

ALLIANZ GLOBAL INVESTORS FUND
Société d'Investissement à Capital Variable
(the "Company")

Date: 27 December 2013
Our Ref.: Notice of the Second Extraordinary General Meeting
Page: 1/1

IMPORTANT: This letter is important and requires your immediate attention. If you have any questions about the content of this letter, you should seek independent professional advice.

Dear Shareholders

Please be advised the Extraordinary General Meeting ("EGM") of the Company dated 23 December 2013 did not have the requisite quorum to pass resolutions and a second EGM will therefore be held on 30 January 2014. We attach the agenda and proxy form for this EGM for your attention.

As your shares are registered under the name of "Allianz Global Investors Nominee Services Limited", we would require your instructions should you wish us to vote on your behalf at the EGM. You may send your instructions by completing the attached form of proxy and returning it to Allianz Global Investors Nominee Limited, 27/F, ICBC Tower, 3 Garden Road, Central, Hong Kong (fax: +852 2877 2636) by **12:00 noon Hong Kong time on 24 January 2014**.

Should you have any queries, please consult your financial advisor or you may contact us at 27/F, ICBC Tower, 3 Garden Road, Central, Hong Kong (telephone: +852 2238 8000 and fax: +852 2877 2566).
Yours sincerely,

Allianz Global Investors Hong Kong Limited
Hong Kong Representative

December 2013

Allianz Global Investors Fund

Dear Shareholder,

notice is hereby given that an

EXTRAORDINARY GENERAL MEETING

of Shareholders (the "Meeting") of Allianz Global Investors Fund (the "Company") will be held at the office of notary Martine Schaeffer at 74, avenue Victor Hugo, 1750 Luxembourg, Luxembourg, on 30 January 2014 at 15:00 CET.

As the Extraordinary General Meeting of the Company dated 23 December 2013 did not have the necessary quorum to pass resolutions, a second Extraordinary General Meeting will be held for the purpose of considering and voting upon the following matters

Agenda:

1. Separation of valuation and dealing day

In order to allow subfunds of the Company to be able to apply a valuation frequency that does not necessarily have to be in line with the dealing frequency (e.g. valuation on a daily basis but dealing on a bi-weekly basis), the Articles of Incorporation shall provide for a related definition of both "valuation day" and "dealing day". Article 12 (1st paragraph) of the Articles of Incorporation shall be amended to include such definitions; as a consequence, Articles 7 (5th paragraph), Article 8 (2nd, 6th, 7th paragraph), Article 9 (4th, 7th paragraph), Article 10 (clause D.2.), Article 11 (1st paragraph, clause IV 1,2) and Article 24 (clause 1, 2) of the Articles of Incorporation shall be amended accordingly.

2. Suspension (i.e. Deferral) of redemptions and conversions in case of large redemptions and conversions

Due to a lack of regulatory provisions, the maximum number of days of suspending (i.e. deferring) redemptions and conversions shall be deleted. Articles 8 (6th paragraph) and 9 (7th paragraph) of the Articles of Incorporation shall be amended accordingly by deleting the last two sentences in respect to the maximum duration of the suspension (i.e. deferral) of redemption and conversion. Nevertheless, the Prospectus of the Company will include details on the maximum duration of such suspension (i.e. deferral) and the applicable settlement procedure.

For clarification purposes, the word "suspend" and "suspended" under Articles 8 and 9 (for the cases of redemption and conversion that exceed a certain level set by the Board of Directors) has been revised to "defer" and "deferred" respectively.

3. Investment policies and restrictions

The mechanism of calculating the net assets of the Company in the case of one subfund of the Company investing into another subfund of the Company shall be added in order to describe more precisely and fully reflect the applicable legal requirements. Article 18.1.b of the Articles of Incorporation shall be amended accordingly.

6A, route de Trèves
L-2633 Senningerberg
P.O. Box 179
L-2011 Luxembourg

Allianz Global Investors Fund
Société d'Investissement à Capital Variable
Registered Office: Senningerberg
Register: B 71.182

Board of Directors:
Daniel Lehmann
Frank Klausfelder
Markus Nilles
Markus Breidbach

Phone +352 463 463-1
Fax +352 463 463-620

4. Risk diversification

The list of parties which issue securities / instruments that subfunds of the Company may invest up to 100 % of their assets into (for the purpose of risk diversification and under the condition that such securities / instruments are in at least six different issues and of one and the same issue not to exceed 30% of a subfund's net assets) shall be extended to cover Hong Kong, Brazil, India, Indonesia, Russia, South Africa, Singapore or any other non-EU member states subject to the approval of the CSSF and disclosure within the Prospectus of the Company. Article 18.3.f of the Articles of Incorporation shall be amended accordingly.

5. Conversion into feeder funds

The Board of Directors of the Company shall be granted the right to turn subfunds of the Company into or create subfunds of the Company as feeder funds. Article 18.3.g of the Articles of Incorporation shall be amended accordingly in order to reflect the requirements of Article 77 of the Law of 17 December 2010 on Undertakings for Collective Investment which provide the regulatory provisions of feeder funds (e.g. minimum investment limit (85%) of a feeder fund in a master fund; a feeder fund may hold up to 15% of its assets in other assets such as ancillary liquid assets.)

6. General Meeting of Shareholders of the Company

The annual general meeting shall be held in accordance with Luxembourg law at the registered office of the Company in Luxembourg, on the fourth Friday in the month of January at 11.00 a.m. (currently: third Friday in the month of January), which would give a wider margin for manoeuvre in order to obtain the respective annual report of the Company. Article 22 (3rd paragraph) of the Articles of Incorporation shall be amended accordingly.

7. Closures of subfunds and share classes of the Company

The powers and processes of liquidating subfunds of the Company or liquidating share classes of such subfunds shall be defined more precisely under Article 24.1 and Article 24.2. Article 24.1 empowers the Board of Directors and Article 24.2 empowers the general meeting of shareholders to force redemption of all shares in any share class or any sub-fund and the wordings in these two clauses are amended in order to describe this more precisely. In addition, it has been clarified in Article 24.1 of the Articles of Incorporation that the Board of Directors may liquidate a subfund or share class if the assets of a subfund or share class fall below the amount that the Board of Directors considers to be the minimum amount for economically efficient management of the subfund or share class. The circumstances stated in Article 24.1 apply to subfunds as well as share classes.

8. Mergers of subfunds and share classes of the Company

The powers, notification timeline and processes of merging of one or all share classes issued in a subfund (the "Merging Sub-Fund") (1) with another subfund of the Company, (2) with another share class of the same subfund of the Company, (3) with another UCITS, or (4) with another subfund or share class of such UCITS shall be amended. Article 24.5 and 24.6 of the Articles of Incorporation shall be amended accordingly.

9. Caisse de Consignation

For clarification purposes Article 24.3 of the Articles of Incorporation is updated by referring to the Luxembourg regulation for the handling of the unclaimed proceeds (where will it be deposited and when will be forfeited).

10. Changes of housekeeping nature

Definitions and usage of terms as well as the spelling of key terminology shall be amended so as to be more concise and to be in line with the definitions and spelling rules applied in the Prospectus of the Company. All Articles of the Company (if applicable) shall be amended accordingly.

The text of the proposed amendments to the Articles of Incorporation is accessible or available free of charge for the Shareholders at the registered office of the Company.

6A, route de Trèves
L-2633 Senningerberg
P.O. Box 179
L-2011 Luxembourg

Allianz Global Investors Fund
Société d'Investissement à Capital Variable
Registered Office: Senningerberg
Register: B 71.182

Board of Directors:
Daniel Lehmann
Markus Nilles
Frank Klausfelder
Markus Breidbach

Phone +352 463 463-1
Fax +352 463 463-620

The effective date of the revised Articles of Incorporation would be 30 January 2014 if resolutions are passed at the Extraordinary General Meeting.

Change of investment restriction of Allianz HKD Income

Subject to the resolution being passed for Agenda Item No. 4 at the Extraordinary General Meeting, the changes set out in the aforementioned Agenda Item shall become effective for the subfund Allianz HKD Income (the "Subfund") on the same day, ie., 30 January 2014. Specifically, the Subfund shall adopt the investment restriction as set out in Appendix II – General Investment and Borrowing Restrictions, Part A No. 3(f) of the Prospectus of the Company, as amended by Agenda Item No. 4.. Other than this change, there are no changes or impact on the investment objective, principles and strategy of the Subfund.

Voting:

Resolutions on the Agenda may be passed by at least two thirds of the votes cast thereon at the Meeting.

The majority requirements will be determined in accordance to the outstanding shares on 25 January 2014 midnight CET (the "Record Date"). The voting rights of Shareholders shall be determined by the number of shares held at the Record Date.

Voting Arrangements:

Authorized to attend and vote at the meeting are shareholders who are able to provide a confirmation from their depository bank or institution showing the number of shares held by the Shareholder as per the Record Date, to the Transfer Agent RBC Investor Services Bank S.A., Domiciliary Services, 14, Porte de France, 4360 Esch-sur-Alzette, Luxembourg to arrive in Luxembourg by no later than 11:00 CET on 28 January 2014.

Any shareholders entitled to attend and vote at the meeting shall be entitled to appoint a proxy to vote on his/her behalf. The proxy form, in order to be valid, must be duly completed and signed under the hand of the appointer or his/her attorney or if the appointer is a corporation, under its common seal or under the hand of a duly authorised officer, and sent to the Transfer Agent RBC Investor Services Bank S.A., Domiciliary Services, 14, Porte de France, 4360 Esch-sur-Alzette, Luxembourg, to arrive in Luxembourg by no later than 11:00 CET 28 January 2014.

Proxy forms for use by registered shareholders can be obtained from the Transfer Agent RBC Investor Services Bank S.A., Domiciliary Services, 14, Porte de France, 4360 Esch-sur-Alzette, Luxembourg. A person appointed a proxy need not be a shareholder of the Company. The appointment of a proxy will not preclude a shareholder from attending the meeting.

Yours faithfully,

By order of the Board of Directors

6A, route de Trèves
L-2633 Senningerberg
P.O. Box 179
L-2011 Luxembourg

Phone +352 463 463-1
Fax +352 463 463-620

Allianz Global Investors Fund
Société d'Investissement à Capital Variable
Registered Office: Senningerberg
Register: B 71.182

Board of Directors:
Daniel Lehmann
Markus Nilles
Frank Klausfelder
Markus Breidbach

Allianz Global Investors Fund
Société d'Investissement à Capital Variable (SICAV) (the "Company")
Registered Office: 6A, route de Trèves, 2633 Senningerberg, Grand-Duchy of Luxembourg
R.C.S. Luxembourg B 71182

Proxy Form Shareholder

Please return the completed form to the **Allianz Global Investors Nominee Limited** at 27/F, ICBC Tower, 3 Garden Road, Central, Hong Kong or by fax to +852 2877 2636 to arrive by **12:00 noon Hong Kong time on 24 January 2014**.

I / We, the undersigned, _____

being a Shareholder/Shareholders of **Allianz Global Investors Fund** (the Company) of following number of shares:

Please write down the number of shares you hold in the respective subfund(s) and share class(es).

Fund Name	ISIN	number of shares
ALLIANZ ASIA PACIFIC EQUITY - CLASS A DIS (USD)	LU0204485717	
ALLIANZ ASIA PACIFIC EQUITY - CLASS A DIS (EUR)	LU0204480833	
ALLIANZ ASIAN MULTI INCOME PLUS - CLASS AM DIS (HKD)	LU0648948544	
ALLIANZ ASIAN MULTI INCOME PLUS - CLASS AM DIS (USD)	LU0488056044	
ALLIANZ ASIAN MULTI INCOME PLUS - CLASS AT ACC (USD)	LU0384037296	
ALLIANZ BEST STYLES EUROLAND EQUITY - CLASS AT ACC (EUR)	LU0178439310	
ALLIANZ BRAZIL EQUITY - CLASS AT ACC (USD)	LU0511871138	
ALLIANZ BRIC EQUITY - CLASS AT ACC (EUR)	LU0293313325	
ALLIANZ BRIC EQUITY - CLASS AT ACC (USD)	LU0293314216	
ALLIANZ CHINA EQUITY - CLASS A DIS (HKD)	LU0561508036	
ALLIANZ CHINA EQUITY - CLASS A DIS (USD)	LU0348825331	
ALLIANZ CHINA EQUITY - CLASS AT ACC (USD)	LU0348827113	
ALLIANZ CHINA EQUITY - CLASS WT ACC (HKD)	LU0786738343	
ALLIANZ EMERGING ASIA EQUITY - CLASS AT ACC (HKD)	LU0589944569	
ALLIANZ EMERGING ASIA EQUITY - CLASS A DIS (USD)	LU0348788117	
ALLIANZ EUROLAND EQUITY GROWTH - CLASS A DIS (EUR)	LU0256839944	
ALLIANZ EUROLAND EQUITY GROWTH - CLASS AT ACC (EUR)	LU0256840447	
ALLIANZ EUROPE EQUITY GROWTH - CLASS A DIS (EUR)	LU0256839191	
ALLIANZ EUROPE EQUITY GROWTH - CLASS AT ACC (EUR)	LU0256839274	
ALLIANZ EUROPE EQUITY GROWTH - CLASS AT ACC (H2-USD)	LU0857590862	
ALLIANZ EUROPE EQUITY GROWTH - CLASS IT ACC (EUR)	LU0256881128	
ALLIANZ EUROPEAN EQUITY DIVIDEND - CLASS A DIS (EUR)	LU0414045582	
ALLIANZ EUROPEAN EQUITY DIVIDEND - CLASS AM DIS (EUR)	LU0971552913	
ALLIANZ EUROPEAN EQUITY DIVIDEND - CLASS AM DIS (H2-AUD)	LU0971552756	
ALLIANZ EUROPEAN EQUITY DIVIDEND - CLASS AM DIS (H2-HKD)	LU0971552830	
ALLIANZ EUROPEAN EQUITY DIVIDEND - CLASS AM DIS (H2-USD)	LU0971552673	
ALLIANZ EUROPEAN EQUITY DIVIDEND - CLASS AT ACC (EUR)	LU0414045822	
ALLIANZ FLEXI ASIA BOND - CLASS AM DIS (H2-AUD)	LU0706718243	
ALLIANZ FLEXI ASIA BOND - CLASS AM DIS (H2-CAD)	LU0706718755	
ALLIANZ FLEXI ASIA BOND - CLASS AM DIS (H2-EUR)	LU0706718672	
ALLIANZ FLEXI ASIA BOND - CLASS AM DIS (H2-GBP)	LU0706718326	
ALLIANZ FLEXI ASIA BOND - CLASS AM DIS (H2-NZD)	LU0790109010	
ALLIANZ FLEXI ASIA BOND - CLASS AM DIS (H2-SCD)	LU0706718169	
ALLIANZ FLEXI ASIA BOND - CLASS AM DIS (HKD)	LU0706718086	
ALLIANZ FLEXI ASIA BOND - CLASS AM DIS (USD)	LU0745992734	
ALLIANZ FLEXI ASIA BOND - CLASS AT ACC (USD)	LU0745992494	
ALLIANZ GLOBAL AGRICULTURAL TRENDS - CLASS A DIS (EUR)	LU0342688198	
ALLIANZ GLOBAL AGRICULTURAL TRENDS - CLASS AT ACC (EUR)	LU0342688941	

ALLIANZ GLOBAL AGRICULTURAL TRENDS - CLASS AT ACC (USD)	LU0342689089	
ALLIANZ GLOBAL EQUITY - CLASS AT ACC (EUR)	LU0101257581	
ALLIANZ GLOBAL EQUITY - CLASS AT ACC (USD)	LU0101244092	
ALLIANZ GLOBAL HI-TECH GROWTH - CLASS A DIS (USD)	LU0348723411	
ALLIANZ GLOBAL SUSTAINABILITY - CLASS A DIS (EUR)	LU0158827195	
ALLIANZ GLOBAL SUSTAINABILITY - CLASS A DIS (USD)	LU0158827948	
ALLIANZ GREATER CHINA DYNAMIC - CLASS AT ACC (USD)	LU0396098781	
ALLIANZ HONG KONG EQUITY - CLASS A DIS (HKD)	LU0540923850	
ALLIANZ HONG KONG EQUITY - CLASS A DIS (USD)	LU0348735423	
ALLIANZ HONG KONG EQUITY - CLASS AT ACC (HKD)	LU0634319403	
ALLIANZ HONG KONG EQUITY - CLASS IT ACC (USD)	LU0348738526	
ALLIANZ INCOME AND GROWTH - CLASS AM DIS (H2-AUD)	LU0820562030	
ALLIANZ INCOME AND GROWTH - CLASS AM DIS (H2-CAD)	LU0820562113	
ALLIANZ INCOME AND GROWTH - CLASS AM DIS (H2-EUR)	LU0913601281	
ALLIANZ INCOME AND GROWTH - CLASS AM DIS (H2-GBP)	LU0820562386	
ALLIANZ INCOME AND GROWTH - CLASS AM DIS (H2-SGD)	LU0943347566	
ALLIANZ INCOME AND GROWTH - CLASS AM DIS (HKD)	LU0820561909	
ALLIANZ INCOME AND GROWTH - CLASS AM DIS (USD)	LU0820561818	
ALLIANZ INCOME AND GROWTH - CLASS AT ACC (USD)	LU0689472784	
ALLIANZ INDONESIA EQUITY - CLASS A DIS (USD)	LU0348744763	
ALLIANZ JAPAN EQUITY - CLASS A DIS (USD)	LU0348751388	
ALLIANZ JAPAN EQUITY - CLASS IT ACC (USD)	LU0348755371	
ALLIANZ KOREA EQUITY - CLASS A DIS (USD)	LU0348756692	
ALLIANZ LITTLE DRAGONS - CLASS A DIS (USD)	LU0348766576	
ALLIANZ LITTLE DRAGONS - CLASS AT ACC (USD)	LU0348767384	
ALLIANZ ORIENTAL INCOME - CLASS A DIS (USD)	LU0348783233	
ALLIANZ ORIENTAL INCOME - CLASS AT ACC (USD)	LU0348784397	
ALLIANZ ORIENTAL INCOME - CLASS I DIS (USD)	LU0348785790	
ALLIANZ ORIENTAL INCOME - CLASS IT ACC (USD)	LU0348786764	
ALLIANZ ORIENTAL INCOME - CLASS P DIS (USD)	LU0348786921	
ALLIANZ THAILAND EQUITY - CLASS A DIS (USD)	LU0348798264	
ALLIANZ THAILAND EQUITY - CLASS IT ACC (USD)	LU0348802470	
ALLIANZ TIGER - CLASS A DIS (USD)	LU0348805143	
ALLIANZ TOTAL RETURN ASIAN EQUITY - CLASS A DIS (USD)	LU0348814723	
ALLIANZ TOTAL RETURN ASIAN EQUITY - CLASS AT ACC (HKD)	LU0797268264	
ALLIANZ TOTAL RETURN ASIAN EQUITY - CLASS AT ACC (USD)	LU0348816934	
ALLIANZ TOTAL RETURN ASIAN EQUITY - CLASS PT ACC (USD)	LU0348824870	
ALLIANZ US EQUITY FUND - CLASS A DIS (USD)	LU0256863811	
ALLIANZ US HIGH YIELD - CLASS AM DIS (H2-AUD)	LU0649033221	
ALLIANZ US HIGH YIELD - CLASS AM DIS (H2-CAD)	LU0676280554	
ALLIANZ US HIGH YIELD - CLASS AM DIS (H2-EUR)	LU0676280711	
ALLIANZ US HIGH YIELD - CLASS AM DIS (H2-GBP)	LU0676280802	
ALLIANZ US HIGH YIELD - CLASS AM DIS (H2-NZD)	LU0788519618	
ALLIANZ US HIGH YIELD - CLASS AM DIS (H2-SGD)	LU0761598746	
ALLIANZ US HIGH YIELD - CLASS AM DIS (HKD)	LU0648978533	
ALLIANZ US HIGH YIELD - CLASS AM DIS (USD)	LU0516397667	
ALLIANZ US HIGH YIELD - CLASS AT ACC (HKD)	LU0674994503	
ALLIANZ US HIGH YIELD - CLASS AT ACC (USD)	LU0674994412	
ALLIANZ US HIGH YIELD - CLASS IT ACC (USD)	LU0516398475	

hereby appoint ^{(1) (2)} _____

or failing her/him, the Chairman of the meeting as my / our proxy to vote for me/us on my/our behalf at the **Extraordinary General Meeting of the Company** to be held on **30 January 2014 at 15:00 CET** at the office of notary Martine Schaeffer at 74, avenue Victor Hugo, 1750 Luxembourg, Luxembourg.

Please indicate with an "X" in the boxes below how you wish your vote to be cast: ⁽⁹⁾

Agenda	for	against	abstain
<p>1. <u>Separation of valuation and dealing day</u> In order to allow subfunds of the Company to be able to apply a valuation frequency that does not necessarily have to be in line with the dealing frequency (e.g. valuation on a daily basis but dealing on a bi-weekly basis), the Articles of Incorporation shall provide for a related definition of both "valuation day" and "dealing day". Article 12 (1st paragraph) of the Articles of Incorporation shall be amended to include such definitions; as a consequence, Articles 7 (5th paragraph), Article 8 (2nd, 6th, 7th paragraph), Article 9 (4th, 7th paragraph), Article 10 (clause D.2.), Article 11 (1st paragraph, clause IV 1,2) and Article 24 (clause 1, 2) of the Articles of Incorporation shall be amended accordingly.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>2. <u>Suspension (i.e. Deferral) of redemptions and conversions in case of large redemptions and conversions</u> Due to a lack of regulatory provisions, the maximum number of days of suspending (i.e. deferring) redemptions and conversions shall be deleted. Articles 8 (6th paragraph) and 9 (7th paragraph) of the Articles of Incorporation shall be amended accordingly by deleting the last two sentences in respect to the maximum duration of the suspension (i.e. deferral) of redemption and conversion. Nevertheless, the Prospectus of the Company will include details on the maximum duration of such suspension (i.e. deferral) and the applicable settlement procedure. For clarification purposes, the word "suspend" and "suspended" under Articles 8 and 9 (for the cases of redemption and conversion that exceed a certain level set by the Board of Directors) has been revised to "defer" and "deferred" respectively.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>3. <u>Investment policies and restrictions</u> The mechanism of calculating the net assets of the Company in the case of one subfund of the Company investing into another subfund of the Company shall be added in order to describe more precisely and fully reflect the applicable legal requirements. Article 18.1.b of the Articles of Incorporation shall be amended accordingly.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>4. <u>Risk diversification</u> The list of parties which issue securities / instruments that subfunds of the Company may invest up to 100 % of their assets into (for the purpose of risk diversification and under the condition that such securities / instruments are in at least six different issues and of one and the same issue not to exceed 30% of a subfund's net assets) shall be extended to cover Hong Kong, Brazil, India, Indonesia, Russia, South Africa, Singapore or any other non-EU member states subject to the approval of the CSSF and disclosure within the Prospectus of the Company. Article 18.3.f of the Articles of Incorporation shall be amended accordingly.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>5. <u>Conversion into feeder funds</u> The Board of Directors of the Company shall be granted the right to turn subfunds of the Company into or create subfunds of the Company as feeder funds. Article 18.3.g of the Articles of Incorporation shall be amended accordingly in order to reflect the requirements of Article 77 of the Law of 17 December 2010 on Undertakings for Collective Investment which provide the regulatory provisions of feeder funds (e.g. minimum investment limit (85%) of a feeder fund in a master fund; a feeder fund may hold up to 15% of its assets in other assets such as ancillary liquid assets.)</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>6. <u>General Meeting of Shareholders of the Company</u> The annual general meeting shall be held in accordance with Luxembourg law at the registered office of the Company in Luxembourg, on the fourth Friday in the month of January at 11.00 a.m. (currently: third Friday in the month of January), which would give a wider margin for manoeuvre in order to obtain the respective annual report of the Company. Article 22 (3rd paragraph) of the Articles of Incorporation shall be amended accordingly.</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<p>7. <u>Closures of subfunds and share classes of the Company</u> The powers and processes of liquidating subfunds of the Company or liquidating share classes of such subfunds shall be defined more precisely under Article 24.1 and Article 24.2. Article 24.1 empowers the Board of Directors and Article 24.2 empowers the general meeting of shareholders to force redemption of all shares</p>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	in any share class or any sub-fund and the wordings in these two clauses are amended in order to describe this more precisely. In addition, it has been clarified in Article 24.1 of the Articles of Incorporation that the Board of Directors may liquidate a subfund or share class if the assets of a subfund or share class fall below the amount that the Board of Directors considers to be the minimum amount for economically efficient management of the subfund or share class. The circumstances stated in Article 24.1 apply to sub-funds as well as share classes.			
8.	Mergers of subfunds and share classes of the Company The powers, notification timeline and processes of merging of one or all share classes issued in a subfund (the "Merging Sub-Fund") (1) with another subfund of the Company, (2) with another share class of the same subfund of the Company, (3) with another UCITS, or (4) with another subfund or share class of such UCITS shall be amended. Article 24.5 and 24.6 of the Articles of Incorporation shall be amended accordingly.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.	Caisse de Consignation For clarification purposes Article 24.3 of the Articles of Incorporation is updated by referring to the Luxembourg regulation for the handling of the unclaimed proceeds (where will it be deposited and when will be forfeited).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Changes of housekeeping nature Definitions and usage of terms as well as the spelling of key terminology shall be amended so as to be more concise and to be in line with the definitions and spelling rules applied in the Prospectus of the Company. All Articles of the Company (if applicable) shall be amended accordingly.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature(s) ⁽⁴⁾⁽⁵⁾ _____

Date _____

In case of Corporate,
Name(s) of signatories: _____ (in block letters)

Notes:

- (1) A Shareholder may appoint a proxy of his own choice. Please insert the full name of the person appointed as proxy in the space provided. If no appointment is made, the Chairman of the meeting will act as your proxy.
- (2) A proxy need not be a shareholder in the Company and the appointment of a proxy will not preclude a shareholder from attending the meeting.
- (3) If this form is returned without any indication as to how the person appointed shall vote these votes will be considered as void.
- (4) If the appointer is a corporation, this form must be under the Common Seal or under the hand of an officer or attorney duly authorised on his behalf.
- (5) In the case of joint holders, the signature of any one holder will be sufficient, but the names of all the joint holders must be stated.
- (6) To be valid, this form must be completed and sent to Allianz Global Investors Nominee Limited at 27/F, ICBC Tower, 3 Garden Road, Central, Hong Kong or by fax to +852 2877 2636, **by 12:00 noon Hong Kong time on 24 January 2014.**

德盛安聯資產管理香港有限公司

德盛全球投資基金
可變資本投資公司
(「本公司」)

日期: 2013年12月27日
主題: 第二次股東特別大會

重要提示：本通告乃重要文件，務請閣下即時處理。閣下如對本文件的內容有任何疑問，應徵詢獨立的專業意見。

敬啟者：

請閣下留意，本公司在 2013 年 12 月 23 日舉行的股東特別大會並未達到通過決議案所需的法定人數，現訂於 2014 年 1 月 30 日舉行第二次股東特別大會，茲隨附此次股東特別大會的議案及委託書，敬希垂注。

由於閣下經代名人(Allianz Global Investors Nominee Services Limited)持有本公司股份，倘若閣下希望本公司於股東特別大會代為投票，請閣下提供投票之相關指示。閣下須填妥後附委託書，並於 2014 年 1 月 24 日中午 12 時（香港時間）寄送或傳真至 Allianz Global Investors Nominee Services Limited（地址為香港中環花園道 3 號中國工商銀行大廈 27 樓；傳真：+852 2877 2636）。

閣下如有任何疑問，請諮詢閣下之財務顧問或與我們聯絡（地址為香港中環花園道 3 號中國工商銀行大廈 27 樓，電話：+852 2238 8000，傳真：+852 2877 2566）。

德盛安聯資產管理香港有限公司
香港代表

德盛全球投資基金
可變資本投資公司 (SICAV)
註冊辦事處：2633 Senningerberg, 6A, route de Trèves
R.C.S. Luxembourg B 71.182

股東特別大會 通告

茲通告德盛全球投資基金（「本公司」）訂於**2014年1月30日下午3時00分**（中歐時間）在公證律師 Martine Schaeffer 的辦事處（地址為 74, avenue Victor Hugo, 1750 Luxembourg, Luxembourg）舉行股東特別大會。

由於本公司在 2013 年 12 月 23 日舉行的股東特別大會並未達到通過決議案所需的法定人數，本公司將舉行第二次股東特別大會，並就以下議案進行討論及投票表決：

議程：

1. 區別估值日與交易日

為求令本公司附屬基金所採用的估值頻率毋須與交易頻率相同（例如每日估值但每兩星期交易），組織章程須就「估值日」與「交易日」提供有關定義。組織章程第 12 條（第 1 段）將予修訂以納入該等定義；因此，組織章程第 7 條（第 5 段）、第 8 條（第 2、第 6 與第 7 段）、第 9 條（第 4、第 7 段）、第 10 條（D.2.款）、第 11 條（第 1 段，IV 1,2 款）及第 24 條（1, 2 款）將就此作出修訂。

2. 在出現大額贖回及轉換時暫停（即暫緩）贖回及轉換

基於缺乏監管規定，暫停（即暫緩）贖回及轉換日數上限將予刪除。組織章程第 8 條（第 6 段）及第 9 條（第 7 段）將就此作出修訂，刪除有關暫停（即暫緩）贖回及轉換期間上限的最後兩句。雖然如此，本公司章程將包括有關該項暫停（即暫緩）期間上限及適用結算程序的詳情。

為澄清起見，組織章程第 8 及第 9 條（若贖回及轉換超出董事會所訂定若干水平）內「暫停」一詞已修訂為「暫緩」。

3. 投資政策及限制

若本公司某項附屬基金投資於本公司另一項附屬基金，則須增設計算本公司淨資產的機制，以更精確描述及充分反映適用法律規定。組織章程第 18.1.b 條將就此作出修訂。

4. 分散風險

本公司附屬基金可（為分散風險而）將最多達 100%的資產而作出投資的證券 / 票據的發行機構名單將予擴大（該等證券 / 票據必須至少包含六批不同發行的證券及貨幣市場票據，而其中屬同一批發行的證券及票據所佔附屬基金淨資產的比例不得超過 30%），以涵蓋香港、巴西、印度、印尼、俄羅斯、南非、新加坡或任何其他非歐盟成員國（惟須獲 CSSF 批准，並於本公司章程內披露）。組織章程第 18.3.f 條將就此作出修訂。

5. 轉換為聯接基金

本公司董事會將獲授權將本公司附屬基金轉為聯接基金又或以聯接基金形式設立本公司附屬基金。組織章程第 18.3.g 條將就此作出修訂，以反映有關集體投資計劃的 2010 年 12 月 17 日法例第 77 條就聯接基金而所提供的監管規定，例如：聯接基金於集成基金的投資下限（85%），聯接基金可以其他資產形式（例如輔助流動資產）持有其不超過 15%的資產。

6. 本公司的股東大會

本公司將遵照盧森堡法律而於 1 月份第四個星期五（現為 1 月份第三個星期五）上午 11 時正於盧森堡註冊辦事處舉行股東週年大會，此舉可方便有關人士收取本公司年報以作準備。組織章程第 22 條（第 3 段）將就此作出修訂。

7. 終止本公司附屬基金與股份類別

將本公司附屬基金清盤或將該等附屬基金的股份類別清盤的權限及過程將於第 24 條第 1 段及第 24 條第 2 段內有更精確界定。第 24 條第 1 段授權董事會，第 24 條第 2 段則授權股東大會強制贖回任何股份類別或任何附屬基金的全部股份，而此兩款的字眼均予修訂，以就此作出更精確描述。此外，組織章程第 24 條第 1 段亦已澄清，若某一附屬基金或股份類別的資產跌穿某一款額（即董事會認為管理該附屬基金或股份類別乃符合經濟效益的最低款額），則董事會可將該附屬基金或股份類別清盤。第 24.1 條所述情況同時適用於附屬基金與股份類別。

8. 本公司附屬基金與股份類別的合併

有關將某項附屬基金（「被合併附屬基金」）所發行的一個或全部股份類別併入(1)本公司另一項附屬基金、(2)本公司同一附屬基金的另一股份類別、(3)另一項 UCITS，或(4)該 UCITS 內的另一項附屬基金或另一股份類別的權力、通知期及過程均須予修訂。組織章程第 24.5 條及第 24.6 條將就此作出修訂。

9. 盧森堡寄存所(Caisse de Consignation)的託管帳戶

為澄清起見，組織章程第 24.3 條已予更新，提述有關處理未獲認領所得款項的盧森堡規例（存放地點及沒收期限）。

10. 更改內部運作性質

有關詞彙的定義和應用以及主要術語的拼寫均予修訂，令其更精簡並與本公司章程內所採用定義和拼寫規則相符。本公司所有組織章程條文（如適用）將就此作出修訂。

組織章程擬作修訂的全文可供股東於本公司註冊辦事處免費查閱或索取。

若各項決議案獲股東特別大會通過，經修訂組織章程的生效日期將為 2014 年 1 月 30 日。

更改德盛港元收益基金的投資限制

若議程第 4 項於股東特別大會上獲通過，則該項議程所載各項更改將於同日（即 2014 年 1 月 30 日）就附屬基金德盛港元收益基金（「該附屬基金」）而生效。具體而言，該附屬基金將採用本公司章程附錄二甲部 — 一般投資及借貸限制第 3(f)項所載各項投

資限制（經由議程第 4 項作修訂）。除此項更改外，該附屬基金的投資目標、原則與策略並無任何其他變動或受到任何影響。

投票：

議程所載各項決議案可由大會上所投票數以最少三分之二通過。

法定人數及大多數規定將按 2014 年 1 月 25 日午夜（中歐時間）（「記錄日期」）的已發行股份釐定。股東的投票權利乃按記錄日期所持股數釐定。

投票安排：

有權出席該大會及投票之本公司股東須提供由託存銀行或機構發出確認書，確認股東於記錄日期所持有股份數目。確認書最遲須於 2014 年 1 月 28 日上午 11 時（中歐時間）前送達轉讓代理人 RBC Investor Services Bank S.A., Domiciliary Services（地址為 14, Porte de France, 4360 Esch-sur-Alzette, Luxembourg）。

凡有權出席該大會及投票之本公司股東，均有權委託代表代其投票。代表委任表格應由委任人或其受權人親筆填妥並簽署，委任人如為公司，則須加蓋公司印章或由正式獲授權的高級職員簽署，表格最遲須於 2014 年 1 月 28 日上午 11 時（中歐時間）前送達轉讓代理人 RBC Investor Services Bank S.A., Domiciliary Services（地址為 14, Porte de France, 4360 Esch-sur-Alzette, Luxembourg），方為有效。

登記股東所使用之代表委任表格可向轉讓代理人 RBC Investor Services Bank S.A., Domiciliary Services（地址為 14, Porte de France, 4360 Esch-sur-Alzette, Luxembourg）索取。受委任代表毋須為本公司股東。委任代表後，股東仍可出席大會。

Senningerberg，2013 年 12 月

董事會

德盛全球投資基金

可變資本投資公司 (SICAV) (「本公司」)

登記營業所: 6A, route de Trèves, 2633 Senningerberg, Grand-Duchy of Luxembourg
R.C.S. Luxembourg B 71182

代表委任表格 – 股東

本表格填寫完成後，請於**2014年1月24日中午12時（香港時間）**前寄送或傳真至**Allianz Global Investors Nominee Services Limited**（地址為香港花園道3號中國工商銀行大廈27樓；傳真：**+852 2877 2636**）。

本人 / 吾等 _____ 為持有**德盛全球投資基金**(「本公司」)以下股份數目之股東：

請說明閣下於有關附屬基金及股份類別所持之股數：

基金名稱	ISIN	股數
德盛亞太股票基金 – A類收息股份 (美元)	LU0204485717	
德盛亞太股票基金 – A類收息股份 (歐元)	LU0204480833	
德盛亞洲多元入息基金 – AM類收息股份 (港元)	LU0648948544	
德盛亞洲多元入息基金 – AM類收息股份 (美元)	LU0488056044	
德盛亞洲多元入息基金 – AT類累積股份 (美元)	LU0384037296	
德盛歐陸多元投資風格股票基金 – AT類累積股份 (歐元)	LU0178439310	
德盛巴西股票基金 – AT類累積股份 (美元)	LU0511871138	
德盛金磚四國股票基金 – AT類累積股份 (歐元)	LU0293313325	
德盛金磚四國股票基金 – AT類累積股份 (美元)	LU0293314216	
德盛中國股票基金 – A類收息股份 (港元)	LU0561508036	
德盛中國股票基金 – A類收息股份 (美元)	LU0348825331	
德盛中國股票基金 – AT類累積股份 (美元)	LU0348827113	
德盛中國股票基金 - WT類累積股份 (港元)	LU0786738343	
德盛新興亞洲股票基金 – AT類累積股份 (港元)	LU0589944569	
德盛新興亞洲股票基金 – A類收息股份 (美元)	LU0348788117	
德盛歐陸成長基金 – A類收息股份 (歐元)	LU0256839944	
德盛歐陸成長基金 – AT類累積股份 (歐元)	LU0256840447	
德盛歐洲成長基金 – A類收息股份 (歐元)	LU0256839191	
德盛歐洲成長基金 – AT類累積股份 (歐元)	LU0256839274	
德盛歐洲成長基金 – AT類累積股份 (H2-美元對沖)	LU0857590862	
德盛歐洲成長基金 – IT類累積股份 (歐元)	LU0256881128	
德盛歐洲股息基金 – A類收息股份 (歐元)	LU0414045582	
德盛歐洲股息基金 – AM類收息股份 (歐元)	LU0971552913	
德盛歐洲股息基金 – AM類收息股份 (H2-澳洲元對沖)	LU0971552756	
德盛歐洲股息基金 – AM類收息股份 (H2-港元對沖)	LU0971552830	
德盛歐洲股息基金 – AM類收息股份 (H2-美元對沖)	LU0971552673	
德盛歐洲股息基金 – AT類累積股份 (歐元)	LU0414045822	
德盛亞洲靈活債券基金 - AM類收息股份 (H2-澳洲元對沖)	LU0706718243	
德盛亞洲靈活債券基金 - AM類收息股份 (H2-加元對沖)	LU0706718755	
德盛亞洲靈活債券基金 - AM類收息股份 (H2-歐元對沖)	LU0706718672	
德盛亞洲靈活債券基金 - AM類收息股份 (H2-英鎊對沖)	LU0706718326	
德盛亞洲靈活債券基金 - AM類收息股份 (H2-紐西蘭元對沖)	LU0790109010	
德盛亞洲靈活債券基金 - AM類收息股份 (H2-新加坡元對沖)	LU0706718169	
德盛亞洲靈活債券基金 - AM類收息股份 (港元)	LU0706718086	
德盛亞洲靈活債券基金 - AM類收息股份 (美元)	LU0745992734	
德盛亞洲靈活債券基金 - AT類累積股份 (美元)	LU0745992494	

德盛環球農產品趨勢基金 – A 類收息股份 (歐元)	LU0342688198
德盛環球農產品趨勢基金 – AT 類累積股份 (歐元)	LU0342688941
德盛環球農產品趨勢基金 – AT 類累積股份 (美元)	LU0342689089
德盛全球股票基金 – AT 類累積股份 (歐元)	LU0101257581
德盛全球股票基金 – AT 類累積股份 (美元)	LU0101244092
德盛全球高成長科技基金 – A 類收息股份 (美元)	LU0348723411
德盛全球環保及社責企業股票基金 – A 類收息股份 (歐元)	LU0158827195
德盛全球環保及社責企業股票基金 – A 類收息股份 (美元)	LU0158827948
德盛中港台動力基金 – AT 類累積股份 (美元)	LU0396098781
德盛香港股票基金 – A 類收息股份 (港元)	LU0540923850
德盛香港股票基金 – A 類收息股份 (美元)	LU0348735423
德盛香港股票基金 – AT 類累積股份 (港元)	LU0634319403
德盛香港股票基金 – IT 類累積股份 (美元)	LU0348738526
德盛收益及增長基金 -- AM 類收息股份 (H2-澳洲元對沖)	LU0820562030
德盛收益及增長基金 -- AM 類收息股份 (H2-加元對沖)	LU0820562113
德盛收益及增長基金 -- AM 類收息股份 (H2-歐元對沖)	LU0913601281
德盛收益及增長基金 -- AM 類收息股份 (H2-英鎊對沖)	LU0820562386
德盛收益及增長基金 -- AM 類收息股份 (H2-新加坡元對沖)	LU0943347566
德盛收益及增長基金 -- - AM 類收息股份 (港元)	LU0820561909
德盛收益及增長基金 -- - AM 類收息股份 (美元)	LU0820561818
德盛收益及增長基金 -- AT 類累積股份 (美元)	LU0689472784
德盛印尼股票基金 – A 類收息股份 (美元)	LU0348744763
德盛日本股票基金 – A 類收息股份 (美元)	LU0348751388
德盛日本股票基金 – IT 類累積股份 (美元)	LU0348755371
德盛韓國股票基金 – A 類收息股份 (美元)	LU0348756692
德盛小龍基金 – A 類收息股份 (美元)	LU0348766576
德盛小龍基金 – AT 類累積股份 (美元)	LU0348767384
德盛東方入息基金 – A 類收息股份 (美元)	LU0348783233
德盛東方入息基金 – AT 類累積股份 (美元)	LU0348784397
德盛東方入息基金 – I 類收息股份 (美元)	LU0348785790
德盛東方入息基金 – IT 類累積股份 (美元)	LU0348786764
德盛東方入息基金 – P 類收息股份 (美元)	LU0348786921
德盛泰國股票基金 – A 類收息股份 (美元)	LU0348798264
德盛泰國股票基金 – IT 類累積股份 (美元)	LU0348802470
德盛老虎基金 – A 類收息股份 (美元)	LU0348805143
德盛總回報亞洲股票基金 – A 類收息股份 (美元)	LU0348814723
德盛總回報亞洲股票基金 - AT 類累積股份(港元)	LU0797268264
德盛總回報亞洲股票基金 – AT 類累積股份 (美元)	LU0348816934
德盛總回報亞洲股票基金 – PT 類累積股份 (美元)	LU0348824870
德盛美國股票基金 – A 類收息股份 (美元)	LU0256863811
德盛美元高收益基金 – AM 類收息股份 (H2-澳洲元對沖)	LU0649033221
德盛美元高收益基金 – AM 類收息股份 (H2-加元對沖)	LU0676280554
德盛美元高收益基金 – AM 類收息股份 (H2-歐元對沖)	LU0676280711
德盛美元高收益基金 – AM 類收息股份 (H2-英鎊對沖)	LU0676280802
德盛美元高收益基金 - AM 類收息股份 (H2-紐西蘭元對沖)	LU0788519618
德盛美元高收益基金 – AM 類收息股份 (H2-新加坡元·對沖)	LU0761598746
德盛美元高收益基金 – AM 類收息股份 (港元)	LU0648978533
德盛美元高收益基金 – AM 類收息股份 (美元)	LU0516397667
德盛美元高收益基金 – AT 類累積股份 (港元)	LU0674994503
德盛美元高收益基金 – AT 類累積股份 (美元)	LU0674994412
德盛美元高收益基金 – IT 類累積股份 (美元)	LU0516398475

謹此委託⁽¹⁾⁽²⁾

若不，大會主席為本人 / 吾等之代理人，於2014年1月30日中歐時間下午3時00分在公證律師Martine Schaeffer的辦事處（地址為74, avenue Victor Hugo, 1750 Luxembourg, Luxembourg）舉行之本公司股東特別大會或續會代本人 / 吾等進行投票。

請於以下空格中勾選「X」指示台端之投票意見。⁽³⁾

議程	贊成	反對	棄權
1. 區別估值日與交易日 為求令本公司附屬基金所採用的估值頻率毋須與交易頻率相同（例如每日估值但每兩星期交易），組織章程須就「估值日」與「交易日」提供有關定義。組織章程第12條（第1段）將予修訂以納入該等定義；因此，組織章程第7條（第5段）、第8條（第2、第6與第7段）、第9條（第4、第7段）、第10條（D.2.款）、第11條（第1段，IV 1,2款）及第24條（1,2款）將就此作出修訂。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. 在出現大額贖回及轉換時暫停（即暫緩）贖回及轉換 基於缺乏監管規定，暫停（即暫緩）贖回及轉換日數上限將予刪除。組織章程第8條（第6段）及第9條（第7段）將就此作出修訂，刪除有關暫停（即暫緩）贖回及轉換期間上限的最後兩句。雖然如此，本公司章程將包括有關該項暫停（即暫緩）期間上限及適用結算程序的詳情。 為澄清起見，組織章程第8及第9條（若贖回及轉換超出董事會所訂定若干水平）內「暫停」一詞已修訂為「暫緩」。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. 投資政策及限制 若本公司某項附屬基金投資於本公司另一項附屬基金，則須增設計算本公司淨資產的機制，以更精確及充分反映適用法律規定。組織章程第18.1.b條將就此作出修訂。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. 分散風險 本公司附屬基金可（為分散風險而）將最多達100%的資產而作出投資的證券 / 票據的發行機構名單將予擴大（該等證券 / 票據必須至少包含六批不同發行的證券及貨幣市場票據，而其中屬同一批發行的證券及票據所佔附屬基金淨資產的比例不得超過30%），以涵蓋香港、巴西、印度、印尼、俄羅斯、南非、新加坡或任何其他非歐盟成員國（惟須獲CSSF批准，並於本公司章程內披露）。組織章程第18.3.f條將就此作出修訂。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. 轉換為聯接基金 本公司董事會將獲授權將本公司附屬基金轉為聯接基金又或以聯接基金形式設立本公司附屬基金。組織章程第18.3.g條將就此作出修訂，以反映有關集體投資計劃的2010年12月17日法例第7條就聯接基金而所提供的監管規定，例如：聯接基金於集成基金的投資下限（85%），聯接基金可以其他資產形式（例如輔助流動資產）持有其不超過15%的資產。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. 本公司的股東大會 本公司將遵照盧森堡法律而於1月份第四個星期五（現為1月份第三個星期五）上午11時正於盧森堡註冊辦事處舉行股東週年大會，此舉可方便有關人士收取本公司年報以作準備。組織章程第22條（第3段）將就此作出修訂。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. 終止本公司附屬基金與股份類別 將本公司附屬基金清盤或將該等附屬基金的股份類別清盤的權限及過程將於第24條第1段及第24條第2段內有更精確界定。第24條第1段授權董事會，第24條第2段則授權股東大會強制贖回任何股份類別或任何附屬基金的全部股份，而此兩款的字眼均予修訂，以就此作出更精確描述。此外，組織章程第24條第1段亦已澄清，若某一附屬基金或股份類別的資產跌穿某一款額（即董事會認為管理該附屬基金或股份類別乃符合經濟效益的最低款額），則董事會可將該附屬基金或股份類別清盤。第24.1條所述情況同時適用於附屬基金與股份類別。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. 本公司附屬基金與股份類別的合併 有關將某項附屬基金（「被合併附屬基金」）所發行的一個或全部股份類別併入(1)本公司另一項附屬基金、(2)本公司同一附屬基金的另一股份類別、(3)另一項UCITS，或(4)該UCITS內的另一項附屬基金或另一股份類別的權力、通知期及過程均須予修訂。組織章程第24.5條及第24.6條將就此作出修訂。	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

9. **Caisse de Consignation**
為澄清起見，組織章程第 24.3 條已予更新，提述有關處理未獲認領所得款項的盧森堡規例（存放地點及沒收期限）。
10. **更改內部運作性質**
有關詞彙的定義和應用以及主要術語的拼寫均予修訂，令其更精簡並與本公司章程內所採用定義和拼寫規則相符。本公司所有組織章程條文（如適用）將就此作出修訂。

簽名^{(4) (5)} _____ 日期_____

委託人如為公司，

簽署人名稱： _____ (以大楷填寫)

附註：

- (1) 股東得委託自行選定之代理人。請於空格中填寫所委託之代理人姓名。如未指明代理人，大會主席將被委託為代理人。
- (2) 代理人毋須具備本公司股東身分，且委託代理人並不排除股東參加該年度股東大會之權利。
- (3) 寄回之表格如未指明受委託人應如何投票，投票將被視為無效。
- (4) 委託人如為公司，本表格應加蓋公司印信或由公司有權簽署人簽名。
- (5) 聯名帳戶持有人可僅由其中任一股東簽名，惟須列出全部股東之姓名。
- (6) 本表格填寫完成後，應最遲於**2014年1月24日中午12時（香港時間）**寄送或傳真至Allianz Global Investors Nominee Services Limited（地址為香港花園道3號中國工商銀行大廈27樓；傳真：+852 2877 2636），始能生效。