

ATTENDANCE CARD

Fidelity Japanese Values PLC – Annual General Meeting

PLEASE RETURN THE CARD BELOW IN THE ENVELOPE PROVIDED BY 12 NOON ON 8 MAY 2012

The Directors of Fidelity Japanese Values PLC invite you to attend the Annual General Meeting of the Company to be held at 25 Cannon Street, London EC4M 5TA at 12 noon on 10 May 2012 and afterwards to attend a short presentation by the Portfolio Manager.

Signature of person attending

Barcode:

Investor code:

Notes

- On receipt of this form duly signed but without specific directions the proxy will vote or abstain at his discretion. A vote "withheld" is not a vote in law and will not be counted in the calculation of the proportion of the votes for and against the resolution.
- You may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares. To do so, additional proxy form(s) may be obtained by contacting Capita Registrars on 0871 664 0300 (calls cost 10p per minute plus network extras. Lines are open 8.30 am to 5.30 pm Monday to Friday) or you may photocopy this form. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to vote as your proxy.
- This form of proxy must be lodged at the Company's Registrars, Capita Registrars, PXS, The Registry, 34 Beckenham Road, Beckenham, Kent, BR3 4TU not less than forty-eight hours before the time of the meeting or any adjournment thereof together with the power of attorney or other authority under which it is signed or a notarially certified copy of such power or authority.
- In the case of joint holders the vote of the senior who tenders the vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority shall be determined by the order in which the names stand in the Register of Members. The names of all the joint holders should be stated.
- If the appointor is a corporation this form of proxy must be executed under its common seal or be signed on its behalf by an officer or attorney duly authorised.
- A proxy need not be a shareholder of the Company. A shareholder may appoint a proxy of their choice. If such an appointment is made, delete the words "the Chairman of the meeting or" and insert the name of the person appointed proxy in the space provided. The Chairman of the meeting will act as your proxy whether or not such deletion is made if no other name is inserted.
- Completion and return of this form will not prevent a member from attending the meeting and voting in person.

Registered office : Beech Gate, Millfield Lane, Lower Kingswood, Tadworth, Surrey KT20 6RP Registered number: 2885584



FORM OF PROXY

Fidelity Japanese Values PLC – Annual General Meeting

Barcode:

Investor code:

Event code:

I/We being (a) shareholder(s) of the above-named Company hereby appoint the Chairman of the meeting or

Name of proxy

Number of shares appointed proxy over

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 12 noon on 10 May 2012 and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolutions:

ORDINARY BUSINESS

- To receive and adopt the Directors' Report and Financial Statements for the year ended 31 December 2011
- To re-elect Mr Simon Fraser as a Director
- To re-elect Mr Nicholas Barber as a Director
- To approve the Directors' Remuneration Report for the year ended 31 December 2011
- To reappoint Grant Thornton UK LLP as Auditor of the Company
- To authorise the Directors to determine the Auditor's remuneration

Please mark 'X' to indicate how you wish to vote

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SPECIAL BUSINESS

- To renew the Directors' authority to allot shares
- To disapply pre-emption rights
- To renew the Company's authority to make market purchases of shares in the capital of the Company

Please mark 'X' to indicate how you wish to vote

For	Against	Vote Withheld
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

To assist with arrangements, if you intend attending the meeting in person please place a 'X' in the box opposite

Signature

Date