

REGISTERED MAIL

Bertrange, 20 June 2018

CONVENING NOTICE

Dear Shareholder,

This notice ("Notice") requires your immediate attention. If you are in doubt about the contents of this Notice, you should consult an independent financial adviser.

We are pleased to invite you to the Annual General Meeting of the Shareholders (the "Meeting") of Mirae Asset Global Discovery Fund (the "Company") to be held on Monday 16 July 2018 at 10:00 a.m. (Luxembourg time) at the registered office, with the following agenda:

AGENDA

- 1) Review of the investment manager's report for the financial year ended on 31 March 2018;
- 2) Review of the independent auditor's report for the financial year ended on 31 March 2018;
- 3) Approval of the audited annual accounts of the Company for the financial year ended on 31 March 2018;
- 4) Allocation of the net result;
- 5) Discharge of Mr. Youngraee Cho, Mr. Jung Ho Rhee and Mr. Elliot Berman jointly and individually, in respect of the carrying out of their duties for the financial year ended on 31 March 2018 and discharge of Mr. Wanyoun Cho for the period from 1 April 2017 to 9 March 2018;
- 6) Re-election of Mr. Youngraee Cho, Mr. Jung Ho Rhee and Mr. Elliot Berman as Directors of the Company until the next Annual General Meeting of the Shareholders scheduled in 2019 and election of Mr. Byung Ha Kim in place of Mr. Wanyoun Cho from 9 March 2018 until the next Annual General Meeting of the Shareholders scheduled in 2019;
- 7) Renewal of the mandate of Ernst & Young S.A. as independent auditor of the Company until the next Annual General Meeting of the Shareholders scheduled in 2019; and
- 8) Other business.

A quorum of shareholders holding 10% of the shares in issue of the Company will be required to hold the meeting. If the quorum is not achieved, the meeting will be reconvened to Thursday 9 August 2018 at 3:00 p.m. (Luxembourg time) at the registered office of the Company, 31, Z.A. Bourmicht, L-8070 Bertrange, Grand Duchy of Luxembourg. The decisions for the above items will be taken at a simple majority of the shares present or represented at the meeting.

Shareholders wishing to participate at the Meeting must confirm their attendance no later than Thursday 12 July 2018 by registered mail to the following address: 31, Z.A. Bourmicht, L-8070 Bertrange, Grand Duchy of Luxembourg.

Should you be unable to attend the Meeting in person, please return the enclosed proxy form, duly executed and signed, by mail, to the Company, c/o Citibank Europe plc, Luxembourg Branch for the attention of Ms. Anne Mélignon. Notwithstanding the here above formality, you may send a copy of the proxy form by facsimile at the following number: +352 45 14 14 439.

Hard copies of the annual report for the year ended 31 March 2018 and other documents of the Company are available from 1 July 2018, free of charge upon request by contacting Mirae Asset Global Investments (Hong Kong) Limited, the global distributor of the Company, at +852 2295 1500. They are also available at the registered office of the Company, which is stated above.

Should you have any enquiries, please contact Mirae Asset Global Investments (Hong Kong) Limited at the number above. The Directors of the Company are responsible for the information set out in this Notice and accept full responsibility for the accuracy of the information contained herein. They confirm, having made all reasonable enquiries, that, to the best of their knowledge and belief, there are no facts the omission of which would make any statement as at the date of this Notice, whether or fact or opinion, misleading.

Yours faithfully,

The Board of Directors

**MIRAE ASSET GLOBAL DISCOVERY FUND**  
*Société d'Investissement à Capital Variable*  
Registered Office: 31, Z.A. Bourmicht  
L-8070 Bertrange, Grand Duchy of Luxembourg  
*R.C.S. Luxembourg B 138 578*

**PROXY FORM**

Please return the completed proxy form by mail to the Company's Administrative Agent, Citibank Europe plc, Luxembourg Branch at 31, Z.A. Bourmicht, L-8070 Bertrange, Grand Duchy of Luxembourg or by fax to +352 45 14 14 439 for the attention of Ms. Anne Mélignon so as to arrive no later than Thursday 12 July 2018.

I/We, (name(s) of shareholder(s)) \_\_\_\_\_, being holder(s) of  
(number of shares) \_\_\_\_\_ shares of Mirae Asset Global Discovery Fund,  
hereby appoint (name of proxy)

\_\_\_\_\_

or failing whom, the Chairman of the Meeting to be my/our proxy to vote on my/our behalf at the Annual General Meeting of the Shareholders of Mirae Asset Global Discovery Fund to be held on Monday 16 July 2018 at 10:00 a.m. (Luxembourg time), and at any adjournment thereof, the agenda of which is confirmed in the convening notice.

The proxy is instructed to cast my/our votes at his discretion in respect of each of the items of the Annual General Meeting of the Shareholders, unless indicated to the contrary below:

Agenda Items	In favour	Against	Abstain
1) Review of the investment manager's report for the financial year ended on 31 March 2018	N/A		
2) Review of the independent auditor's report for the financial year ended on 31 March 2018	N/A		
3) Approval of the audited annual accounts of the Company for the financial year ended on 31 March 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4) Allocation of the net result	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5) Discharge of Mr. Youngraee Cho, Mr. Jung Ho Rhee and Mr. Elliot Berman jointly and individually, in respect of the carrying out of their duties for the financial year ended on 31 March 2018 and discharge of Mr. Wanyoun Cho for the period from 1 April 2017 to 9 March 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6) Re-election of Mr. Youngraee Cho, Mr. Jung Ho Rhee and Mr. Elliot Berman as Directors of the Company until the next Annual General Meeting of the Shareholders scheduled in 2019 and election of Mr. Byung Ha Kim in place of Mr. Wanyoun Cho from 9 March 2018 until the next Annual General Meeting of the Shareholders scheduled in 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Items	In favour	Against	Abstain
7) Renewal of the mandate of Ernst&Young S.A. as independent auditor of the Company until the next Annual General Meeting of the Shareholders scheduled in 2019	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8) Other business	N/A		

AS WITNESS my/our hand(s) \_\_\_\_\_ day of \_\_\_\_\_ 2018.

SIGNED by

\_\_\_\_\_  
(name(s) + signature(s) of shareholder(s))