



**abrdn SICAV I**  
(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**

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年度股東大會通知

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致股東：

本公司董事會敬邀您出席 **2024 年 3 月 28 日上午 11 時**（盧森堡時間）召開之本公司年度股東大會（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 2023 年 9 月 30 日會計年度附上獨立審計報告之年報，以及已審計之財務報表。
2. 分配 2023 年 9 月 30 日會計年度之結果。
3. 免除董事關於 2023 年 9 月 30 日會計年度期間之責任履行。
4. 通過 2023 年 9 月 30 日會計年度之董事酬金。
5. 本公司董事 **Susanne van Dootingh** 女士連任至次屆年度股東大會於 2025 年召開為止。
6. 本公司董事 **Ian Boyland** 先生連任至次屆年度股東大會於 2025 年召開為止。
7. 本公司董事 **Andrey Berzins** 先生連任至次屆年度股東大會於 2025 年召開為止。
8. 本公司董事 **Nadya Wells** 女士連任至次屆年度股東大會於 2025 年召開為止。
9. 本公司董事 **Stephen Bird** 先生連任至次屆年度股東大會於 2025 年召開為止。



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10. 本公司董事 **Xavier Meyer** 先生擔任至次屆年度股東大會於 2025 年召開為止。
11. 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 2025 年召開為止。



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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 2024 年 3 月 28 日親自到會場者，建議填妥委託單，並在 2024 年 3 月 27 日下午 6 時（盧森堡時間）前回傳送達 abrdn Investments Luxembourg S.A.，收件人 Domiciliary Team，傳真至號碼 (+44) 14 52 73 48 26，或寄送至 Management.Company.Admin.Lux@abrdn.com，以便行使投票表決權。提交委託書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.abrdn.com](http://www.abrdn.com) 的資料部分取得。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。



Stephen Bird  
僅代表  
董事會 - abrdn SICAV I

附件：股東委託書





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## 委託書

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簽名者（姓名及帳戶號碼）\_\_\_\_\_，以下公司\_\_\_\_\_ 股份持有人

**abrdn SICAV I**

向股東大會主席或\_\_\_\_\_

全權代替代表本人／我方出席 **2024 年 3 月 28 日上午 11 時**（盧森堡時間）假本公司登記營業處所 **35a avenue John F. Kennedy, L-1855, Luxembourg** 召開之本公司年度股東大會（簡稱「股東大會」），以及後續基於相同目的、相同議程所召開之任何會議，並以本人／我方的名義代表本人／我方就下列議程項目行使權利與投票：

1. 贊成  反對  棄權  通過本公司 2023 年 9 月 30 日會計年度附上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 2023 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 2023 年 9 月 30 日會計年度期間之責任履行。
4. 贊成  反對  棄權  通過 2023 年 9 月 30 日會計年度期間之董事酬金。
5. 贊成  反對  棄權  本公司董事 Susanne van Dootingh 女士連任至次屆年度股東大會於 2025 年召開為止。
6. 贊成  反對  棄權  本公司董事 Ian Boyland 先生連任至次屆年度股東大會於 2025 年召開為止。
7. 贊成  反對  棄權  本公司董事 Andrey Berzins 先生連任至次屆年度股東大會於 2025 年召開為止。
8. 贊成  反對  棄權  本公司董事 Nadya Wells 女士連任至次屆年度股東大會於 2025 年召開為止。

**abrdn SICAV I**

35a, avenue John F. Kennedy, L-1855 Luxembourg  
電話：+352 26 43 30 00 傳真：+352 26 43 30 97 abrdn.com  
由盧森堡金融管理局（CSSF）授權及監管

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9. 贊成  反對  棄權  本公司董事 Stephen Bird 先生連任至次屆年度股東大會於 2025 年召開為止。
10. 贊成  反對  棄權  本公司董事 Xavier Meyer 先生擔任至次屆年度股東大會於 2025 年召開為止
11. 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 2025 年召開為止。

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書持有人即須據此合法或據理實行。

簽名者特此授權委託書持有人，在全部股份出席或由代表出席股東大會的情況下，陳述我方知悉股東大會議程且同意股東大會係按適用法律及本公司組織章程所示召開通知書舉行。

如本次股東大會因故延期，此委託書仍具備十足法律效力。

本委託書須於 **2024 年 3 月 27 日** 下午 6 時（盧森堡時間）營業時間結束前，以郵寄送達 abrdn Investments Luxembourg S.A. 登記營業處所，地址是 35a Avenue John F Kennedy, L-1855 Luxembourg，收件人 Domiciliary Team，傳真至號碼 (+44) 14 52 73 48 26，或寄至電子郵件信箱 Management.Company.Admin.Lux@abrdn.com。

簽名：\_\_\_\_\_ 日期：\_\_\_\_\_





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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 **28 March 2024 at 11:00 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 2023.
2. Allocation of the results for the financial year ended 30 September 2023.
3. Discharge to be granted to the Directors with respect to the performance of their duties during the financial year ended 30 September 2023.
4. Approval of the Director's fees during the financial year ended 30 September 2023.
5. Re-election of Ms. Susanne van Dootingh as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.
6. Re-election of Mr. Ian Boyland as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.
7. Re-election of Mr. Andrey Berzins as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.

**abrdn SICAV I**

35a, avenue John F. Kennedy, L-1855 Luxembourg  
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8. Re-election of Ms. Nadya Wells as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.
9. Re-election of Mr. Stephen Bird as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.
10. Election of Mr. Xavier Meyer as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.
11. Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2025.

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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 28 March 2024 are kindly requested to exercise their voting rights by completing and returning the form of proxy to abrdn Investments Luxembourg S.A., for the attention of Domiciliary Team, by fax to (+44) 14 52 73 48 26 or by mail to Management.Company.Admin.Lux@abrdn.com so as to be received by no later than 18:00 hours (Luxembourg time) on 27 March 2024. 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.abrdn.com](http://www.abrdn.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 – abrdn SICAV I

Annex: Shareholder Proxy







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## FORM OF PROXY

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

abrdn 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 **28 March 2024 at 11:00 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 2023.
- 2. FOR**  **AGAINST**  **ABSTAIN**  Allocation of the results for the financial year ended 30 September 2023.
- 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 2023.
- 4. FOR**  **AGAINST**  **ABSTAIN**  Approval of the Director's fees during the financial year ended 30 September 2023.
- 5. FOR**  **AGAINST**  **ABSTAIN**  Re-election of Ms. Susanne van Dootingh as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.
- 6. FOR**  **AGAINST**  **ABSTAIN**  Re-election of Mr. Ian Boyland as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.

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**7. FOR  AGAINST  ABSTAIN**  Re-election of Mr. Andrey Berzins as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.

**8. FOR  AGAINST  ABSTAIN**  Re-election of Ms. Nadya Wells as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.

**9. FOR  AGAINST  ABSTAIN**  Re-election of Mr. Stephen Bird as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025.

**10. FOR  AGAINST  ABSTAIN**  Election of Mr. Xavier Meyer as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2025

**11. 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 2025.

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.

The undersigned hereby empowers the proxy-holder to state, in the event all shares are present or represented at the Meeting, that we have knowledge of the agenda of the Meeting and that we agree that the Meeting is held with the convening notice as foreseen by the applicable laws and the articles of incorporation of the Company.

The present proxy shall remain in full force and effect if this meeting, for whatever reason, is postponed. This Form of Proxy must be sent by mail to the registered office of abrdn Investments Luxembourg S.A. at, 35a Avenue John F Kennedy, L-1855 Luxembourg for the attention of Domiciliary Team, by fax to (+44) 14 52 73 48 26 or by e-mail to Management.Company.Admin.Lux@abrdn.com so as to be received by no later than **27 March 2024** at close of business, 18:00 hours (Luxembourg time).

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

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