

致 天達環球策略基金系列投資人：

主 旨：謹函轉本公司總代理之天達環球策略基金(GSF)各子基金之股東週年大會通知及代表委任書。

說 明：

- 一、 本公司經金融監督管理委員會(以下簡稱金管會)核准，自中華民國(下同)105年4月1日起擔任天達環球策略基金系列境外基金之總代理人，在國內募集及銷售，合先敘明。
- 二、 天達環球策略基金系列境外基金將於106年6月8日召開年度股東大會，詳細議程請參閱隨函檢附之中、英譯股東通知書及代表委任書。如欲參與投票，可於隨附之中英譯委託書上由有權人簽署(原留印鑑/簽名)於106年6月6日下午4時整(歐洲中部時間)前傳真至+352 464 010 413，或郵電至 [luxembourg-domiciliarygroup@statestreet.com](mailto:luxembourg-domiciliarygroup@statestreet.com)。
- 三、 詳細內容請參閱隨函附件之中英文致股東通知書及代表委任書。

如您對上述內容有任何疑問，請您撥本公司電話：

(02)8101-5501 分機 571 陳小姐。

野村證券投資信託股份有限公司敬啟

中 華 民 國 一 〇 六 年 四 月 二 十 八 日



野村證券投資信託股份有限公司

11049台北市信義區信義路五段7號30樓 客服專線：02-8758-1568 [www.nomurafunds.com.tw](http://www.nomurafunds.com.tw)

前揭基金均經金管會核准或同意生效，惟不表示絕無風險。基金經理公司以往之經理績效不保證基金之最低投資收益；基金經理公司除盡善良管理人之注意義務外，不負責本基金之盈虧，亦不保證最低之收益，投資人申購前應詳閱基金公開說明書。有關基金應負擔之費用(含分銷費用)已揭露於基金公開說明書及投資人須知，本公司及銷售機構均備有基金公開說明書(或中譯本)或投資人須知，投資人亦可至公開資訊觀測站或境外基金資訊觀測站中查詢。

A JOINT VENTURE WITH

ALLSHORES

**天達環球策略基金**  
註冊辦事處：  
49, Avenue J.F. Kennedy  
L-1855 Luxembourg  
Grand Duchy of Luxembourg

郵寄地址：  
天達資產管理香港有限公司  
香港九龍尖沙咀  
海港城港威大廈  
第2座2602-06室

此乃重要通告，請即處理。

若閣下有任何疑問，請尋求專業顧問的意見。

**天達資產管理基金中心**

香港 電話 +852 2861 6888	新加坡 電話 +65 (0)6653 5550
傳真 +852 2861 6861	傳真 +65 (0)6653 5551
investec.hk@investecmail.com	investec.sg@investecmail.com

台灣 電話 +886 2 8101 0800	南非 電話 +0860 500 900
傳真 +886 2 8101 0900	傳真 +0861 500 900
iamtaiwan.iam@investecmail.com	saoffshore@investecmail.com

所有其他股東  
電話 +44 (0)20 7597 1800  
傳真 +352 2460 9923  
enquiries@investecmail.com

[www.investecassetmanagement.com](http://www.investecassetmanagement.com)

親愛的投資者：

謹此寄上股東週年大會通知（「週年大會」）及代表委任書。如適用，有關您投資於天達環球策略基金（「GSF」）的子基金的修訂信函亦同時附上。

**股東週年大會通告（「週年大會」）及代表委任書**

週年大會將於2017年6月8日舉行。若您未能出席大會，我們強烈建議您盡快填妥代表委任書，並以隨附的商業回郵信封寄回至本公司於49 Avenue J.F. Kennedy L-1855 Luxembourg的註冊辦事處。另外，已簽妥的委任書亦可傳真至(+352) 464 010 413，或電郵至luxembourg-domiciliarygroup@statestreet.com。您已簽妥的委任書必須不遲於2017年6月6日下午4時整（歐洲中部時間）交回，並由我們收訖方為有效。

**市場回顧**

有關我們最新的市場回顧，可瀏覽[www.investecassetmanagement.com/marketviews-int](http://www.investecassetmanagement.com/marketviews-int)。

**在線瀏覽**

如欲登入天達資產管理的網路帳戶服務「Indicator」，您可瀏覽[www.investecassetmanagement.com/indicator](http://www.investecassetmanagement.com/indicator)。「Indicator」可供您查詢價格結算及歷史交易紀錄（以您選擇的貨幣）。有關取得我們基金的最新資訊，可瀏覽[www.investecassetmanagement.com.hk](http://www.investecassetmanagement.com.hk)。您亦可於網站內取得基金淨值及股息資訊。

**報告及帳目**

年度報告及帳目可於[www.investecassetmanagement.com/lgsfra](http://www.investecassetmanagement.com/lgsfra)下載。若您欲免費索取年度報告的印刷版本，請按本信件開端的聯絡資料於一般辦公時間內與我們聯絡。



#### 查詢詳情

如欲索取與此通知相關的進一步資料，請先聯絡您的財務及/或稅務顧問，或天達資產管理。有關我們基金的進一步資訊，您可瀏覽我們的網站 [www.investecassetmanagement.com.hk](http://www.investecassetmanagement.com.hk)。

感謝您的持續投資。

A stylized, handwritten signature in black ink, appearing to read 'Grant'.

Grant Cameron  
董事

A handwritten signature in black ink, appearing to read 'John, EG'.

John Green  
董事

2017年4月28日

# 股東週年大會通告

天達環球策略基金  
可變更資本投資公司  
49, Avenue J.F. Kennedy  
L-1855 Luxembourg  
R.C.S.: B139420  
(「本公司」)

## 會議召集通告

親愛的投資者：

本公司董事局誠意邀請閣下參加於2017年6月8日下午4時整（歐洲中部時間）於49 Avenue J.F. Kennedy L-1855 Luxembourg 舉行的本公司投資者**股東週年大會**，大會議程如下：

### 議程

1. 提呈董事會報告。
2. 提呈會計師報告。
3. 通過截至2016年12月31日止的年度經審核的財務報表。
4. 分配截至2016年12月31日止的年度的業績淨額。
5. 同意董事卸任履行於截至2016年12月31日止的年度職務。
6. 重選任期截至2018年舉辦之下一次股東週年大會的董事：
  - Kim Mary McFarland女士；
  - Grant David Cameron先生；
  - Gregory David Cremen先生；
  - John Conrad Green先生；
  - Claude Niedner先生；
  - Michael Edward Charles Ryder Richardson先生；
7. 重選KPMG Luxembourg, Société coopérative作為本公司的會計師，任期截至2018年舉辦之下一次股東週年大會。
8. 投票通過就所支付最多但不超過200,000美元的董事總酬金由重選的董事攤分，且每名董事於本次股東週年大會至2018年舉辦之下一次股東週年大會期間可獲發不多於35,000美元。
9. 任何其他事務。

投資人請注意，股東週年大會上可就議程上的項目作恰當的商議，並無任何法定人數要求；議程上各事項的議案可在本次股東週年大會上的大多數有效票下合法地通過。每一股份有權投一票。

投資人可由代表在股東週年大會上投票。

請注意，僅於2017年6月6日下午4時整（歐洲中部時間）記錄在冊的投資人，方有權於本次股東週年大會上投票。

若您無法參加本次股東週年大會，請在代表委任書上簽署及填上日期，並於2017年6月6日下午4時整（歐洲中部時間）前，傳真至(+352) 464 010 413、電郵至luxembourg-domiciliarygroup@statestreet.com或用隨附的回郵信封郵寄至本公司的註冊辦事處49 Avenue J.F. Kennedy, L-1855 Luxembourg。

年度報告及帳目可於 [www.investecassetmanagement.com/igsfra](http://www.investecassetmanagement.com/igsfra) 下載。若您欲免費收取年度報告的印刷版本，請致電 +852 2861 6888或電郵至 [investec.hk@investecmail.com](mailto:investec.hk@investecmail.com) 與我們聯絡。

# Annual General Meeting 股東週年大會

**8 June 2017 2017年6月8日**

FORM OF PROXY 代表委任書

Investec Global Strategy Fund, Société d'investissement à capital variable, 49, Avenue J.F. Kennedy, L-1855 Luxembourg, R.C.S.: B139420 (the 'Company').

天達環球策略基金依盧森堡法律之投資基金49, Avenue J.F. Kennedy, L-1855 Luxembourg, R.C.S.: B139420 (「本公司」)

I/We the undersigned  
本人/我們為下述簽署人

(Full name(s) in block capitals  
請以英文正楷填寫姓名)

of

(Address in block capitals  
請以英文正楷填寫地址)

---

---

---

---

---

---

---

---

being the registered holder(s) of Shares of the Company hereby appoint the Chairman of the meeting or  
作為本公司的註冊股東現委任大會主席或

\_\_\_\_\_ as my/our proxy to vote for me/us and on my/  
our behalf at the Annual General Meeting of the Company to be held in Luxembourg at 49 Avenue J.F. Kennedy, L-1855  
Luxembourg, on 8 June 2017 at 4:00pm (CET) and any adjournment thereof. In respect of the undermentioned Resolutions,  
my/our proxy is to vote as indicated by an 'X' below. Where no indication is given, the proxy will vote or abstain as he/she  
thinks fit and in respect of the Member's total holding.

為本人／我們的代表於2017年6月8日下午4時整(歐洲中部時間)於盧森堡49 Avenue J.F. Kennedy, L-1855 Luxembourg召開的股東  
週年大會及任何延期會議上代表本人／我們投票。就下列議決，本人／我們的代表根據以下填上「X」號的事項投票。若未有註明，代  
表可依照他／她認為恰當且依股東的總持股數投票或棄權。

Agenda 議程	FOR 贊成	AGAINST 反對
1. Presentation of the Report of the Board of Directors. 提呈董事會報告。	<input type="checkbox"/>	<input type="checkbox"/>
2. Presentation of the Report of the Auditor. 提呈會計報告。	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the audited financial statements for the year ended 31 December 2016. 通過截至2016年12月31日止的年度經審核的財務報表。	<input type="checkbox"/>	<input type="checkbox"/>
4. Allocation of the net results for the year ended 31 December 2016. 分配截至2016年12月31日止的年度的業績淨額。	<input type="checkbox"/>	<input type="checkbox"/>
5. Discharge of Directors with respect to the performance of their duties during the year ended 31 December 2016. 同意董事卸任履行於截至2016年12月31日止的年度職務。	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect as Directors for a term ending at the next Annual General Meeting to be held in 2018: 重選任期截至2018年舉辦之下一股東週年大會的董事：		
– Ms. Kim Mary McFarland 女士；	<input type="checkbox"/>	<input type="checkbox"/>
– Mr. Grant David Cameron 先生；	<input type="checkbox"/>	<input type="checkbox"/>
– Mr. Gregory David Cremen 先生；	<input type="checkbox"/>	<input type="checkbox"/>
– Mr. John Conrad Green 先生；	<input type="checkbox"/>	<input type="checkbox"/>
– Mr. Claude Niedner 先生；	<input type="checkbox"/>	<input type="checkbox"/>
– Mr. Michael Edward Charles Ryder Richardson 先生。	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect KPMG Luxembourg Société cooperative as Auditor of the Company for a term ending at the next Annual General Meeting to be held in 2018. 重選KPMG Luxembourg Société coopérative 作為本公司的會計師，任期截至2018年舉辦之下一股東週年大會。	<input type="checkbox"/>	<input type="checkbox"/>
8. To vote upon payment of total combined remuneration of the Directors up to but not exceeding US\$200,000 to be apportioned between the re-elected Directors, with no single Director receiving more than US\$35,000 for the period from this Annual General Meeting to the next Annual General Meeting to be held in 2018. 投票通過就所支付最多但不超過200,000美元的董事總酬金由重選的董事攤分，且每名董事於本次股東週年大會至2018年舉辦之下一股東週年大會期間可獲發不多於35,000美元。	<input type="checkbox"/>	<input type="checkbox"/>
9. Any other business. 任何其他事務。	<input type="checkbox"/>	<input type="checkbox"/>

The proxyholder will vote on any of the resolutions on the agenda of the meeting and such other business as may properly come before the meeting as he/she may think fit.

代表可就大會議程的任何議案及於會前提出的其他適當事項，按他/她認為恰當作出投票。

The proxyholder is furthermore authorised to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy, even if not formally mentioned in the present documents, and to proceed, in accordance with the requirements of Luxembourg law, to any registration with the Companies' Registrar, while the undersigned promises to ratify all said actions taken by the proxyholder whenever requested.

代表亦獲授權作出任何陳述、作出所有投票、簽署所有會議記錄及其他文件、作出任何合法、必須或有助完成及履行此代表委任書的事情（即使現有文件並沒有正式提及），以及按照盧森堡法律在公司註冊處進行任何註冊，下述簽署人承諾在任何時候被要求時批准由代表作出的所有前述行為。

The present proxy will remain in force if this Annual General Meeting, for whatsoever reason, is adjourned, postponed or reconvened.

若本次股東週年大會因任何原因休會、延期或再召開，現有的代表委任書仍然有效。

This proxy, and the rights, obligations and liabilities of the undersigned and the proxyholder hereunder, shall be governed by the laws of Luxembourg, to the exclusion of its rules of conflict of laws.

此代表委任書，以及下述簽署人及代表的權利、義務及責任受盧森堡法律約束，並不受制於國際司法法規。

Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the undersigned and the proxyholder before the courts of Luxembourg-City, and each of the undersigned and the proxyholder hereby submits to the exclusive jurisdiction of such courts in any such action or proceeding and waives any objection to the jurisdiction or venue of such courts.

由此委任引起、與之相關及因而出現的任何索償、糾紛或爭論，應由下述簽署人及代表向盧森堡市的法院提出，而每名下述簽署人及代表因應任何此等行動或訴訟將會受到此等法院的專屬管轄，並放棄對此等法院的專屬管轄或場地提出任何異議。

**Account number(s) 帳戶號碼**

--

Signed 簽署

Date 日期



**Notes 附註**

1. To be valid, this Form of Proxy must be received by Mrs. Monica Fernandes at the registered office of the Company at 49 Avenue J.F. Kennedy L-1855 Luxembourg, by fax on (+352) 464 010 413, by email to luxembourg-domiciliarygroup@statestreet.com or by mail in the enclosed business reply envelop no later than 4:00pm (CET) on 6 June 2017.

本代表委任書必須於2017年6月6日下午4時整(歐洲中部時間)前傳真至(+352) 464 010 413、發送電郵至luxembourg-domiciliarygroup@statestreet.com，或以隨附的商業回郵信封寄回本公司位於49 Avenue JF Kennedy L-1855 Luxembourg的註冊辦事處，由Monica Fernandes女士收訖方為有效。

2. If the registered holder is a corporation, this Form of Proxy must be either under its common seal or under the hand of a duly authorised officer or attorney.

若註冊持有人為公司，則本代表委任書須另行加蓋公司印鑑，或經由公司負責人或正式授權人親筆簽署。

3. In the case of joint holders of record, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of shareholders.

若記錄為聯名股東，則就任何決議案投票時，本公司將接受排名最先之股東之投票（不論親身或委派代表），而其他聯名股東再無投票權。就此方面而言，排名先後乃按股東名冊內之排名次序而定。



**Investec Global Strategy Fund**

**Registered office:**

49, Avenue J.F. Kennedy  
L-1855 Luxembourg  
Grand Duchy of Luxembourg

**Postal address:**

Investec Asset Management Hong Kong Limited  
Suites 2602-06, Tower 2, The Gateway,  
Harbour City, Tsimshatsui,  
Kowloon Hong Kong

**THIS DOCUMENT IS IMPORTANT AND  
REQUIRES YOUR IMMEDIATE ATTENTION.  
IF IN DOUBT, PLEASE SEEK  
PROFESSIONAL ADVICE.**

28 April 2017

**Investec Asset Management Fund Centres**

Hong Kong T +852 2861 6888	Singapore T +65 (0)6653 5550
F +852 2861 6861	F +65 (0)6653 5551
investec.hk@investecmail.com	investec.sg@investecmail.com

Taiwan T +886 2 8101 0800	South Africa T +0860 500 900
F +886 2 8101 0900	F +0861 500 900
iamtaiwan.iam@investecmail.com	saoffshore@investecmail.com

**All other investors**

T +44 (0)20 7597 1800  
F +352 2460 9923  
enquiries@investecmail.com

**[www.investecassetmanagement.com](http://www.investecassetmanagement.com)**

Dear Investor,

We are pleased to send you the notice of the Annual General Meeting ('AGM') and Form of Proxy. If applicable, letters outlining changes to the sub-fund(s) of the Investec Global Strategy Fund ('GSF') in which you are invested are also enclosed.

**Notice of the AGM and Form of Proxy**

The AGM is on 8 June 2017. If you cannot be present, we would urge you to please sign and return the Form of Proxy using the business reply envelope supplied to the registered office of the Company at 49 Avenue J.F. Kennedy L-1855 Luxembourg. Alternatively, the signed Form can be sent by fax on (+352) 464 010 413 or by email to [luxembourg-domiciliarygroup@statestreet.com](mailto:luxembourg-domiciliarygroup@statestreet.com). For your vote to be valid, your signed Form needs to be received by us no later than 4:00pm (CET) on 6 June 2017.

**Market views**

For our latest market views, please visit [www.investecassetmanagement.com/marketviews-int](http://www.investecassetmanagement.com/marketviews-int).

**Online access**

If you would like to access Indicator, Investec Asset Management's online account service, please visit [www.investecassetmanagement.com/indicator](http://www.investecassetmanagement.com/indicator). Indicator gives you access to valuations and transaction histories in your preferred choice of currency. For keeping up to date with the latest information on our funds please visit [www.investecassetmanagement.com.hk](http://www.investecassetmanagement.com.hk), where you can source fund prices and dividend information.

**Report & Accounts**

Copies of the Annual Report & Accounts for GSF can be found on our website, [www.investecassetmanagement.com/igsfra](http://www.investecassetmanagement.com/igsfra). If you would like to request a printed copy, free of charge, please contact us during normal business hours using the details at the top of the page.

**More information**

If you would like further information regarding the enclosed, please contact your financial and/or tax advisor in the first instance, or Investec Asset Management. For further information on our funds, please visit our website, [www.investecassetmanagement.com.hk](http://www.investecassetmanagement.com.hk).

Thank you for your continued investment.

Yours faithfully,

Grant Cameron  
Director

John Green  
Director

# Notice of the Annual General Meeting

Investec Global Strategy Fund  
Société d'investissement à capital variable  
49, Avenue J.F. Kennedy  
L-1855 Luxembourg  
R.C.S.: B139420  
(the 'Company')

## Convening Notice

Dear Shareholder,

The Board of Directors of the Company has the pleasure of inviting you to attend the **ANNUAL GENERAL MEETING** of shareholders of the Company which will be held at 4.00pm (CET) at 49, Avenue J.F. Kennedy, L-1855 Luxembourg, on 8 June 2017, with the following agenda:

## Agenda

1. Presentation of the Report of the Board of Directors.
2. Presentation of the Report of the Auditor.
3. Approval of the audited financial statements for the year ended 31 December 2016.
4. Allocation of the net results for the year ended 31 December 2016.
5. Discharge of Directors with respect to the performance of their duties during the year ended 31 December 2016.
6. To re-elect as Directors for a term ending at the next Annual General Meeting to be held in 2018:
  - Ms. Kim Mary McFarland;
  - Mr. Grant David Cameron;
  - Mr. Gregory David Cremen;
  - Mr. John Conrad Green;
  - Mr. Claude Niedner;
  - Mr. Michael Edward Charles Ryder Richardson;
7. To re-elect KPMG Luxembourg, Société coopérative as Auditor of the Company for a term ending at the next Annual General Meeting to be held in 2018.
8. To vote upon payment of total combined remuneration of the Directors up to but not exceeding US\$200,000 to be apportioned between the re-elected Directors, with no single Director receiving more than US\$35,000 for the period from this Annual General Meeting to the next Annual General Meeting to be held in 2018.
9. Any other business.

Shareholders are informed that the Annual General Meeting may validly deliberate on the items of the agenda without any quorum requirement and the resolution on each item of the agenda may validly be passed at the majority of the votes validly cast at such Annual General Meeting. Each share is entitled to one vote.

A shareholder may act at the Annual General Meeting by proxy.

Please be advised that only shareholders on record by 4:00pm (CET) on 6 June 2017 may be entitled to vote at this Annual General Meeting.

Should you not be able to attend this Annual General Meeting, you are kindly requested to date, sign and return the Form of Proxy to the registered office of the Company at 49, Avenue J.F. Kennedy, L-1855 Luxembourg, by fax on (+352) 464 010 413, by email to [luxembourg-domiciliarygroup@statestreet.com](mailto:luxembourg-domiciliarygroup@statestreet.com) or by mail in the enclosed business reply envelope, no later than 4:00pm (CET) on 6 June 2017.

Copies of the Annual Report & Accounts for GSF can be found on our website, [www.investecassetmanagement.com/igsfra](http://www.investecassetmanagement.com/igsfra).

If you would like to request a printed copy, free of charge, please contact us on +852 2861 6888 or by email to [investec.hk@investecmail.com](mailto:investec.hk@investecmail.com).

# Annual General Meeting 股東週年大會

**8 June 2017 2017年6月8日**

FORM OF PROXY 代表委任書

Investec Global Strategy Fund, Société d'investissement à capital variable, 49, Avenue J.F. Kennedy, L-1855 Luxembourg, R.C.S.: B139420 (the 'Company').

天達環球策略基金依盧森堡法律之投資基金49, Avenue J.F. Kennedy, L-1855 Luxembourg, R.C.S.: B139420 (「本公司」)

I/We the undersigned

本人/我們為下述簽署人

of

(Full name(s) in block capitals  
請以英文正楷填寫姓名)

(Address in block capitals  
請以英文正楷填寫地址)

being the registered holder(s) of Shares of the Company hereby appoint the Chairman of the meeting or  
作為本公司的註冊股東現委任大會主席或

\_\_\_\_\_ as my/our proxy to vote for me/us and on my/  
our behalf at the Annual General Meeting of the Company to be held in Luxembourg at 49 Avenue J.F. Kennedy, L-1855  
Luxembourg, on 8 June 2017 at 4:00pm (CET) and any adjournment thereof. In respect of the undermentioned Resolutions,  
my/our proxy is to vote as indicated by an 'X' below. Where no indication is given, the proxy will vote or abstain as he/she  
thinks fit and in respect of the Member's total holding.

為本人／我們的代表於2017年6月8日下午4時整(歐洲中部時間)於盧森堡49 Avenue J.F. Kennedy, L-1855 Luxembourg召開的股東  
週年大會及任何延期會議上代表本人／我們投票。就下列議決，本人／我們的代表根據以下填上「X」號的事項投票。若未有註明，代  
表可依照他／她認為恰當且依股東的總持股數投票或棄權。

Agenda 議程	FOR 贊成	AGAINST 反對
1. Presentation of the Report of the Board of Directors. 提呈董事會報告。	<input type="checkbox"/>	<input type="checkbox"/>
2. Presentation of the Report of the Auditor. 提呈會計報告。	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the audited financial statements for the year ended 31 December 2016. 通過截至2016年12月31日止的年度經審核的財務報表。	<input type="checkbox"/>	<input type="checkbox"/>
4. Allocation of the net results for the year ended 31 December 2016. 分配截至2016年12月31日止的年度的業績淨額。	<input type="checkbox"/>	<input type="checkbox"/>
5. Discharge of Directors with respect to the performance of their duties during the year ended 31 December 2016. 同意董事卸任履行於截至2016年12月31日止的年度職務。	<input type="checkbox"/>	<input type="checkbox"/>
6. To re-elect as Directors for a term ending at the next Annual General Meeting to be held in 2018: 重選任期截至2018年舉辦之下一股東週年大會的董事：		
– Ms. Kim Mary McFarland 女士；	<input type="checkbox"/>	<input type="checkbox"/>
– Mr. Grant David Cameron 先生；	<input type="checkbox"/>	<input type="checkbox"/>
– Mr. Gregory David Cremen 先生；	<input type="checkbox"/>	<input type="checkbox"/>
– Mr. John Conrad Green 先生；	<input type="checkbox"/>	<input type="checkbox"/>
– Mr. Claude Niedner 先生；	<input type="checkbox"/>	<input type="checkbox"/>
– Mr. Michael Edward Charles Ryder Richardson 先生。	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect KPMG Luxembourg Société cooperative as Auditor of the Company for a term ending at the next Annual General Meeting to be held in 2018. 重選KPMG Luxembourg Société coopérative 作為本公司的會計師，任期截至2018年舉辦之下一股東週年大會。	<input type="checkbox"/>	<input type="checkbox"/>
8. To vote upon payment of total combined remuneration of the Directors up to but not exceeding US\$200,000 to be apportioned between the re-elected Directors, with no single Director receiving more than US\$35,000 for the period from this Annual General Meeting to the next Annual General Meeting to be held in 2018. 投票通過就所支付最多但不超過200,000美元的董事總酬金由重選的董事攤分，且每名董事於本次股東週年大會至2018年舉辦之下一股東週年大會期間可獲發不多於35,000美元。	<input type="checkbox"/>	<input type="checkbox"/>
9. Any other business. 任何其他事務。	<input type="checkbox"/>	<input type="checkbox"/>

The proxyholder will vote on any of the resolutions on the agenda of the meeting and such other business as may properly come before the meeting as he/she may think fit.

代表可就大會議程的任何議案及於會前提出的其他適當事項，按他/她認為恰當作出投票。

The proxyholder is furthermore authorised to make any statement, cast all votes, sign all minutes of meetings and other documents, do everything which is lawful, necessary or simply useful in view of the accomplishment and fulfilment of the present proxy, even if not formally mentioned in the present documents, and to proceed, in accordance with the requirements of Luxembourg law, to any registration with the Companies' Registrar, while the undersigned promises to ratify all said actions taken by the proxyholder whenever requested.

代表亦獲授權作出任何陳述、作出所有投票、簽署所有會議記錄及其他文件、作出任何合法、必須或有助完成及履行此代表委任書的事情（即使現有文件並沒有正式提及），以及按照盧森堡法律在公司註冊處進行任何註冊，下述簽署人承諾在任何時候被要求時批准由代表作出的所有前述行為。

The present proxy will remain in force if this Annual General Meeting, for whatsoever reason, is adjourned, postponed or reconvened.

若本次股東週年大會因任何原因休會、延期或再召開，現有的代表委任書仍然有效。

This proxy, and the rights, obligations and liabilities of the undersigned and the proxyholder hereunder, shall be governed by the laws of Luxembourg, to the exclusion of its rules of conflict of laws.

此代表委任書，以及下述簽署人及代表的權利、義務及責任受盧森堡法律約束，並不受制於國際司法法規。

Any claims, disputes or disagreements arising under, in connection with or by reason of this proxy shall be brought by the undersigned and the proxyholder before the courts of Luxembourg-City, and each of the undersigned and the proxyholder hereby submits to the exclusive jurisdiction of such courts in any such action or proceeding and waives any objection to the jurisdiction or venue of such courts.

由此委任引起、與之相關及因而出現的任何索償、糾紛或爭論，應由下述簽署人及代表向盧森堡市的法院提出，而每名下述簽署人及代表因應任何此等行動或訴訟將會受到此等法院的專屬管轄，並放棄對此等法院的專屬管轄或場地提出任何異議。

**Account number(s) 帳戶號碼**

--

Signed 簽署

Date 日期



**Notes 附註**

1. To be valid, this Form of Proxy must be received by Mrs. Monica Fernandes at the registered office of the Company at 49 Avenue J.F. Kennedy L-1855 Luxembourg, by fax on (+352) 464 010 413, by email to luxembourg-domiciliarygroup@statestreet.com or by mail in the enclosed business reply envelop no later than 4:00pm (CET) on 6 June 2017.

本代表委任書必須於2017年6月6日下午4時整(歐洲中部時間)前傳真至(+352) 464 010 413、發送電郵至luxembourg-domiciliarygroup@statestreet.com，或以隨附的商業回郵信封寄回本公司位於49 Avenue JF Kennedy L-1855 Luxembourg的註冊辦事處，由Monica Fernandes女士收訖方為有效。

2. If the registered holder is a corporation, this Form of Proxy must be either under its common seal or under the hand of a duly authorised officer or attorney.

若註冊持有人為公司，則本代表委任書須另行加蓋公司印鑑，或經由公司負責人或正式授權人親筆簽署。

3. In the case of joint holders of record, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of shareholders.

若記錄為聯名股東，則就任何決議案投票時，本公司將接受排名最先之股東之投票（不論親身或委派代表），而其他聯名股東再無投票權。就此方面而言，排名先後乃按股東名冊內之排名次序而定。