

Aberdeen Islamic SICAV
(the “**Company**”)
Société d'Investissement à capital variable
35a, avenue John F. Kennedy, L - 1855 Luxembourg
R.C.S Luxembourg No. B 111425

NOTICE OF AN EXTRAORDINARY GENERAL MEETING

Dear Shareholder,

The board of directors of the Company (the “**Board of Directors**”) would like to invite you to attend an extraordinary general meeting of the shareholders of the Company (the “**Meeting**”) to be held at the registered office of the Company at 35a, avenue John F. Kennedy, L-1855 Luxembourg on 8 August 2019 at 14:00 hours (Luxembourg time), to deliberate and vote on the following agenda:

AGENDA

SOLE RESOLUTION

Amendment of article 1 of the articles of incorporation in order to change the name of the Company to “Aberdeen Standard Islamic SICAV” with effect as from 2 September 2019.

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VOTING ARRANGEMENTS FOR THE MEETING

In order for the Meeting to validly deliberate and vote on the above resolution, a quorum of 50% of the Company's capital is required to be present or represented at the Meeting and the passing of the resolution requires the affirmative consent of two thirds of the votes cast.

In the case where the quorum is not reached at the Meeting, the shareholders are hereby reconvened to a second extraordinary general meeting of shareholders of the Company to resolve on the agenda items (the “**reconvened EGM**”) to be held at the registered office of the Company at 35a, avenue John F. Kennedy, L-1855 Luxembourg on 22 August 2019 at 9:00 hours (Luxembourg time). At the reconvened EGM, no quorum will be required and the decision on the resolution of the agenda items will be taken by a majority of two-thirds of the votes cast.

Votes cast do not include votes attaching to shares in respect of which the shareholder has not taken part in the vote or has abstained or has returned a blank or invalid vote.

The rights of a shareholder to attend the Meeting and to exercise a voting right attaching to his/her shares are determined in accordance with the shares held by such shareholder at the record date (6 August 2019). Each share is entitled to one vote.

Shareholders may vote in person or by proxy. Shareholders wishing to attend the Meeting in person shall be admitted provided they have given notice of their intention to attend at least 5 days before the Meeting. They shall be admitted subject to verification of their identity and evidence of their shareholding.

If you are not able to attend the Meeting, you may vote by proxy by returning the enclosed form of proxy. The proxy returned by shareholders in relation to the Meeting shall remain valid for the reconvened EGM, unless expressly revoked.

Should you not be able to attend this Meeting, kindly complete, date, sign and return the form of proxy enclosed by fax before 12:00 hours (Luxembourg Time) on 7 August 2019 to Aberdeen Standard Investments Luxembourg S.A. for the attention of Luxembourg Product Management at the fax number +352 2452 9056 or by mail to the above address. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.

By order of the Board of Directors
Dated 31 July 2019

Enclosed: Form of Proxy

PROXY

Aberdeen Islamic SICAV

(the "Company")

Société d'Investissement à capital variable

35a, avenue John F. Kennedy, L - 1855 Luxembourg

R.C.S Luxembourg No. B 111425

(for use at the extraordinary general meeting of shareholders of Aberdeen Islamic SICAV on 8 August 2019 at 14:00 hours (Luxembourg time) or any reconvening or adjournment thereof)

I/We _____ (name)

of _____ (address)

the holder(s) of _____ (number) Shares in Aberdeen Islamic SICAV

hereby appoint _____ (name of proxy)

or failing him or failing such appointment, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the extraordinary general meeting to be held on 8 August 2019 at 14:00 hours (Luxembourg time) and any convening or adjournment thereof.

I instruct my proxy to vote as follows:

SOLE RESOLUTION

IN OF FAVOUR AGAINST ABSTAIN

Amendment of article 1 of the articles of incorporation in order to change the name of the Company to "Aberdeen Standard Islamic SICAV" with effect as from 2 September 2019.

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*** Please tick the appropriate box.**

Failing any specific instruction, the proxy will vote in favour of the above items.

I/We hereby give and grant full power and authorisation to do and perform all acts and deeds and everything necessary or incidental to the exercise of the powers herein specified and I/we hereby ratify and confirm all that said proxy shall lawfully do or cause to be done by virtue hereof.

Signature _____

Dated this _____ day of _____

To be valid, this form must be duly completed, dated, signed and returned before 12:00 hours (Luxembourg time) on 7 August 2019 to Aberdeen Standard Investments Luxembourg S.A. for the attention of Luxembourg Product Management at the fax number +352 2452 9056 or by mail to the above address. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.