連任至次屆年度股東大會於 2021 年召開為止。

### 安本環球基金

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

電話：+352 26 43 30 00 傳真：+352 26 43 30 97 [aberdeenstandard.com](http://aberdeenstandard.com)

受盧森堡金融監督管理委員會（CSSF）授權和監管。盧森堡註冊號 B27471。

安本標準投資（Aberdeen Standard Investments）是安本資產管理（Aberdeen Asset Management）與標準人壽投資（Standard Life Investments）的投資業務品牌。

- 11.董事 Ian Macdonald先生連任至次屆年度股東大會於 2021 年召開為止。
- 12.董事Soraya Hashimzai女士連任至次屆年度股東大會於 2021 年召開為止。
- 13.董事 Andrey Berzins先生連任至次屆年度股東大會於 2021 年召開為止。
- 14.本公司獨立審計人員 KPMG Luxembourg, Société coopérative 連任至次屆年度股東大會於 2021 年召開為止。

### 投票表決

在此通知股東各項議程無最低法定人數之規定，最後結果將由股東大會之到場或經代表股份之多數票作成。每股有一票表決權。股東之行為可由本人或委託代理人為之。委託單副本如附件，亦可至上述地址取得。

### 投票表決安排

股東未能於 2020 年 2 月 27 日親自到會場者，建議填妥委託書回傳，可傳真至號碼 +44 14 52 7 3 4826，或寄送至上述郵件地址，並於 2020 年 2 月 24 日下午 17 時（盧森堡時間）前送達 Aberdeen Standard Investments Luxembourg S.A., Domiciliary Team，以便行使投票表決權。提交委託單無損您出席股東大會及到場投票表決的權利。

本公司年報與會計帳目之資料可於以下網址取得 [www.aberdeenstandard.com](http://www.aberdeenstandard.com)。若要索取索取副本，英國境外之股東可致電 +352 46 40 10 7425；英國境內之股東可致電+44 (0)1224 425257。

奉董事會之指示 - 安本標準基金

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委託書

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簽名人 (名稱與帳號) (請以英文版回覆) \_\_\_\_\_, 持有 (請以英文版回覆) \_\_\_\_\_ 股之

安本標準基金

向股東大會主席或 (請以英文版回覆) \_\_\_\_\_ :

全權代替及代表本人/我方，於2020年2月27日下午14:00 (盧森堡時間)時，在盧森堡於本公司之登記營業處所，地址為 35a, avenue John F. Kennedy, L-1855 Luxembourg 召開之年度股東大會，及之後任何出於相同目的召開且議程相同之會議，以本人/我方名義並代表本人/我方行使並投票表決議程所設定之事項：

1. 贊成  反對  棄權  通過本公司 2019 年 9 月 30 日會計年度已審定之獨立查核報告及財務報表。
2. 贊成  反對  棄權  截至 2019 年 9 月 30 日會計年度之分配結果。
3. 贊成  反對  棄權  免除董事與審計人員關於 2019 年 9 月 30 日會計年度期間之責任履行。
4. 贊成  反對  棄權  董事 Christopher Little 先生連任至次屆年度股東大會於 2021 年召開為止。
5. 贊成  反對  棄權  董事 Bob Hutchison 先生連任至次屆年度股東大會於 2021 年召開為止。

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**Aberdeen Standard SICAV I**  
*(the "Company")*  
**Société d'Investissement à capital variable**  
35a, avenue John F. Kennedy, L - 1855 Luxembourg  
R.C.S. Luxembourg No. B167827

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**FORM OF PROXY**

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The undersigned (name and account number) A/C 30201 HSBC BANK (TAIWAN) LIMITED - TRUST ACCOUNT, holder of \_\_\_\_\_ shares of

**Aberdeen Standard SICAV I**

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 27 February 2020 at 14:00 hours (Luxembourg Time) 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 September 2019.
2. **FOR AGAINST ABSTAIN** Allocation of the results for the financial year ended 30 September 2019.
3. **FOR AGAINST ABSTAIN** Discharge to be granted to the Directors with respect to the performance of their duties during the financial year ended 30 September 2019.
4. **FOR AGAINST ABSTAIN** Re-election of Mr. Christopher Little as Director until the next Annual General Meeting to be held in 2021.
5. **FOR AGAINST ABSTAIN** Re-election of Mr. Bob Hutcheson as Director until the next Annual General Meeting to be held in 2021.
6. **FOR AGAINST ABSTAIN** Re-election of Mr. Lynn Birdsong as Director until the next Annual General Meeting to be held in 2021.
7. **FOR AGAINST ABSTAIN** Re-election of Mr. Roger Barker as Director until the next Annual General Meeting to be held in 2021.
8. **FOR AGAINST ABSTAIN** Re-election of Mr. Martin Gilbert as Director until the next Annual General Meeting to be held in 2021.
9. **FOR AGAINST ABSTAIN** Re-election of Mr. Gary Marshall as Director until the next Annual General Meeting to be held in 2021.

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Telephone: +352 26 43 30 00 Fax: +352 26 43 30 97 [aberdeestandard.com](http://aberdeestandard.com)

Authorised and regulated by the CSSF Luxembourg. Registered in Luxembourg No. B27471.

Aberdeen Standard Investments is a brand of the investment businesses of Aberdeen Asset Management and Standard Life Investments.

**10. FOR AGAINST ABSTAIN** Re-election of Mr. Hugh Young as Director until the next Annual General Meeting to be held in 2021.

**11. FOR AGAINST ABSTAIN** Re-election of Mr. Ian Macdonald as Director until the next Annual General Meeting to be held in 2021.

**12. FOR AGAINST ABSTAIN** Re-election of Mrs. Soraya Hashimzai as Director until the next Annual General Meeting to be held in 2021.

**13. FOR AGAINST ABSTAIN** Re-election of Mr. Andrey Berzins as Director until the next Annual General Meeting to be held in 2021.

**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 2021.

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 THE ANNUAL GENERAL MEETING OF SHAREHOLDERS**

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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 27 February 2020 at 14:00 hours (Luxembourg Time) 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 September 2019.
2. Allocation of the results for the financial year ended 30 September 2019.
3. Discharge to be granted to the Directors with respect to the performance of their duties during the financial year ended 30 September 2019.
4. Re-election of Mr. Christopher Little as Director until the next Annual General Meeting to be held in 2021.
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13. Re-election of Mr. Andrey Berzins as Director until the next Annual General Meeting to be held in 2021.

14. Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2021.

#### VOTING

The shareholders are advised that no quorum for the items of the agenda is required and that the decisions will be taken upon a 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 27 February 2020 are kindly requested to exercise their voting rights by completing and returning the form of proxy to Aberdeen Standard Investments Luxembourg S.A., for the attention of Domiciliary Team, by fax to +44 14 52 73 4826 or by mail to the above address so as to be received by no later than 17.00 hours (Luxembourg time) on 24 February 2020. 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.aberdeenstandard.com](http://www.aberdeenstandard.com) within the literature section, alternatively please contact +352 46 40 10 7425 for Shareholders outside of the UK or +44 (0)1224 425257 for your hard copy.

On behalf of  
the Board of Directors – Aberdeen Standard SICAV I

#### **Aberdeen Standard SICAV I**

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