

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

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. The directors of Schroder International Selection Fund accept full responsibility for the accuracy of the information contained in this letter and confirm, having made all reasonable enquiries, that to the best of our knowledge and belief there are no other facts the omission of which would make any statement misleading.

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 Hong Kong Representative, Schroder Investment Management (Hong Kong) Limited, by no later than 5:00 pm, Hong Kong time, on Friday, 27 May 2016. The Hong Kong Representative will then immediately forward such forms to the Company's management company, Schroder Investment Management (Luxembourg) S.A.

Audited annual report

If you do not have a copy of the Company's audited annual report as at 31 December 2015, it can be obtained, free of charge, from the Hong Kong Representative. It is also available on Schroders' internet site www.schroders.com.hk.

For further details or assistance, please contact either your usual professional adviser or Schroders Investor Hotline on (+852) 2869 6968; or fax (+852) 2524 7094.

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

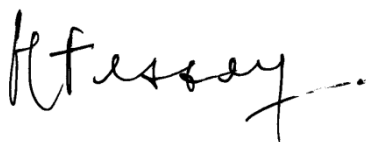
1. Presentation of the report of the board of directors;
2. Presentation of the report of the independent auditor;
3. Approval of the financial statements for the accounting year ended 31 December 2015;
4. Discharge of the directors of the Company with respect to the performance of their duties for the 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 Hong Kong Representative, Schroder Investment Management (Hong Kong) Limited, by no later than 5:00 pm, Hong Kong time, on Friday, 27 May 2016. The Hong Kong Representative will then immediately forward such forms to the Company's management company, Schroder Investment Management (Luxembourg) S.A.



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")

施羅德環球基金系列有關2016年5月31日舉行之股東年度大會的代表委任表格（「股東大會」）

PLEASE COMPLETE IN BLOCK CAPITAL LETTERS請以正楷書寫

I/We本人/吾等 First Name(s) 名 Last Name姓 Account Number帳戶號碼

First holder: _____
首名持有人:

Second holder: _____
次名持有人:
(if applicable如適用)

(IF THERE ARE MORE THAN TWO JOINT SHAREHOLDERS, ATTACH THE OTHER NAMES IN FULL)
(如聯名股份持有人多於兩名，其他持有人的全名亦應提供)

holder(s) of _____ (number of) shares¹ of _____ sub-fund of
Schroder International Selection Fund (the "Company") hereby appoint the chairman of the Meeting (the "Chairman") or
為施羅德環球基金系列(「本公司」) _____子基金股份數量 _____¹之持有人，謹此委任
本公司股東大會主席(「主席」)或

(insert name of representative填寫代表人姓名:) _____

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. 作為本人/吾等的代表，代表本人/吾等於2016年5月31日(星期二)上午11時正(盧森堡時間)或任何延期舉行的日期，在本公司註冊辦事處舉行的股東大會上就議程的決議案(「決議案」)投票。

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.

如已委任主席為閣下的代表，請於下面適當的空格填上「X」以表示閣下對股東大會決議案的投票意願。如閣下已委任其他代表，該代表人將有權出席股東大會，並會按照閣下的投票指示，就股東大會決議案和股東大會前可能按程序提出的其他事務進行投票。

RESOLUTIONS 決議案	For 贊成	Against 反對	Abstain 棄權
1. Approval of the financial statements for the accounting year ended 31 December 2015. 通過截至2015年12月31日會計年度的財政報告。			
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. 同意本公司各董事已履行截至2015年12月31日的職務。			
3. Discharge of the independent auditor with respect to the performance of their duties for the year ended 31 December 2015. 同意獨立核數師已履行截至2015年12月31日的職務。			
4. Re-election of Marie-Jeanne Chèvremont-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. 重選Marie-Jeanne Chèvremont-Lorenzini女士、Massimo Tosato先生、Jacques Elvinger先生、Daniel de Fernando Garcia先生、Achim Küssner先生、Ketil Petersen先生、Carlo Trabattoni先生和Mike Champion先生擔任董事，直至2017年舉行的股東年度大會。			
5. Determination of directors' fees. 決議董事酬金。			
6. Re-election of PricewaterhouseCoopers société coopérative as independent auditor until the following annual general meeting of shareholders to be held in 2017.			

¹ 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. 請填上在相關子基金所持的股份數量。閣下如持有多於一項子基金的股份，請於本代表委任表格背面詳列所有持股資料。

重選PricewaterhouseCoopers société coopérative擔任獨立核數師，直至2017年舉行的股東年度大會。			
7. Allocation of the results for the accounting year ended 31 December 2015. 截至2015年12月31日會計年度的業績分配。			

Date日期: _____

Name, address and signature(s) 姓名、地址及簽署²: _____

If you are not able to attend the Meeting, please return the form of proxy duly completed either by mail to the Company's Hong Kong Representative, Schroder Investment Management (Hong Kong) Limited, Level 33, Two Pacific Place, 88 Queensway, Hong Kong or by fax at the number (+852) 2524 7094 by no later than 5:00 pm Hong Kong 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.

閣下如未能出席股東大會，請填妥本代表委任表格，在不遲於2016年5月27日(星期五)下午5時正(香港時間)郵寄至位於香港金鐘道88號太古廣場二座33字樓的本公司香港代表人施羅德投資管理(香港)有限公司，或傳真至(+852) 2524 7094。假如閣下以傳真方式交回代表委任表格，請同時將已簽署的表格正本郵寄至上述地址。

² 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). 股東必須以正楷填寫全名和註冊地址。如股東為個人，本代表委任表格必須由該股東或其委任的代理人簽署。如股東為公司，則必須由該公司的授權人或其委任代理人簽署。