
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**")

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 Tuesday 30 September 2025 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 Monday 29 September 2025.

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

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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 Tuesday 30 September 2025 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 2025.
2. Presentation of the Report of the Investment Adviser for the financial year ended 31 March 2025.
3. Presentation of the Report of the Auditors for the financial year ended 31 March 2025.
4. Approval of the Financial Statements for the financial year ended 31 March 2025.
5. Allocation of the results for the financial year ended 31 March 2025.
6. Discharge of the Board of Directors in respect of their duties carried out for the financial year ended 31 March 2025.
7. Acknowledgment of the resignation of Mrs Eimear Cowhey as a Director, with effect from 5 March 2025.
8. Mr Lim Siong Kwong Lam Thuon Mine (also known as Mr Benjamin Lam), co-opted by the Board of Directors with effect from 5 March 2025 in replacement 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 2026. A short biography for Mr Benjamin Lam is included below.
9. Re-Election of Mrs 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 2026. A short biography for Mrs Feipel is included below.
10. Re-election of Mr Michael Böhm 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 2026. A short biography for Mr Böhm is included below.
11. 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 2026. A short biography for Mr Palmer is included below.
12. 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 2026. A short biography for Mr Jeffs is included below.
13. 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 2026. A short biography for Mr Pardi is included below.
14. Ratification and approval of the remuneration of each of the independent Directors (Mr Palmer, Mrs Feipel, Mrs Cowhey and Mr Lam).
15. 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 2026.
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 2025, 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 Michael Böhm is a Managing Director and Chief Operating Officer of HSBC Asset Management Germany since 2011. Based in Düsseldorf, he is responsible for Alternatives (Private Markets as well as Real Estate), Operations, Risk, Finance, IT, HR, Legal and Compliance. He is a non-executive director of the Fund Board of global fund ranges of HSBC Group, as well as other internal HSBC Group entities and external Boards. He is certified by Deutsche Borse (“Qualifizierter Aufsichtsrat”) and the Luxembourg Directors’ Institute (*Institut Luxembourgeois des Administrateurs* - ILA)

Previously Mr Böhm 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 Böhm started his career with an apprenticeship as a Qualified Bank Clerk and Law Studies at the University of Bonn and the Higher Court of Cologne. After three (3) years as a Research Assistant at the Institute of Commercial and Corporate Law of the University of Bonn and Dr. jur. these on legal aspects of crossborder setting agreements, in 1998 Mr Böhm became a Legal Adviser in the Legal Department of HSBC Trinkaus & Burkhardt.

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

Mr Benjamin Lam is a member of the jury and examiner for the Professional Chartered Accountancy qualifications in Luxembourg appointed by the 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*).

Mrs 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.

Mrs Feipel 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 Mrs Feipel 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 Matteo Pardi is Head of Wholesale Continental Europe, Partnerships and HIFL.

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) for HSBC Asset Management. From 2011 to 2013, he has been HSBC Global Asset Management's Head of Wholesale for Continental Europe. From 2013 to 2022 Mr Pardi has been CEO of HSBC Global Asset Management (France) covering several Continental European countries. From 2022 to 2025 Mr Pardi has been Head of International Markets being responsible for: Canada, Mexico, Argentina, Bermuda, Turkey, Malta and providing support to: India, China, Taiwan - under the Asia Pacific CEO. From February 2023 until 2025 Mr Pardi has also been in charge of the MENA region for HSBC Asset Management.

Prior to 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 joined HSBC AM in 1990 and has held various positions in both the Institutional and Private Client divisions. His previous roles include Multimanager, Operations, and Change Management including process re-engineering, system implementations and vendor management. In his current role, Mr Jeffs leads the Product team, in excess of 100 individuals across approximately 20 countries. The teams are responsible for the development, design, re-engineering and day to day governance of HSBC AM's products

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 (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 Monday 29 September 2025. 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

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PROXY FORM

**For use at the Annual General Meeting (the "Meeting") of Shareholders of
 the Company on Tuesday 30 September 2025 at 15:00 CEST and at any adjournment thereof**

I/We * _____

hereby appoint _____
 (name of proxy)

or failing him or failing such appointment, the Chairman of the Meeting as my/our proxy to vote on my/our behalf at the Meeting to be held on Tuesday 30 September 2025 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 2025.			
2.	Presentation of the Report of the Investment Adviser for the financial year ended 31 March 2025.			
3.	Presentation of the Report of the Auditors for the financial year ended 31 March 2025.			
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15.	Re-election of PricewaterhouseCoopers, <i>Société coopérative</i> as independent auditor of the Company until the Annual General Meeting to approve the Financial Statements for the financial year ending on 31 March 2026.			
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 _____ 2025

* 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 Chairman 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 Monday 29 September 2025.

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 authorised on its behalf. In the case of joint holders, any one holder may sign.