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If you have sold or otherwise transferred all of your Shares in Ashmore Global Opportunities Limited, please send this document and Form of Proxy, as soon as possible, to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

ASHMORE GLOBAL OPPORTUNITIES LIMITED

(Company No. 47190)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Eighth Annual General Meeting of the Company will be held at the offices of Northern Trust International Fund Administration Services (Guernsey) Limited, Trafalgar Court, Les Banques, St Peter Port, Guernsey, Channel Islands on 20 July 2015 at 11.30am.

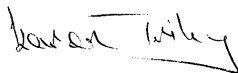
Resolution on Form of Proxy

Agenda

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|-----------------------|-----------|--|
| Ordinary Resolution 1 | 1. | In the absence of the Chairman of the Board, or failing him a Director of the Company, or failing them any members present; to elect an authorised representative of the Corporate Secretary to act as Chairman of the Meeting in accordance with Article 16.5 of the Articles of Incorporation. |
| Ordinary Resolution 2 | 2. | To receive and approve the Annual Audited Report of the Company for the year ended 31 December 2014. |
| Ordinary Resolution 3 | 3. | To receive the Directors' Remuneration Report for the year ended 31 December 2014. |
| Ordinary Resolution 4 | 4. | To re-elect KPMG Channel Islands Limited as Auditor of the Company until the conclusion of the next Annual General Meeting. |
| Ordinary Resolution 5 | 5. | To authorise the Board of Directors to determine the Auditor's remuneration. |
| Ordinary Resolution 6 | 6. | To re-elect Mr. Nigel de la Rue as a Director of the Company in accordance with Section B.7.1 of the UK Corporate Governance Code and Article 18.3 of the Articles of Incorporation of the Company. |
| Ordinary Resolution 7 | 7. | To re-elect Mr. Richard Hotchkis as a Director of the Company in accordance with Section B.7.1 of the UK Corporate Governance Code. |

8. Any Other Business.

By Order of the Board



For and on behalf of

**Northern Trust International Fund Administration
Services (Guernsey) Limited**

Secretary

23 April 2015

Notes

A member of a company is entitled to appoint another person as his proxy to exercise all or any of his rights to attend and to speak and vote at a meeting of the company. A member may appoint more than one proxy in relation to a meeting, provided that each proxy is appointed to exercise the rights attached to a different share or shares held by him. The requisite form is attached hereto and must be lodged with the Company's Registrars at: **The Pavilions, Bridgwater Road, Bristol, BS99 6ZY** at least 48 hours before the time of the Meeting.