



abrdn SICAV I
(the "Company")
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 **31 March 2025 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 2024.
2. Allocation of the results for the financial year ended 30 September 2024.
3. Discharge to be granted to the Directors with respect to the performance of their duties during the financial year ended 30 September 2024.
4. Approval of the Director's fees during the financial year ended 30 September 2024.
5. Re-election of Ms. Susanne van Dootingham as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2026.
6. Re-election of Mr. Ian Boyland as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2026.
7. Re-election of Mr. Andrey Berzins as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2026.

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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 2026.
9. Re-election of Mr. Xavier Meyer as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2026.
10. Election of Ms. Emily Smart as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2026.
11. Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2026.

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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 31 March 2025 are kindly requested to exercise their voting rights by completing and returning the form of proxy to abr dn 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@abr dn.com so as to be received by no later than 18:00 hours (Luxembourg time) on 28 March 2025. 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.abr dn.com within the literature section, alternatively please contact +352 46 40 10 820 for Shareholders outside of the UK or +44 (0)1224 425255 for your hard copy.



On behalf of
the Board of Directors – abr dn SICAV I

Annex: Shareholder Proxy





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股東週年大會通告

尊敬的股東：

本公司董事會茲邀請閣下出席本公司將於 **2025年3月31日上午11時正**（盧森堡時間）假座其註冊辦事處（地址為 35a avenue John F. Kennedy, L-1855, Luxembourg）舉行的股東週年大會（「股東大會」），議程如下：

議程

1. 批准本公司截至 2024 年 9 月 30 日止財政年度的年報，當中載有獨立核數師報告及經審核財務報表。
2. 分配截至 2024 年 9 月 30 日止財政年度的業績。
3. 解除董事於截至 2024 年 9 月 30 日止財政年度期間履行的職責。
4. 批准董事於截至 2024 年 9 月 30 日止財政年度的袍金。
5. 重選 Susanne van Dootingh 女士為本公司董事，任期直至將於 2026 年舉行的下屆股東週年大會為止。
6. 重選 Ian Boyland 先生為本公司董事，任期直至將於 2026 年舉行的下屆股東週年大會為止。
7. 重選 Andrey Berzins 先生為本公司董事，任期直至將於 2026 年舉行的下屆股東週年大會為止。
8. 重選 Nadya Wells 女士為本公司董事，任期直至將於 2026 年舉行的下屆股東週年大會為止。
9. 重選 Xavier Meyer 先生為本公司董事，任期直至將於 2026 年舉行的下屆股東週年大會為止。

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獲盧森堡金融業監管委員會(CSSF)認可及監管



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10. 選出 Emily Smart 女士為本公司董事，任期直至將於 2026 年舉行的下屆股東週年大會為止。
11. 重選 KPMG Luxembourg, Société coopérative 為本公司獨立核數師，任期直至將於 2026 年舉行的下屆股東週年大會為止。

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投票表決

股東須知悉，議程項目並無規定法定人數，有關決定將由親身出席或派代表出席股東大會所佔股份的多數票表決通過。每股股份享有一票投票權。

投票安排

若股東無法出席於 2025 年 3 月 31 日舉行的股東大會，請填妥代表委任表格，並於 2025 年 3 月 28 日下午 6 時正（盧森堡時間）之前以傳真至(+44) 14 52 73 48 26，或電郵至 Management.Company.Admin.Lux@abrden.com 的方式交回 abrden Investments Luxembourg S.A.（收件人為「Domiciliary Team」），以便行使投票權。遞交代表委任表格後，閣下仍可依願親身出席股東大會並於會上投票。

年報及賬目載於網站 www.abrden.com 的文獻部份。另外，如閣下屬英國境外的股東，請致電+352 46 40 10 820 或+44 (0)1224 425255 索取印刷本。



代表
安本基金董事會

附件：股東代表委任表格

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