29th July 2026

HSBC GLOBAL INVESTMENT FUNDS

Société d'investissement à capital variable
4, rue Peternelchen, L-2370 Howald
R.C.S. Luxembourg B25087
(the "**Company**")

Dear Shareholder,

Annual General Meeting

The Board of Directors is pleased to enclose the notice of the Annual General Meeting ("**AGM**") of the Company which will be held on Wednesday 30 September 2026 at 15:00 (Central European Summer Time) at the registered office of the Company.

The agenda for the AGM is outlined in the enclosed Notice, together with details of the quorum and voting requirements. A Proxy Form for voting is also enclosed. In order to be accepted, completed Proxy Forms must be received by the Registrar by no later than 17:00 (Central European Summer Time) on Tuesday 29 September 2026.

The Board of Directors encourages shareholders to vote at the AGM.

Should you have any questions relating to the above or have any doubt as to what course of action to take, please contact the registered office of the Company or your client representative, as applicable.

Yours faithfully,

For and on behalf of
the Board of Directors

[This document bears no signature]

Terms not defined in this letter will have the same meaning as those defined in the current prospectus of the Company.
The Board accepts responsibility for the accuracy of the information contained in this letter as at the date of the mailing.

HSBC

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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 Wednesday 30 September 2026 at 15:00 (Central European Summer 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 2026.
2. Presentation of the Report of the Investment Adviser for the financial year ended 31 March 2026.
3. Presentation of the Report of the Auditors for the financial year ended 31 March 2026.
4. Approval of the Financial Statements for the financial year ended 31 March 2026.
5. Allocation of the results for the financial year ended 31 March 2026.
6. Discharge of the Board of Directors in respect of their duties carried out for the financial year ended 31 March 2026.
7. Acknowledgment of the resignation of Dr Michael Boehm as a Director, with effect from 29 August 2025.
8. Election of Mr Benoit Papillard, co-opted by the Board of Directors with effect from 29 August 2025 in replacement of Dr Michael Boehm, 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 2027. A short biography for Mr Benoit Papillard is included below.
9. Re-Election of Ms Carine Feipel, 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 2027. A short biography for Mrs Feipel is included below.
10. Re-election of Mr Timothy Palmer 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 2027. A short biography for Mr Palmer is included below.
11. 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 2027. A short biography for Mr Jeffs 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 2027. A short biography for Mr Pardi is included below.
13. Re-election of Mr Benjamin Lam 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 2027. A short biography for Mr Lam is included below.
14. Ratification and approval of the remuneration of each of the independent Directors (Mr Palmer, Ms Feipel and Mr Lam), at a rate of EUR 55,000 per annum.
15. Re-election of PricewaterhouseCoopers Assurance, *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 2027.
16. Consideration of such other business as may properly come before the Meeting.

Financial Statements

A copy of the audited Financial Statements of the Company for the financial year ended 31 March 2026, which includes the Reports to be presented at Items 1 and 2 above, is available at the registered office of the Company and upon request made via fax (+352 27025 380) addressed to the attention of the Registration Team, or in writing to the Registrar: HSBC Continental Europe, Luxembourg branch, Registration Team, 18 Boulevard de Kockelscheuer, L-1821, Luxembourg. These documents may be obtained by the shareholders free of charge. They will be sent by ordinary land courier to the address specified in the request.

Election of Directors

Mr Benoit Papillard is the Chief Operating Officer for HSBC Asset Management Continental Europe. Mr Papillard is also the Global Head of Shared Services of HSBC Asset Management. Mr Papillard has been working with HSBC since 1992. He has held senior Risk Management, Transformation and COO roles in Greece, Hong-Kong, Brazil, Mexico, US and UK.

Ms Carine Feipel is a Luxembourg non-executive director, certified by INSEAD (IDP-C) and the Luxembourg Directors' Institute (ILA). She has been awarded the "ILA Certified Director, Fund Governance Expert" Certificate in 2023.

She has almost 30 years of experience as a lawyer. She was a partner with a major Luxembourg law firm in both Luxembourg and New York before becoming independent in 2014. Nowadays, she focuses on independent directorships as well as corporate governance topics. She is a member of the Board of Directors of a bank (Banque de Luxembourg), several insurance companies (AIG, Foyer, Wealins, iptiQ by Swiss Re), investment funds and management companies, notably with Morgan Stanley, Fidelity and Wellington. She acts as Chair for some of these Boards, or chairs the audit committee of some other Boards.

From 2019 to 2023 she has been the Chair of the Luxembourg Directors' Institute.

Mr Timothy Palmer retired from his role as Chief Risk Officer of HSBC Asset Management in March 2023. Mr Palmer has over 30 years of experience in asset management, which he is continuing to use in a small number of non-executive roles. Mr Palmer joined HSBC in March 2005 having previously been Head of Global Risk Management at AXA Investment Managers. He had joined Sun Life as an actuarial trainee and worked in life and pensions before moving into asset management as an equity investment analyst. Mr Palmer then became an equity and multi-asset fund manager and, ultimately, Managing Director of Sun Life Investment Management responsible for Sun Life's securities investment business. Mr Palmer subsequently held a number of senior roles within AXA Investment Management. Mr Palmer is a Fellow of the Institute and Faculty of Actuaries and is a member of the Chartered Institute for Securities and Investment.

Mr Anthony Jeffs joined HSBC Asset Management in June 1990, initially working for the UK Private Client business and more latterly within the Institutional business. Anthony previously held roles in Operations, Multimanager, and Change Management. In July 2013, Anthony took on the role as Head of Product Platforms, which encompassed the design, development and implementation of change for Asset Management's key cross border products i.e. HGIF, ETF and Liquidity, as well as responsibility for the Alternative products following the realignment of HSBC Alternative Investment Ltd into Asset Management in 2017. More recently, in July 2020, Anthony was appointed as Global Head of Product for Asset Management. As at the end of 2025, Anthony stepped down from his Head of Product role to continue his work as chairperson for some of AMs largest fund platforms and some additional regulatory activities on a limited time basis.

Mr Matteo Pardi is CEO for Europe, UK and Americas on an interim basis in addition to his role of CEO Continental Europe and Head of Wholesale Continental Europe, Partnerships. Matteo is also a member of HSBC Asset Management's Operating Committee.

Previously Matteo was Head of International Markets and also in charge of the MENA Region for HSBC Asset Management.

Matteo 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) for HSBC Asset Management. From 2011 to 2013 Matteo was HSBC Global Asset Management's Head of Wholesale for Continental Europe. From 2013 to 2022 Matteo was CEO of HSBC Global Asset Management (France) covering several Continental European countries.

Prior to joining HSBC, Matteo worked in Paris for Banque Sovac Lazard Group and GE Capital and in Milan for Citigroup and JPMorgan Asset Management.

Mr Benjamin Lam is a member of the jury and examiner for the Professional Chartered Accountancy qualifications in Luxembourg appointed by CSSF. This involves the preparation of the written and oral exam questions on asset management (both UCITS and Alternative assets).

Previously, Mr Lam served as a senior audit partner with Deloitte Luxembourg, leading the investment management and financial services group from 2017 to 2018. From 2018 to 2021, Mr Lam led Deloitte Luxembourg largest client group across audit, accounting, consulting and tax services. Mr Lam worked at Deloitte UK from 1989 to 1992 and qualified as a Chartered Accountant during that time.

Mr Lam served on various CSSF committees and was a member of the Luxembourg government group "Haut Comité de la Place Financière", a think tank group to develop the asset management industry in Luxembourg. Mr Lam was a member of the ALFI and founding member of the Luxembourg private equity association (LPEA) group. Mr Lam also served on the Chinese-Luxembourg advisory group. Currently, Mr Lam is a member of ILA (*Institut Luxembourgeois des Administrateurs*).

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. 25 September 2026 (referred to as the "**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 a 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 rights attached to their shares are determined in accordance with the shares held at the Record Date.

Voting Arrangements

Shareholders are invited to send a duly completed and signed proxy form to the Registrar: HSBC Continental Europe, Luxembourg Branch, Registration Team, 18 Boulevard de Kockelscheuer, L-1821, Luxembourg, Fax No: (+352 27025 380), Email: isadministration@lu.hsbc.com to arrive not later than 17:00 (Central European Summer Time) on Tuesday 29 September 2026. Proxy forms will be sent to the registered shareholders with a copy of this notice and can also be obtained from the registered office.

Investors who plan to attend in person should please let isadministration@lu.hsbc.com know at least one business day prior to the Meeting so that arrangements can be made to welcome you.

The Board of Directors
[This document bears no signature]

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Société d'investissement à capital variable
4, rue Peternelchen, L-2370 Howald
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(the "**Company**")

PROXY FORM
For use at the Annual General Meeting (the "Meeting") of Shareholders of the Company on Wednesday 30 September 2026 at 15:00 CEST and at any adjournment thereof

I/We * _____

hereby appoint _____
(name of proxy)

or failing him or failing such appointment, the Chairperson of the Meeting as my/our proxy to vote on my/our behalf at the Meeting to be held on Wednesday 30 September 2026 and at any adjournment thereof, to represent my/our entire shareholding in the Company.

I instruct my proxy to vote on the items contained in the Notice of the said Meeting as follows:

		In Favour **	**Against ****	**Abstain ****
1.	Presentation of the Report of the Board of Directors for the financial year ended 31 March 2026.			
2.	Presentation of the Report of the Investment Adviser for the financial year ended 31 March 2026.			
3.	Presentation of the Report of the Auditors for the financial year ended 31 March 2026.			
4.	Approval of the Financial Statements for the financial year ended 31 March 2026.			
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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 2027.			
13.	Re-election of Mr Benjamin Lam 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 2027.			
14.	Ratification and approval of the remuneration of each of the independent Directors (Mr Palmer, Ms Feipel and Mr Lam), at a rate of EUR 55,000 per annum.			
15.	Re-election of PricewaterhouseCoopers Assurance, *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 2027.			
16.	Consideration of such other business as may properly come before the Meeting.			

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

Signature _____

Dated this _____ day of _____ 2026

* Please indicate the name of the sub-fund of the Company of which you are a shareholder.
** Please indicate with an 'X' in the spaces provided above.

NOTES:

A holder entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on his/her behalf. If you wish to appoint a person other than the Chairperson of the meeting as your proxy, insert in block capitals the full name of the person of your choice. A proxy need not be a shareholder of the Company.

The proxy will exercise his/her discretion as to how he/she votes or whether he/she abstains from voting on the resolutions referred to above if no instruction is given in respect of the resolutions and on any business considered at the Meeting and at any adjournment thereof.

This Proxy Form (and the power of attorney or other authority, if any, under which it is signed or a notarial certified copy thereof) must be returned to HSBC Continental Europe, Luxembourg, Registration Team, 18 Boulevard de Kockelscheuer, L-1821, Luxembourg, Fax No: (+352 27025 380), E-mail isadministration@lu.hsbc.com not later than 17:00 (Central European Summer Time) on Tuesday 29 September 2026.

If the shareholder is a corporation, this Proxy Form must be executed under the seal or under the hand of some officer or attorney duly authorized on its behalf. In the case of joint holders, any one holder may sign.