

REGISTERED MAIL

Bertrange, 30 June 2015

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 Tuesday 14 July 2015 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 2015;
- 2) Review of the independent auditor's report for the financial year ended on 31 March 2015;
- 3) Approval of the audited annual accounts of the Company for the financial year ended on 31 March 2015;
- 4) Allocation of the net result;
- 5) Discharge of Mr. Jung Ho RHEE, Mr. Elliot BERMAN, Mr. Wanyoun CHO and Mr. Ashley Robert William DALE jointly and individually, in respect of the carrying out of their duties for the financial year ended on 31 March 2015, and discharge of Ms. Wai Man YEUNG for the period from 1 April 2014 to 24 October 2014;
- 6) Ratification of the co-optation of Mr. Youngraee CHO as from 13 January 2015;
- 7) Election of Mr. Youngraee CHO as Director of the Company until the next Annual General Meeting of the Shareholders scheduled in 2016;
- 8) Re-election of Mr. Jung Ho RHEE, Mr. Elliot BERMAN, Mr. Wanyoun CHO, and Mr. Ashley Robert William DALE as Directors of the Company until the next Annual General Meeting of the Shareholders scheduled in 2016;
- 9) 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 2016; and
- 10) Other business.

A quorum of shareholders holding 10% of the shares in issue of the Company will be required to convene the meeting. If the quorum is not achieved, the meeting will be reconvened to Thursday 6 August 2015 at 10:00 a.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 Friday 10 July 2015 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 International Limited, Luxembourg Branch for the attention of Ms. Carole BENINGER. 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 2015 and other documents of the Company are available from 1 July 2015, 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 International Limited, 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. Carole BÉNINGER so as to arrive no later than Friday 10 July 2015.

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 Tuesday 14 July 2015 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 2015	N/A		
2) Review of the independent auditor's report for the financial year ended on 31 March 2015	N/A		
3) Approval of the audited annual accounts of the Company for the financial year ended on 31 March 2015	<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. Jung Ho RHEE, Mr. Elliot BERMAN, Mr. Wanyoun CHO and Mr. Ashley Robert William DALE jointly and individually, in respect of the carrying out of their duties for the financial year ended on 31 March 2015, and discharge of Ms. Wai Man YEUNG for the period from 1 April 2014 to 24 October 2014	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6) Ratification of the co-optation of Mr. Youngrae CHO as from 13 January 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7) Election of Mr. Youngrae CHO as Director of the Company until the next Annual General Meeting of the Shareholders scheduled in 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8) Re-election of Mr. Jung Ho RHEE, Mr. Elliot BERMAN, Mr. Wanyoun CHO, and Mr. Ashley Robert William DALE as Directors of the Company until the next Annual General Meeting of the Shareholders scheduled in 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Agenda Items	In favour	Against	Abstain
9) 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 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10) Other business	N/A		

AS WITNESS my/our hand(s) _____ day of _____ 2015.

SIGNED by

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