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**THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION**

**If you are in any doubt about the course of action to take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisor.**

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**HSBC ETFS PLC**

**Annual General Meeting**

**2021**

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**If you have sold or transferred your shares in HSBC ETFS plc, please pass this document at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee as soon as possible.**

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**HSBC ETFS PUBLIC LIMITED COMPANY  
(THE "COMPANY")  
NOTICE OF ANNUAL GENERAL MEETING**

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NOTICE is hereby given that the Annual General Meeting of the Company will be held at the offices of A&L Goodbody, International Financial Services Centre, North Wall Quay, Dublin 1, on Monday, 9<sup>th</sup> August 2021, at 11am to consider and, if thought fit, pass the following resolutions as separate resolutions of the Company:

**Ordinary Business:**

- 1 To receive and consider the financial statements of the Company for the year ended 31 December 2020 and the reports of the Directors and Auditors thereon;
- 2 To re-appoint KPMG as Auditors to the Company;
- 3 To authorise the directors to fix the remuneration of the Auditors for the year ended December 2021; and
- 4 To review the affairs of the Company.

And to transact any other business which may properly be brought before the meeting.

For and on behalf of The Board

Goodbody Secretarial Limited  
Secretary

Registered Office  
25/28 North Wall Quay  
IFSC  
Dublin1  
Ireland

Company Number 467896

19 April 2021

Notes:

Please note that there are currently significant travel restrictions in place due to COVID 19. Depending on what travel restrictions (if any) may be in place by the date of the AGM, physical attendance at the AGM may not be possible. Please refer to below link issued by the Irish Health Service Executive in respect of such travel restrictions: <https://www2.hse.ie/conditions/coronavirus/coronavirus.html#travel>.

A member entitled to attend and vote may, using the form set out below, appoint a proxy to attend, speak and vote on his behalf. Should you wish to vote at the AGM, we would strongly recommend that you complete the proxy form enclosed with this Notice and return a completed and signed proxy form by email to [jverner@algoodbody.com](mailto:jverner@algoodbody.com) at least 48 hours before the commencement of the meeting.

**HSBC ETFS PUBLIC LIMITED COMPANY  
(THE "COMPANY")  
FORM OF PROXY  
ANNUAL GENERAL MEETING OF SHAREHOLDERS**

I/We.....

(Block letters)

of.....

being (a) member(s) of the above-named Company, appoint the Chairperson of the meeting or failing him/her appoint an authorised representative of Goodbody Secretarial Limited OR any partner or employee of A&L Goodbody OR failing him/her (see note (g))

.....

(Block letters)

of.....

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at the offices of A&L Goodbody, International Financial Services Centre, North Wall Quay, Dublin 1, on Monday, 9<sup>th</sup> August 2021, at 11.00am and at any adjournment thereof.

Please indicate with a tick (✓) in the spaces provided how you wish your votes to be cast, otherwise your proxy will vote as he/she thinks fit.

(i) ORDINARY RESOLUTIONS	FOR	AGAINST	ABSTAIN
1. To receive and consider the financial statements of the Company for the period ending 31 December 2020 together with the report of the Directors and Auditors thereon.			
2. To re-appoint KPMG as Auditors to the Company.			
3. To authorise the Directors to fix the remuneration of the Auditors.			

Dated:

\_\_\_\_\_  
Name and Address of Shareholder

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Name and Address of Shareholder

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Name and Address of Shareholder

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Name and Address of Shareholder

\_\_\_\_\_  
Signature of Shareholder

Notes:

- (a) A Shareholder must insert his full name and registered address in type or block letters. In the case of joint accounts the names of all holders must be stated.
- (b) If it is desired to appoint some other person as proxy, the name of the proxy must be inserted in the space provided instead of the option provided which should be deleted.
- (c) If either (i) a Shareholder does not propose to exercise all of the voting rights to which the Shareholder is entitled or (ii) a Shareholder proposes to exercise voting rights for and against a resolution, in order for a proxy to be valid, the proxy must state (i) the name of the sub-fund of the Company in respect of which the Shareholder is exercising voting rights, (ii) the number of Shares in respect of which the votes are being cast (iii) whether the votes are being cast for or against the resolution.
- (d) The proxy form must:
  - (i) in the case of an individual Shareholder, be signed by the Shareholder or his attorney; and
  - (ii) in the case of a corporate Shareholder, be given either under its common seal or signed on its behalf by an attorney or by a duly authorised officer of the corporate Shareholder.
- (e) In the case of joint holders, the vote of the senior who tenders a 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 in respect of the joint holding.
- (f) To be valid this proxy form and any power of attorney under which it is signed must reach the Company Secretary of the Company c/o A&L Goodbody, 25/28 North Wall Quay, IFSC, Dublin 1, Ireland. Alternatively, Shareholders may send their proxies by fax to the Company Secretary at +353 (0) 1 649 2649 for the attention of Jacquie Verner or by email to [jverner@algoodbody.com](mailto:jverner@algoodbody.com). To be valid, proxies and any powers of attorney under which they are signed must be received by the Company Secretary not less than 48 hours before the time appointed for the holding of the meeting.
- (g) In the event that an authorised representative of Goodbody Secretarial Limited is appointed as a proxy, such proxy will vote as indicated above. In the absence of any direction the proxy will vote in favour of the resolutions. The shareholder hereby indemnifies Goodbody Secretarial and its authorised representatives for any losses or liability incurred as a result of acting in good faith in the exercise of this proxy.