

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



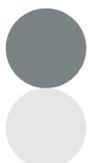
NOTICE OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

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 2026 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 2025.
2. Allocation of the results for the financial year ended 30 September 2025.
3. Discharge to be granted to the Directors with respect to the performance of their duties during the financial year ended 30 September 2025.
4. Approval of the Director's fees (as shown in the annual accounts for the year ended 30 September 2025).
5. Re-election of Ms. Susanne van Dootingh as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2027.
6. Re-election of Mr. Ian Boyland as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2027.
7. Re-election of Ms. Nadya Wells as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2027.
8. Re-election of Ms. Emily Smart as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2027.
9. Election of Mr. John McCareins as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2027 (subject to CSSF non-objection).
10. Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2027.





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VOTING

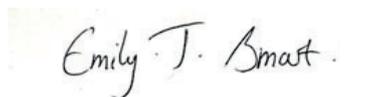
The shareholders are advised that no quorum for the items of the agenda is required and that the decisions will be taken upon a majority vote of the shares present or represented at the Meeting. Each share is entitled to one vote.

VOTING ARRANGEMENTS

Shareholders who are unable to attend the Meeting of 31 March 2026 are kindly requested to exercise their voting rights by completing and returning the form of proxy to abrdrn 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@abrdrn.com so as to be received by no later than 18:00 hours (Luxembourg time) on **30 March 2026**. Submission of the form of proxy will not preclude you from attending and voting at the Meeting.

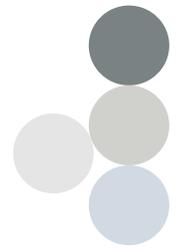
Annual report and accounts are made available at www.abrdrn.com within the literature section, alternatively please contact +352 46 40 10 7425 for Shareholders outside of the UK or +44 (0)1224 425257 for your hard copy.

On behalf of
the Board of Directors – abrdrn SICAV I



Annex: Shareholder Proxy





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FORM OF PROXY

The undersigned (name and account number) _____

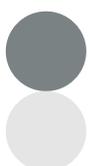
holder of _____ shares of

abrdrn SICAV I

to the Chairman of the Meeting or _____

with full power of substitution, to represent me/us at the Annual General Meeting of the Shareholders (the "Meeting") of the Company to be held in Luxembourg on 31 March 2026 at 11:00 hours (Luxembourg Time) at the registered office of the Company at 35a, avenue John F. Kennedy, L-1855 Luxembourg and at any meeting to be held thereafter for the same purpose, with the same agenda and in my/our name and on my/our behalf to act and vote on the matters set out in the agenda:

1. **FOR** **AGAINST** **ABSTAIN** 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 2025.
2. **FOR** **AGAINST** **ABSTAIN** Allocation of the results for the financial year ended 30 September 2025.
3. **FOR** **AGAINST** **ABSTAIN** Discharge to be granted to the Directors with respect to the performance of their duties during the financial year ended 30 September 2025.
4. **FOR** **AGAINST** **ABSTAIN** Approval of the Director's fees (as shown in the annual accounts for the year ended 30 September 2025).
5. **FOR** **AGAINST** **ABSTAIN** Re-election of Ms. Susanne van Dootingh as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2027.
6. **FOR** **AGAINST** **ABSTAIN** Re-election of Mr. Ian Boyland as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2027.



7. **FOR** **AGAINST** **ABSTAIN** Re-election of Ms. Nadya Wells as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2027.
8. **FOR** **AGAINST** **ABSTAIN** Re-election of Ms. Emily Smart as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2027.
9. **FOR** **AGAINST** **ABSTAIN** Election of Mr. John McCareins as Director of the Company until the next Annual General Meeting of Shareholders to be held in 2027 (subject to CSSF non-objection).
10. **FOR** **AGAINST** **ABSTAIN** Re-election of KPMG Luxembourg, Société coopérative as Independent Auditor of the Company until the next Annual General Meeting to be held in 2027.

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

The undersigned hereby empowers the proxy-holder to state, in the event all shares are present or represented at the Meeting, that we have knowledge of the agenda of the Meeting and that we agree that the Meeting is held with the convening notice as foreseen by the applicable laws and the articles of incorporation of the Company.

The present proxy shall remain in full force and effect if this meeting, for whatever reason, is postponed. This Form of Proxy must be sent by mail to the registered office of abrdn Investments Luxembourg S.A. at, 35a Avenue John F Kennedy, L-1855 Luxembourg for the attention of Domiciliary Team, by fax to (+44) 14 52 73 48 26 or by e-mail to Management.Company.Admin.Lux@abrdn.com so as to be received by no later than 30 March 2026 at close of business, 18:00 hours (Luxembourg time).

Signed: _____ Date: _____