ABRDN EMERGING MARKETS EQUITY FUND

MINUTES of the MEETING of Shareholders in the ABRDN EMERGING MARKETS EQUITY FUND, a sub-fund of abrdn OEIC I, held at 9:00 a.m. on 11 September 2026 at the offices of abrdn Fund Managers Limited, 1 George Street, Edinburgh, EH2 2LL

Adam Shanks acting as Chair, stated that they had pleasure in acting as Chair of this Meeting of Shareholders ("Meeting") in the abrdn Emerging Markets Equity Fund (the "Merging Fund"), convened in connection with the proposed transfer of the scheme property of the Merging Fund by way of scheme of arrangement into the abrdn Emerging Markets Income Equity Fund a sub-fund of abrdn OEIC II, and to terminate the Merging Fund once the scheme has been implemented as set out in the letter from abrdn Fund Managers Limited to Shareholders in the Merging Fund dated 7 August 2026.

The Chair confirmed that the necessary quorum for the Meeting was two Shareholders present (either in person or via proxy). They further confirmed that there was at least this number present and so the business of the Meeting could properly proceed. Accordingly, they declared that the Meeting was duly constituted.

They then called upon Fraser Dutch, to confirm that the information and notice of Meeting setting out details of the proposal ("Notice"), the text of the resolution and the form of proxy had been duly sent to all persons who were Shareholders on 31 July 2026.

Fraser Dutch then confirmed that this was done.

The Chair then, with the consent of the Meeting, stated that the Notice convening the Meeting which was sent to all Shareholders present at the Meeting should be taken as read. The Chair explained that the business of the Meeting was to consider and, if thought fit, to pass the resolution contained in the Notice convening the Meeting, as an extraordinary resolution.

The Chair explained that the resolution required to be approved by a majority in favour of not less than 75% of the total number of votes cast for and against it at the Meeting.

The Chair then asked, before proposing the resolution to the Meeting, if there were any questions which anyone would like to ask.

There was a pause for questions.

There being none, the Chair then proposed the resolution set out in the Notice convening the Meeting as an extraordinary resolution.

The Chair asked whether anyone wished them to read out the resolution.

There being no such request, the Chair summarised the resolution and then asked for a seconder. Graeme Paterson seconded the resolution as proposed.

The Chair then explained that the poll would now be taken, and announced that Ian Haughton would act as Scrutineer. The Chair, Scrutineer and present Shareholders each completed Poll Cards and there was a short pause while these were collected and counted.

The Chair then stated that the Scrutineer had certified the voting on the resolution to be as follows:-

Of the total votes cast on the resolution, 13000615.2 votes were cast in favour of the resolution and 702805.47 votes were cast against that resolution.

The Chair stated that as at least 75% of the votes cast had been cast in favour of the resolution, they declared the resolution to have been passed by the necessary majority as an extraordinary resolution.

The Chair then stated that this concluded the business of the Meeting.

Signature of Chair