

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, 25 July 2014 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 2014.
2. Presentation of the Report of the Auditors for the accounting year ended 31 March 2014.
3. Approval of the Financial Statements for the accounting year ended 31 March 2014.
4. Discharge of the Board of Directors in respect of their duties carried out for the accounting year ended 31 March 2014.
5. Election of Messrs Jean de Courrèges and John Li and re-election of Messrs Michael Boehm, George Efthimiou, Dean Lam and David Silvester as Directors, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2015.
6. Subject to regulatory approval, election of Mrs Eimear Cowhey and of Mr Peter Dew as Directors, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2015.
7. Re-election of KPMG Luxembourg S.à r.l. as Auditors of the Company until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2015.
8. Allocation of the results for the accounting year ended 31 March 2014.
9. Approval of Directors Fees.
10. 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 2014, 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

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 Meeting 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 **18 July 2014**. 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
4 July 2014

The Hong Kong Representative 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 of Shareholders of HSBC Global Investment Funds on
Friday, 25 July 2014 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 25 July 2014 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:

	In favour of**	Against**	Abstain**
1. Presentation of the Report of the Board of Directors for the accounting year ended 31 March 2014.			
2. Presentation of the Report of the Auditors for the accounting year ended 31 March 2014.			
3. Approval of the Financial Statements for the accounting year ended 31 March 2014.			
4. Discharge of the Board of Directors in respect of their duties carried out for the accounting year ended 31 March 2014.			
5. Election of Messrs Jean de Courrèges and John Li and re-election of Messrs Michael Boehm, George Efthimiou, Dean Lam and David Silvester as Directors, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2015.			
6. Subject to regulatory approval, election of Mrs Eimear Cowhey and of Mr Peter Dew as Directors, to serve as such until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2015.			
7. Re-election of KPMG Luxembourg S.à r.l. as Auditors of the Company until the Annual General Meeting to approve the Financial Statements for the accounting year ending on 31 March 2015.			
8. Allocation of the results for the accounting year ended 31 March 2014.			
9. Approval of Directors Fees.			
10. 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 _____ 2014

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

** Please indicate with an 'Ö' 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 **18 July 2014, 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.