

FORM OF PROXY FOR USE AT SHAREHOLDER MEETINGS

FIRST STATE ASIA FOCUS FUND

a sub-fund of the FIRST STATE INVESTMENTS ICVC

(THE "COMPANY")

FORM OF PROXY: CLASS MEETING FOR THE B EURO ACCUMULATION SHARE CLASS

Title Initial Last name
 Address thoroughfare
 Address locality
 Address post town
 Address county
 Address Post code

Institution Reference:

I/We.....(BLOCK LETTERS)

of.....

being (a) shareholder(s) in the Company, appoint the chairman of the meeting or failing him/her any other authorised representative of First State Investments (UK) Limited or (see note (1))

.....(BLOCK LETTERS)

of.....

as my/our proxy to vote for me/us on my/our behalf as indicated at the class meeting to be held at 10:30 (UK time) on 12 December 2018 and at any adjournment thereof. Please indicate with a tick (✓) in the space provided how you wish your vote to be cast (if you wish to split your vote by number of shares, please specify). Otherwise your proxy will vote or abstain as he/she thinks fit.

EXTRAORDINARY RESOLUTION:	FOR	AGAINST
<p>THAT the scheme of arrangement for the transfer of the scheme property attributable to the B Euro Accumulation share class in issue in respect of First State Asia Focus Fund (the "Transferring Shares") to First State Asia Pacific Select Fund, a sub-fund of First State Global Umbrella Fund plc ("the Irish Company"), (the "Scheme"), as further set out in the circular to holders of the Transferring Shares dated 16 November 2018, be and is hereby approved and adopted and accordingly that First State Investments (UK) Limited, the authorised corporate director of the Company, the Irish Company, The Bank of New York Mellon (International) Limited and HSBC Institutional Trust Services (Ireland) DAC be and are hereby authorised to implement and give effect to the Scheme in accordance with its terms.</p>	<input type="checkbox"/>	<input type="checkbox"/>

Signature.....Date.....

Name.....

CMS reference

Notes:

- (1) If you desire to appoint a proxy other than any authorised representative of First State Investments (UK) Limited, please insert his/her name and address and delete the words "chairman of the meeting or failing him/her any other authorised representative of First State Investments (UK) Limited". A proxy need not also be a shareholder.
- (2) In the case of joint holders, the vote of the first named who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority will be determined by the order in which the names stand in the register of shareholders in respect of the joint holding. Names of all joint holders should be stated.
- (3) To be valid, this form of proxy should be returned to the offices of First State Investments - Scheme, Unit 4B Chelmsford Road, Great Dunmow, Essex CM6 1HD and should be received no later than 48 hours before the time appointed for the meeting. The ACD may also at its discretion accept as valid a digital scan of the completed and signed form of proxy returned by email to FSIScheme@cmsuk.com.
- (4) In view of the importance of the Extraordinary Resolutions the vote will be taken by poll. On a poll, each share will carry that proportion of the total number of votes exercisable in respect of shares as is equal to the proportion which the price of one such Transferring Share bears to the aggregate price of all Transferring Shares in the fund. A shareholder entitled to more than one vote need not, if he/she votes, use all his/her votes or cast all his/her votes in the same way.