



**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 »

Registered Office: 16, Boulevard d'Avranches, L-1160 Luxembourg, Grand Duchy of Luxembourg  
R.C.S Luxembourg B 25 087

### **NOTICE OF ANNUAL GENERAL MEETING**

NOTICE IS HEREBY GIVEN that the Annual General Meeting (the "Meeting") of HSBC Global Investment Funds (the "Company") will be held at the registered office of the Company on:  
Friday, 29 July 2016 at 11.00 a.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 accounting year ended 31 March 2016.
2. Presentation of the Report of the Auditors for the accounting year ended 31 March 2016.
3. Approval of the Financial Statements for the accounting year ended 31 March 2016.
4. Discharge to be granted to the Directors in respect of their duties carried out for the accounting year ended 31 March 2016.
5. Re-election of Mr Michael Boehm as Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.
6. 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 accounting year ending on 31 March 2017.
7. Re-election of Mr Jean de Courrèges as Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.
8. Re-election of Mr Peter Dew as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.
9. Re-election of Mr George Efthimiou as Director and Chairman of the Board, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.
10. Re-election of Mr Dean Lam as Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.
11. Re-election of Mr John Li as Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.
12. Re-election of Mrs Joanna Munro as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.
13. Re-election of PricewaterhouseCoopers, Société coopérative as Auditors of the Company until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.
14. Allocation of the results for the accounting year ended 31 March 2016.
15. Approval of Directors Fees (as disclosed in the Audited Financial Statements for the accounting year ended as at 31 March 2016).
16. Consideration of such other business as may properly come before the Meeting.

#### **Financial Statements**

A copy of the Financial Statements for the accounting year ended 31 March 2016, 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 Representative 15 days prior to the Meeting.

#### **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 July 2016 (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 **25 July 2016**. HSBC Global Asset Management Holdings (Bahamas) Limited 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 Representative 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 Representative of HSBC Global Investment Funds

24 June 2016

*The Hong Kong Representative accepts responsibility for the accuracy of the contents of this document at the date of publication.*

**HSBC GLOBAL INVESTMENT FUNDS***« Société d'Investissement à Capital Variable »*

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R.C.S Luxembourg B 25 087

**PROXY FORM**

(for use at the Annual General Meeting of Shareholders of HSBC Global Investment Funds on  
Friday, 29 July 2016 or at any adjournment thereof)

I/We \_\_\_\_\_ (name)  
of \_\_\_\_\_ (address)  
account number \_\_\_\_\_ holding through HSBC Global Asset Management Holdings  
(Bahamas) 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 Annual General Meeting to be held on 29 July 2016 and at adjournment thereof.

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

		<b>In favour of</b> **	<b>Against</b> **	<b>Abstain</b> **
1.	Presentation of the Report of the Board of Directors for the accounting year ended 31 March 2016.			
2.	Presentation of the Report of the Auditors for the accounting year ended 31 March 2016.			
3.	Approval of the Financial Statements for the accounting year ended 31 March 2016.			
4.	Discharge to be granted to the Directors in respect of their duties carried out for the accounting year ended 31 March 2016.			
5.	Re-election of Mr Michael Boehm as Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.			
6.	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 accounting year ending on 31 March 2017.			
7.	Re-election of Mr Jean de Courrèges as Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.			
8.	Re-election of Mr Peter Dew as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.			
9.	Re-election of Mr George Efthimiou as Director and Chairman of the Board, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.			
10.	Re-election of Mr Dean Lam as Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.			
11.	Re-election of Mr John Li as Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.			

12.	Re-election of Mrs Joanna Munro as a Director, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.			
13.	Re-election of PricewaterhouseCoopers, Société coopérative as Auditors of the Company until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2017.			
14.	Allocation of the results for the accounting year ended 31 March 2016.			
15.	Approval of Directors Fees (as disclosed in the Financial Statements for the accounting year ended 31 March 2016).			
16.	Consideration of such other business as may properly come before the Meeting.			

Failing any specific instruction, the Proxyholder will vote at his/her complete discretion.

Signature \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016

\* 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 Representative, 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 **25 July 2016**, 4 p.m. Hong Kong time. HSBC Global Asset Management Holdings (Bahamas) Limited (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.