

IMPORTANT: This document is important and requires your immediate attention. If you are in any doubt as to the action you should take, you should immediately consult your stockbroker, bank manager, solicitor, accountant or financial adviser.

HSBC GLOBAL INVESTMENT FUNDS

« Société d'Investissement à Capital Variable »

4, rue Peternelchen, L-2370 Howald

Grand-Duchy of Luxembourg

R.C.S. Luxembourg B25087

(the “Company”)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the “Meeting”) of the Company will be held at the registered office of the Company on **Friday, 29 September 2023 at 15:00 p.m. (Central European Time)** for the purpose of considering and voting upon the following matters:

Agenda

1. Presentation of the Report of the Board of Directors for the financial year ended 31 March 2023.
2. Presentation of the Report of the Auditors for the financial year ended 31 March 2023.
3. Approval of the Consolidated Financial Statements for the financial year ended 31 March 2023.
4. Allocation of the results for the financial year ended 31 March 2023.
5. Ratification of all interim dividends for the financial year ended 31 March 2023.
6. Discharge the Board of Directors in respect of their duties carried out for the financial year ended 31 March 2023.
7. Re-election of Mr Michael Boehm as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the financial year ending on 31 March 2024. A short biography for Mr Boehm is included below.
8. Re-election of Mr Jean de Courrèges as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the financial year ending on 31 March 2024. A short biography for Mr de Courrèges is included below.
9. Re-election of Mrs Eimear Cowhey as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the financial year ending on 31 March 2024. A short biography for Mrs Cowhey is included below.
10. Re-election of Mr Anthony Jeffs as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the financial year ending on 31 March 2024. A short biography for Mr Jeffs is included below.
11. Re-election of Mr John Li How Cheong as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the financial year ending on 31 March 2024. A short biography for Mr Li is included below.
12. Re-election of Mr Matteo Pardi as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the financial year ending on 31 March 2024. A short biography for Mr Pardi is included below.
13. Ratification and approval of the remuneration of each of the independent Directors (Mr de Courrèges, Mr Li How Cheong and Mrs Cowhey) at EUR 55 000 per annum with effect from 1 April 2023.
14. Re-election of PricewaterhouseCoopers, Société coopérative as Independent Auditor of the Company until the Annual General Meeting to approve the Financial Statements for the financial year ending on 31 March 2024.
15. Consideration of such other business as may properly come before the Meeting.

Financial Statements

A copy of the audited Consolidated Financial Statement of the Company for the financial year ended 31 March 2023, which includes the Reports to be presented at Items 1 and 2 above, is available upon request by shareholders from the registered office of the Company or the Hong Kong Distributor upon request.

Election of Directors

Mr Michael Boehm is a Managing Director and Chief Operating Officer of HSBC Global Asset Management Germany. Based in Duesseldorf, he is responsible for Operations, Risk, Finance, IT, HR, Legal and Compliance. He is a member of the Fund Board of global fund ranges of HSBC, as well as other internal HSBC and external Boards.

Previously Mr Boehm served until 2010 at HSBC Trinkaus & Burkhardt as Deputy Head of Legal and Head of Legal Capital Markets. During that time he focused on advising Global Markets, OTC-Derivatives, Equity Capital Markets, Asset Management and Insolvency Law.

Mr Boehm started his career with an apprenticeship as Qualified Bank Clerk and Law Studies at the University of Bonn and the Higher Court of Cologne. After three years as Research Assistant at the Institute of Commercial and Corporate Law of the University of Bonn and Dr. jur. theses on legal aspects of Crossborder Netting Agreements, in 1998 Mr Boehm became a Legal Adviser in the Legal Department of HSBC Trinkaus & Burkhardt.

From 1999 until 2006 Mr Boehm was a Member of the Working Group on Derivatives and from 2006 until 2010 Member of the Committee on Financial Instruments of the Association of German Banks in Berlin. Since 2011 Mr Boehm is a Member of the Committee on EU and International regulatory affairs of the German Investment Funds Association (BVI). Additionally since 2008 Mr Boehm is a Lecturer in Banking and Investment Law at the University of Düsseldorf.

Mrs Eimear Cowhey is an experienced non-executive independent chairman, director and committee member of various investment fund, investment management and MiFID companies in Ireland, England and Luxembourg. In her executive life she held senior executive and board positions within the Pioneer Amundi Group, including Global Head of Product Development and Invesco Asset Management including Managing Director and Global Fund Director. Eimear is a qualified Irish lawyer and has received Chartered Director status from the IoD (London). She also holds a Diploma in Accounting and Finance (ACCA) and a Certificate in Financial Services Law (UCD).

Eimear was a member of the Committee on Collective Investment Governance (CCIG) which was established by the Central Bank of Ireland in December 2013 and which issued an expert report in July 2014 on recommendations for good governance practice for investment funds.

She is a founder and director of basis.point which is the Irish investment fund industry charity supporting educational programmes for disadvantaged children and which has raised over €3 million since establishment.

Mr Jean de Courrèges - For the last 10 years, Mr de Courrèges has been an Independent Director for various investment structures and companies in Luxembourg. Mr de Courrèges sits on Boards of structures established by some of the top names of the financial industry. Mr de Courrèges spent most of his career both in Banking and Investment sectors the world around. After graduating from ESSEC with a MBA in 1978, he was initially trained as Credit Analyst, Trader and Risk Manager. In 1985, Mr de Courrèges was appointed as Regional Treasurer in Asia for Banque Indosuez. Subsequently he was hired by Credit Commercial de France as Country Chief Executive in Japan and then in the USA. In 1997 in New York, he started focusing on alternative investments (Hedge Funds and Private Equity) as an Analyst and Fund Manager with various specialists such as Credit Suisse Asset Management.

Mr John Li is a Partner of The Directors' Office, the leading practice of independent Directors in Luxembourg.

Mr Li trained and qualified as a Chartered accountant in the UK. Mr Li moved to Luxembourg in 1987. During the last 30 years Mr Li worked essentially in the financial sector, auditing and advising clients such as Banks, Investment Funds, Insurance companies, etc. Clients also were from Europe, US, Japan and Asia. Mr Li has an extensive experience in dealing with international companies.

Mr Li was a Partner at KPMG Luxembourg for more than 20 years during which he was Managing Partner for 8

years (2000-2008) before taking on the role of Chairman of the Supervisory Board for 3 years (2008-2011). Mr Li was also a member of the Leadership team of the Global Investment Management Practice in KPMG.

Mr Matteo Pardi is Head of International Markets, HSBC Asset Management (). Mr Pardi joined HSBC in 2001 to establish HSBC Global Asset Management's presence in Italy and in 2007 became Head of Southern Europe (Italy, Iberia, Greece). From 2011 to 2013, Mr Pardi has been HSBC Global Asset Management's Head of Wholesale for Continental Europe. From 2013 to 2022 he has been CEO of HSBC Global Asset Management (France) covering several Continental European countries. In addition to this CEO role, since April 2021 Mr Pardi has the responsibility of Canada, Mexico and Argentina for HSBC Asset Management.

In April 2022, resigning from the position as CEO of HSBC Global Asset Management (France) role, Mr Pardi has been appointed Head of International Markets covering: Canada, Mexico, Argentina, Bermuda, Turkey, Malta, Taiwan, China and India. Since February 2023 he is also in charge of the MENA region.

Before joining HSBC, Mr Pardi worked in Paris for Banque Sovac Lazard Group and GE Capital and in Milan for Citigroup and JPMorgan Asset Management.

Mr Anthony Jeffs is Global Head of Product within HSBC Global Asset Management. Mr. Jeffs is responsible for the design and development of new products, implementation of change and the day to day governance framework for the key HSBC cross border products based in Dublin and Luxembourg. He has over 25 years of experience in HSBC Asset Management, which he joined in 1990, in both the Institutional and Private Client divisions. He has held various roles in Product, Multimanager, Operations, and Change Management including process re-engineering, system implementations and vendor management.

Voting

The majority at the Meeting shall be determined according to the shares issued and outstanding at midnight (Luxembourg time) five days prior to the Meeting, i.e. 22 September 2023 (referred to as “**Record Date**”). There will be no requirement as to the quorum in order for the Meeting to validly deliberate and decide on the matters listed in the agenda; resolutions will be passed by the simple majority of the votes cast. At the Meeting, each share entitles to one vote. The rights of the shareholders to attend the Meeting and to exercise the voting right attached to their shares are determined in accordance with the shares held at the Record Date.

Voting Arrangements

If you intend to vote on the above-mentioned matters, please complete the enclosed Proxy Form and return it to us at **Level 22, HSBC Main Building, 1 Queen’s Road Central, Hong Kong** on or before 4.00 p.m. (Hong Kong time) on **26 September 2023**. According to the Hong Kong offering documents, the Nominee is holding your investment in the Company on your behalf and will vote on your behalf following receipt of your completed Proxy Form.

If you have any queries, please direct these to your bank or financial adviser or alternatively you should contact the Hong Kong Distributor at Level 22, HSBC Main Building, 1 Queen’s Road Central, Hong Kong (telephone number: (852) 2284 1229).

HSBC Investment Funds (Hong Kong) Limited

Hong Kong Distributor of HSBC Global Investment Funds
28 July 2023

The Board of Directors accepts responsibility for the accuracy of the contents of this document at the date of publication.

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PROXY FORM

For use at the Annual General Meeting (the “Meeting”) of Shareholders of HSBC Global Investment Funds on Friday, 29 September 2023 at 15:00pm (Central Europe Time) and at any adjournment thereof

I/We _____ (name)

of _____ (address)

account number _____ holding through HSBC Nominees (Hong Kong) Limited (the “Nominee”) _____ (number) of Shares of

HSBC Global Investment Funds – _____ *

HSBC Global Investment Funds – _____ *

HSBC Global Investment Funds – _____ *

HSBC Global Investment Funds – _____ *

HSBC Global Investment Funds – _____ *

hereby authorise the Nominee to appoint the Chairman of the Meeting (the “Proxyholder”) for the purpose of representing me/us, through the Nominee, to vote on my/our behalf at the Meeting to be held on Friday, 29 September 2023 and at adjournment thereof.

I/we instruct the Proxyholder to vote on the items contained in the Notice of the said Meeting as follows:

	In favour of**	Against**	Abstain**
1. Presentation of the Report of the Board of Directors for the financial year ended 31 March 2023.			
2. Presentation of the Report of the Auditors for the financial year ended 31 March 2023.			
3. Approval of the Consolidated Financial Statements for the financial year ended 31 March 2023.			
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Failing any specific instruction, the Proxyholder will vote at his/her complete discretion.

Signature _____

Dated this _____ day of _____ 2023

* Please indicate the name of the sub-fund of HSBC GLOBAL INVESTMENT FUNDS of which you are an investor

** Please indicate with an '√' in the spaces provided above.

If you want to instruct the Proxyholder to vote for you in the meeting, please complete and return this Proxy Form (and the power of attorney or other authority, if any, under which they are signed or a notarially certified copy thereof) to the Hong Kong Distributor, HSBC Investment Funds (Hong Kong) Limited at **Level 22, HSBC Main Building, 1 Queen's Road Central, Hong Kong** so as to arrive no later than **26 September 2023**, 4 p.m. Hong Kong time. According to the Hong Kong offering documents, the Nominee is holding your investment in the Company on your behalf and will vote on your behalf following receipt of your completed Proxy Form.