

Tel : (+352) 341 342 202 Fax : (+352) 341 342 342

**22 April 2016**

Dear Shareholder,

**Annual General Meeting of Shareholders of Schroder International Selection Fund**

Please find enclosed the convening notice of the annual general meeting of shareholders (the "Meeting") of **Schroder International Selection Fund** (the "Company") and a form of proxy.

**Notice**

All shareholders of the Company are invited to attend the Meeting, which will be held at the registered office of the Company on Tuesday, 31 May 2016 at 11:00 a.m. Luxembourg time, to vote on the resolutions which are outlined in the enclosed notice.

**Form of proxy**

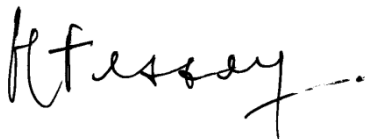
If you cannot attend the Meeting in person you can appoint the Chairman or any other person to vote on your behalf by using the enclosed form of proxy, which must be completed and returned to the Company's Management Company, Schroder Investment Management (Luxembourg) S.A., by no later than 11:00 am, Luxembourg time, on Friday, 27 May 2016.

**Audited annual report**

Copies of the Company's audited annual report as at 31 December 2015 can be obtained, free of charge, from Schroder Investment Management (Luxembourg) S.A. and are available on Schroders' internet site <http://www.schroders.com>.

For further details or assistance, please contact either your local Schroders office or your usual professional adviser or Schroder Investment Management (Luxembourg) S.A. on (+352) 341 342 212.

Yours faithfully,



**Noel Fessey**  
Authorised Signatory

Enclosed:  
AGM convening notice and form of proxy

Tel : (+352) 341 342 202 Fax : (+352) 341 342 342

## **Notice of the Annual General Meeting of Shareholders of Schroder International Selection Fund**

Notice is hereby given that the Annual General Meeting of Shareholders (the "Meeting") of **Schroder International Selection Fund** (the "Company") will be held at the registered office of the Company on Tuesday, 31 May 2016, at 11:00 a.m. Luxembourg time, with the following agenda:

### **Agenda**

1. Presentation of the report of the board of directors;
2. Presentation of the report of the independent auditor;
3. Approval of the financial statements for the accounting year ended 31 December 2015;
4. Discharge of the directors of the Company with respect to the performance of their duties for the year ended 31 December 2015;
5. Discharge of the independent auditor with respect to the performance of their duties for the year ended 31 December 2015;
6. Re-election of Marie-Jeanne Chèvremont-Lorenzini, Massimo Tosato, Mike Champion, Jacques Elvinger, Daniel de Fernando Garcia, Achim Küssner, Ketil Petersen and Carlo Trabattoni as directors until the following annual general meeting of shareholders to be held in 2017;
7. Determination of the directors' fees;
8. Re-election of PricewaterhouseCoopers société coopérative as independent auditor until the following Annual General Meeting of shareholders to be held in 2017;
9. Allocation of the results for the accounting year ended 31 December 2015.

### **Voting**

The above resolutions will require no quorum and will be taken at the majority of the votes cast at the Meeting.

### **Voting Arrangements**

Holders of registered shares who cannot attend the Meeting may vote by proxy by returning the enclosed form of proxy to the Company's management company, Schroder Investment Management (Luxembourg) S.A., 5, rue Höhenhof, L-1736 Senningerberg, Grand Duchy of Luxembourg, by no later than 11:00 am, Luxembourg time, on Friday, 27 May 2016.



**Noel Fessey**  
Authorised Signatory



**Nathalie Wolff**  
Authorised Signatory

**Form of proxy for use at the annual general meeting of shareholders of Schroder International Selection Fund to be held on Tuesday, 31 May 2016 (the "Meeting")**

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS

I/We \_\_\_\_\_ First Name(s) \_\_\_\_\_ Last Name \_\_\_\_\_ Account Number \_\_\_\_\_

First holder: \_\_\_\_\_

Second holder: \_\_\_\_\_  
 (if applicable)

(IF THERE ARE MORE THAN TWO JOINT SHAREHOLDERS, ATTACH THE OTHER NAMES IN FULL)

holder(s) of \_\_\_\_\_ (number of) shares<sup>1</sup> of \_\_\_\_\_ sub-fund of **Schroder International Selection Fund** (the "Company") hereby appoint the chairman of the Meeting (the "Chairman") or

(insert name of representative:) \_\_\_\_\_

as my/our proxy to vote for me/us and on my/our behalf on the resolutions on the agenda of the Meeting ("the Resolutions") to be held at the registered office of the Company on Tuesday, 31 May 2016 at 11:00 a.m. Luxembourg time or at any adjournment thereof.

If you have appointed the Chairman as your proxy, please indicate with an 'X' in one of the spaces below how you wish your votes to be cast on the Resolutions. If you have appointed another representative, he or she will be entitled to attend the Meeting and vote on your behalf according to your instructions on the Resolutions and on such other business as may properly come before the Meeting.

RESOLUTIONS	For	Against	Abstain
1. Approval of the financial statements for the accounting year ended 31 December 2015.			
2. Discharge of the board of directors of the Company with respect to the performance of their respective duties for the year ended 31 December 2015.			
3. Discharge of the independent auditor with respect to the performance of their duties for the year ended 31 December 2015.			
4. Re-election of Marie-Jeanne Chevremont-Lorenzini, Massimo Tosato, Jacques Elvinger, Daniel de Fernando Garcia, Achim Küssner, Ketil Petersen, Carlo Trabattoni and Mike Champion as directors until the following annual general meeting of shareholders to be held in 2017.			
5. Determination of directors' fees.			
6. Re-election of PricewaterhouseCoopers société coopérative as independent auditor until the following annual general meeting of shareholders to be held in 2017.			
7. Allocation of the results for the accounting year ended 31 December 2015.			

Date: \_\_\_\_\_

Name, address and signature(s)<sup>2</sup>: \_\_\_\_\_

If you are not able to attend the Meeting, please return the form of proxy duly completed either by mail to Schroder Investment Management (Luxembourg) S.A. at 5, rue Höhenhof, L-1736 Senningerberg, Luxembourg or by fax at the number (+352) 341 342 342 by no later than 11:00 am Luxembourg time on Friday, 27 May 2016. If the form of proxy is returned by fax please also send the executed original by mail to the addressee stated above.

<sup>1</sup> Please insert total number of shares held in the relevant sub-fund. If you hold shares in more than one sub-fund, please list all your holdings on the reverse side of this form of proxy.

<sup>2</sup> A shareholder must insert his full name and registered address in CAPITAL LETTERS. The form of proxy must in the case of an individual shareholder be signed by the shareholder or his appointed agent and in the case of a corporate shareholder be signed on its behalf by duly authorised officer(s) or its/their appointed agent(s).