

REGISTERED MAIL

Bertrange, 29th June 2021

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 **July 14th, 2021, at 10:00 a.m. (Luxembourg time)** at the registered office of the Company, in order to deliberate and vote on the following agenda:

AGENDA

- 1) Review of the investment manager's report for the financial year ended on 31st March 2021;
- 2) Review of the independent auditor's report for the financial year ended on 31st March 2021;
- 3) Approval of the audited annual accounts of the Company for the financial year ended on 31st March 2021;
- 4) Approval of the net results for the financial year ending 31st March 2021 and ratification of the distribution of dividends made for the financial year ending 31st March 2021 to the shareholders of i) Mirae Asset Asia Great Consumer Equity Fund - Class Z Distribution USD in the amount of USD 78, and ii) Mirae Asset Asia Great Consumer Equity Fund - Class Z Distribution GBP in the amount of GBP 146;
- 5) Discharge of Mr. Jung Ho RHEE as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the financial year ended on 31st March 2021;
- 6) Discharge of Mr. Elliot BERMAN as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the financial year ended on 31st March 2021;
- 7) Discharge of Mr. Byung Ha KIM as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the financial year ended on 31st March 2021;
- 8) Discharge of Mr. Se Han SONG as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the financial year ended on 31st March 2021;
- 9) Re-election of Mr. Jung Ho RHEE as Director of the Company until the next Annual General Meeting of the Shareholders scheduled in 2022;
- 10) Re-election of Mr. Elliot BERMAN as Director of the Company until the next Annual General Meeting of the Shareholders scheduled in 2022;
- 11) Re-election of Mr. Byung Ha KIM as Director of the Company until the next Annual General Meeting of the Shareholders scheduled in 2022;
- 12) Re-election of Mr. Se Han SONG as Director of the Company until the next Annual General Meeting of the Shareholders scheduled in 2022;
- 13) 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 2022; and
- 14) 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 Friday 13th August 2021 at 3:00 p.m. (Luxembourg time). The decisions for the above items will be taken at a simple majority of the shares represented at the meeting.

We kindly ask you to 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. Elisabet Martínez. 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 and/or by email at fcslux@citi.com.

Hard copies of the annual report for the year ended 31st March 2021 and other documents of the Company are available 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 and/or by email to fcslux@citi.com for the attention of Ms. Elisabet Martínez so as to arrive no later than Tuesday 13th July 2021.

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 Wednesday 14th July 2021 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/her 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 st March 2021	N/A		
2) Review of the independent auditor's report for the financial year ended on 31 st March 2021	N/A		
3) Approval of the audited annual accounts of the Company for the financial year ended on 31 st March 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4) Approval of the net results for the financial year ending 31 st March 2021 and ratification of the distribution of dividends made for the financial year ending 31 st March 2021 to the shareholders of i) Mirae Asset Asia Great Consumer Equity Fund - Class Z Distribution USD in the amount of USD 78, and ii) Mirae Asset Asia Great Consumer Equity Fund - Class Z Distribution GBP in the amount of GBP 146	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5) Discharge of Mr. Jung Ho RHEE as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the financial year ended on 31 st March 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Items	In favour	Against	Abstain
6) Discharge of Mr. Elliot BERMAN as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the financial year ended on 31 st March 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7) Discharge of Mr. Byung Ha KIM as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the financial year ended on 31 st March 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8) Discharge of Mr. Se Han SONG as Director of the Company, jointly and individually, in respect of the carrying out of his duties for the financial year ended on 31 st March 2021	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9) Re-election of Mr. Jung Ho RHEE as Directors of the Company until the next Annual General Meeting of the Shareholders scheduled in 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10) Re-election of Mr. Elliot BERMAN as Directors of the Company until the next Annual General Meeting of the Shareholders scheduled in 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11) Re-election of Mr. Byung Ha KIM as Directors of the Company until the next Annual General Meeting of the Shareholders scheduled in 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
12) Re-election of Mr. Se Han SONG as Director of the Company until the next Annual General Meeting of the Shareholders scheduled in 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
13) 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 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
14) Other business	N/A		

AS WITNESS my/our hand(s) _____ day of _____ 2021.

SIGNED by

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