

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2021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2021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2021年2月22日前傳真至號碼：+886 2 8722
4501，收件人：安本標準投信基金事務部。

安本標準證券投資信託股份有限公司

中華民國 110 年 01 月 29 日

Aberdeen Standard SICAV I
Société d'Investissement à capital variable
35a avenue John F. Kennedy, L-1855, Luxembourg
R.C.S. Luxembourg No. B27471

NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

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 26 February 2021 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 2020.
2. Allocation of the results for the financial year ended 30 September 2020.
3. Discharge to be granted to the Directors with respect to the performance of their duties during the financial year ended 30 September 2020.
4. Re-election of Mr. Christopher Little as Director until the next Annual General Meeting to be held in 2022.
5. Acknowledgement of the resignation of Mr. Bob Hutcheson as Director as of 05 August 2020
6. Acknowledgement of the resignation of Mr. Lynn Birdsong as Director of 30 April 2020.
7. Acknowledgement of the resignation of Mr. Roger Barker as Director as of 05 August 2020.
8. Re-election of Mr. Martin Gilbert as Director until the next Annual General Meeting to be held in 2022.
9. Re-election of Mr. Gary Marshall as Director until the next Annual General Meeting to be held in 2022.
10. Re-election of Mr. Hugh Young as Director until the next Annual General Meeting to be held in 2022.
11. Acknowledgement of the resignation of Mr. Ian Macdonald as Director as of 05 August 2020.
12. Re-election of Ms. Soraya Hashimzai as Director until the next Annual General Meeting to be held in 2022.

Aberdeen Standard SICAV I

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

13. Re-election of Mr. Andrey Berzins as Director until the next Annual General Meeting to be held in 2022.

14. Appointment of Ms Nadya Wells as Director, who has been co-opted to the Board by the Directors

15. Appointment of Mr Ian Boyland as Director, who has been co-opted to the Board by the Directors

16. Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2022.

17. Approval of the payment of non-executive Director and Chairman fees in respect of serving on the Boards and Board Committees of the Company, in accordance with a single consolidated fee structure from 1 October 2020. The Directors of the Company serve on multiple boards of Luxembourg companies managed by Aberdeen Standard Investments Luxembourg SA, and therefore the proposal is that each of the non-executive Directors and the Chairman receive a single consolidated fee for serving on such boards (which includes the Board of the Company) which is then allocated on a pro-rata basis according to the number of sub-funds of the umbrella. The below table outlines indicative figures for comparison purposes only, outlining examples for estimated fees under the previous and new fee structure on an annual basis and reflecting the current Board composition as of 1. October 2020.

Example estimated gross annual fees comparison under the previous and new fee structure on an annual basis and based on the current Non-Executive Directors of the Board of the Company		
Non-Executive Directors as of 1 October 2020	Example for estimated fees under the previous fee structure on an annual basis	Example for estimated fees under the new fee structure on an annual basis
Chris Little	76,800	67,748
Martin Gilbert*	51,200	43,243
Andrey Berzins	76,800	59,099
Nadya Wells*	60,541	53,818
Ian Boyland*	69,189	61,091
Totals	334,530	284,999

* For clarification purposes, Ms Nadya Wells and Mr Ian Boyland were appointed to the Board on [8 July 2020] and 5 August 2020 respectively and Mr Martin Gilbert was reclassified as Non-Executive-Director as of 1 October 2020. These directors therefore did not receive annualised fees under the previous fee structure.

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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 26 February 2021 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 2021. 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 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



Gary Marshall

Aberdeen Standard SICAV I

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安本標準基金
Société d'Investissement à capital variable
35a avenue John F. Kennedy, L-1855, Luxembourg
R.C.S.盧森堡註冊編號 B27471

年度股東大會通知

致股東：

本公司董事會欲邀請您出席 2021 年 2 月 26 日下午 2 時（盧森堡時間）召開之公司年度股東大會（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 2020 年 9 月 30 日會計年度附上的獨立查核報告之年報，以及已審定之財務報表。
2. 分配 2020 年 9 月 30 日會計年度之結果。
3. 免除董事關於 2020 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 2022 年召開為止。
5. 確認董事 Bob Hutcheson 先生於 2020 年 8 月 5 日辭任。
6. 確認董事 Lynn Birdsong 先生於 2020 年 4 月 30 日辭任。
7. 確認董事 Roger Barker 先生於 2020 年 8 月 5 日辭任。
8. 董事 Martin Gilbert 先生連任至次屆年度股東大會於 2022 年召開為止。
9. 董事 Gary Marshall 先生連任至次屆年度股東大會於 2022 年召開為止。
10. 董事 Hugh Young 先生連任至次屆年度股東大會於 2022 年召開為止。
11. 確認董事 Ian Macdonald 先生於 2020 年 8 月 5 日辭任。
12. 董事 Soraya Hashimzai 女士連任至次屆年度股東大會於 2022 年召開為止。
13. 董事 Andrey Berzins 先生連任至次屆年度股東大會於 2022 年召開為止。
14. 委任經董事增選至董事會之 Nadya Wells 女士為董事。
15. 委任經董事增選至董事會之 Ian Boyland 先生為董事。

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茲由盧森堡金融監督管理委員會（CSSF）授權並受其監管。盧森堡註冊編號 B27471。

16. 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 2022 年召開為止。

17. 同意自 2020 年 10 月 1 日起按照單一綜合費用結構，支付非執行董事和董事長，擔任本公司董事會和董事會委員會成員的費用。本公司董事擔任數個由 Aberdeen Standard Investments Luxembourg SA 管理之盧森堡公司的董事會成員，因此本議案要求每位非執行董事和董事長，針對擔任該等董事會成員一事（包括本公司董事會），收取單一綜合費用，這筆費用再依據傘型基金下的子基金數量按比例分配。下方表格所列之指標性數字僅供比較之用，此表格按照 2020 年 10 月 1 日起目前的董事會組成，例舉在先前的與新的費用結構下每年度的估計費用。

本公司董事會現任之非執行董事在先前的與新的費用結構下每年度的總年度估計費用範例比較		
自 2020 年 10 月 1 日起的非執行董事	在 <u>先前的</u> 費用結構下每年度的估計費用範例	在 <u>新的</u> 費用結構下每年度的估計費用範例
Chris Little	76,800	67,748
Martin Gilbert*	51,200	43,243
Andrey Berzins	76,800	59,099
Nadya Wells*	60,541	53,818
Ian Boyland*	69,189	61,091
合計	334,530	284,999

* 為避免疑義在此註明：Nadya Wells 女士及 Ian Boyland 先生分別於〔2020 年 7 月 8 日〕及 2020 年 8 月 5 日委任至董事會，Martin Gilbert 先生則於 2020 年 10 月 1 日被重新歸類為非執行董事。因此，這些董事在先前的費用結構下並未收取年度費用。

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投票表決

股東須知議程之項目並無法定人數之規定，決定將由股東大會之到場或經代表股份之多數票作成。每股有權投一票。

投票表決安排

股東未能於 2021 年 2 月 26 日親自到會場者，建議填妥委託單並回傳，可傳真至號碼 +44 14 52 73 4826，或寄送至上述郵件地址，於 2021 年 2 月 24 日下午 5 時（盧森堡時間）前送達 Aberdeen Standard Investments Luxembourg S.A. 致註冊地服務團隊（Domiciliary Team），以便行使投票表決權。提交委託單無礙您出席股東大會及到場投票表決。

年報與會計帳目可於 www.aberdeenstandard.com 資料部分取得。英國境外之股東可致電 +352 46 40 10 7425，或致電 +44 (0)1224 425257 以索取副本。

僅代表

董事會 - 安本標準 SICAV I



Gary Marshall

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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. B27471

FORM OF PROXY

The undersigned (name and account number) _____, holder of
_____ shares of

Aberdeen Standard SICAV I

hereby gives irrevocable proxy 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 26 February 2021 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 2020.
2. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ Allocation of the results for the financial year ended 30 September 2020.
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 2020.
4. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ Re-election of Mr. Christopher Little as Director until the next Annual General Meeting to be held in 2022.
5. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ Acknowledgement of the resignation of Mr. Bob Hutcheson as Director as of 05 August 2020
6. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ Acknowledgement of the resignation of Mr. Lynn Birdsong as of 30 April 2020.
7. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ Acknowledgement of the resignation of Mr. Roger Barker as Director as of 05 August 2020.
8. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ Re-election of Mr. Martin Gilbert as Director until the next Annual General Meeting to be held in 2022
9. **FOR** ☐ **AGAINST** ☐ **ABSTAIN** ☐ Re-election of Mr. Gary Marshall as Director until the next Annual General Meeting to be held in 2022.

10. FOR ☐ AGAINST ☐ ABSTAIN ☐ Re-election of Mr. Hugh Young as Director until the next Annual General Meeting to be held in 2022.

11. FOR ☐ AGAINST ☐ ABSTAIN ☐ Acknowledgement of the resignation of Mr. Ian Macdonald as Director as of 05 August 2020.

12. FOR ☐ AGAINST ☐ ABSTAIN ☐ Re-election of Ms. Soraya Hashimzai as Director until the next Annual General Meeting to be held in 2022.

13. FOR ☐ AGAINST ☐ ABSTAIN ☐ Re-election of Mr. Andrey Berzins as Director until the next Annual General Meeting to be held in 2022.

14. FOR ☐ AGAINST ☐ ABSTAIN ☐ Appointment of Ms. Nadya Wells as Director, who has been co-opted to the Board by the Directors.

15. FOR ☐ AGAINST ☐ ABSTAIN ☐ Appointment of Mr. Ian Boyland as Director, who has been co-opted to the Board by the Directors.

16. 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 2022.

17. FOR ☐ AGAINST ☐ ABSTAIN ☐ Approval of the new directors compensation structure as of 01 October 2020 from an overall estimated annual fee (including the fees for all Directors, Boards and Committees) of € 334,530 to an overall estimated annual fee (including the fees for all Directors, Boards and Committees) of € 284,999 as detailed in Shareholder Notice attached to the Convening Notice.

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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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.盧森堡註冊編號B27471

委託單

簽名者（姓名與帳號）_____，持有_____股之

安本標準基金

在此授予股東大會主席或_____

不可撤回之全權代理權，代表本人／我方出席 2021 年 2 月 26 日下午 2 時（盧森堡時間）在盧森堡本公司登記營業處所（地址為 35a, avenue John F. Kennedy, L-1855, Luxembourg）召開之公司年度股東大會（簡稱「股東大會」）以及其後基於相同目的召開且議程相同的任何會議，並以本人／我方名義，代表本人／我方行事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 2020 年 9 月 30 日會計年度附上的獨立審計報告之年報，以及已審計之財務報表。
2. 贊成 ☐ 反對 ☐ 棄權 ☐ 分配 2020 年 9 月 30 日會計年度之結果。
3. 贊成 ☐ 反對 ☐ 棄權 ☐ 免除董事關於 2020 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 2022 年召開為止。
5. 贊成 ☐ 反對 ☐ 棄權 ☐ 確認董事 Bob Hutcheson 先生於 2020 年 8 月 5 日辭任。
6. 贊成 ☐ 反對 ☐ 棄權 ☐ 確認董事 Lynn Birdsong 先生於 2020 年 4 月 30 日辭任。
7. 贊成 ☐ 反對 ☐ 棄權 ☐ 確認董事 Roger Barker 先生於 2020 年 8 月 5 日辭任。
8. 贊成 ☐ 反對 ☐ 棄權 ☐ 董事 Martin Gilbert 先生連任至次屆年度股東大會於 2022 年召開為止。
9. 贊成 ☐ 反對 ☐ 棄權 ☐ 董事 Gary Marshall 先生連任至次屆年度股東大會於 2022 年召開為止。
10. 贊成 ☐ 反對 ☐ 棄權 ☐ 董事 Hugh Young 先生連任至次屆年度股東大會於 2022 年召開為止。
11. 贊成 ☐ 反對 ☐ 棄權 ☐ 確認董事 Ian Macdonald 先生於 2020 年 8 月 5 日辭任。
12. 贊成 ☐ 反對 ☐ 棄權 ☐ 董事 Soraya Hashimzai 女士連任至次屆年度股東大會於 2022 年召開為止。

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13. 贊成 ☐ 反對 ☐ 棄權 ☐ 董事 Andrey Berzins 先生連任至次屆年度股東大會於 2022 年召開為止。

14. 贊成 ☐ 反對 ☐ 棄權 ☐ 委任經董事增選至董事會之 Nadya Wells 女士為董事。

15. 贊成 ☐ 反對 ☐ 棄權 ☐ 委任經董事增選至董事會之 Ian Boyland 先生為董事。

16. 贊成 ☐ 反對 ☐ 棄權 ☐ 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 2022 年召開為止。

17. 贊成 ☐ 反對 ☐ 棄權 ☐ 同意自 2020 年 10 月 1 日起實施新的董事薪酬結構，依照附於股東大會開會通知之股東通知書所載內容，從總年度估計費用 334,530 歐元（包括所有董事、董事會和委員會的費用）調整至總年度估計費用 284,999 歐元（包括所有董事、董事會和委員會的費用）。

本人／我方特此全權授予並授權行使此處所指權力所必需或附帶之全部或一切情事，且本人／我方特此認可及證實所稱委託單持有人即須據此合法或據理實行。

簽名：_____

日期：_____

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茲由盧森堡金融監督管理委員會（CSSF）授權並受其監管。盧森堡註冊編號 B27471。