Ashmore SICAV

Société d'Investissement à Capital Variable Registered Office: 6, rue Lou Hemmer, L-1748 Senningerberg R.C.S. Luxembourg B 90279

<u>PROXY</u>

The undersigned,

□ Natural Persons:

Surname: First name: Date of birth: Full address:

OR

Legal Entity:

Legal denomination: Jurisdiction of incorporation and legal form: Registered Office:

Duly represented by: Name(s): Title(s):

Owner of			
_	[Sub-Fund name]	[class/type]	[number of shares]
Owner of			
	[Sub-Fund name]	[class/type]	[number of shares]
Owner of			
-	[Sub-Fund name]	[class/type]	[number of shares]
Owner of			
-	[Sub-Fund name]	[class/type]	[number of shares]

hereby appoints as its proxy

The Chairman of the General Meeting of Shareholders

☐ Mr/Ms _	, residing in [name and first name] [location and country]				
OR					
□ [legal o	denomination of the entity]	incorporated under the laws of	[jurisdiction]		
whose regi	stered office is situated	[full address]			

with full power of substitution,

□ to represent me/us, in accordance with the company's articles of incorporation, at the general meeting of shareholders of Ashmore SICAV (the "Company"), to be held in Senningerberg (Luxemburg) on the 24 April 2019 at the premises of Northern Trust Global Services SE, to participate in any deliberations and votes on the matters on the agenda, to approve and sign any acts and minutes, to substitute all or part of the powers granted by the present proxy, and in general to perform any act of things he/she deems to be necessary, in compliance with the Company's articles of incorporation.

OR

OR

- □ to represent me/us, in accordance with the company's articles of incorporation, at the general meeting of shareholders of Ashmore SICAV (the "Company"), to be held in Senningerberg (Luxemburg) on the 24 April 2019 at the premises of Northern Trust Global Services SE, to participate in any deliberations and votes on the matters on the agenda, to approve and sign any acts and minutes, to substitute all or part of the powers granted by the present proxy, and in general to perform any act or things he/she deems to be necessary, in compliance with the Company's articles of incorporation IN ACCORDANCE WITH THE FOLLOWING VOTING INSTRUCTIONS:
- □ IN FAVOUR OF all proposals made by the board of directors with the following exceptions or specific instructions :

AGAINST all proposals made by the board of directors with the following exceptions or specific instructions:

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[signature(s)]	Please mention "valid for proxy" alongside your signature(s)					
By: [name]						
Given in <i>[location]</i>	, on	[date]				
NB: Please fill in the b	oxes to state you	r choices. If the	boxes are	left blank,	the	

NB: Please fill in the boxes to state your choices. If the boxes are left blank, the proxy will be considered as giving a general mandate to the Chairman of the General Meeting of Shareholders to vote in the above mentioned meeting.