

FEDERATED HERMES INVESTMENT FUNDS PLC
(the “Company”)

Notice is hereby given that the annual general meeting of the Company (“AGM”) will be held at 10:00 a.m. (Irish time) on Thursday, 29 September 2022 at 10 Earlsfort Terrace, Dublin 2 D02 T380, Ireland, or, in the event that all shareholders who choose to attend or vote at the AGM elect to do so by appointing a proxy, due to Covid-19 related issues the AGM shall be deemed to be held at the address of the chair of the AGM at the time indicated above, for the following purposes:

ORDINARY BUSINESS:

1. To receive and consider the reports of the directors and of the auditors and the financial statements for the year ended 31 December 2021.
2. To review the Company’s affairs.
3. To authorise the directors to fix the remuneration of the auditors.
4. To approve the re-appointment of the auditors.

BY ORDER OF THE BOARD

SIGNED:



For and on behalf of

Bradwell Limited

Secretary

Dated: **6 September 2022**

NOTE

Every Shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote in his stead. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf. A proxy or an authorised representative need not be a shareholder of the Company. Shareholders may return a signed copy of the proxy form to fundscosec@arthurcox.com or by fax to +353 1 920 1020 to arrive no later than 48 hours before the time of the meeting. Completion and return of a proxy form will not preclude a Shareholder from attending and voting in person at the AGM.

FEDERATED HERMES INVESTMENT FUNDS PLC
(the “Company”)

ANNUAL GENERAL MEETING FORM OF PROXY

I/We _____ of _____ being a holder of _____ shares in the above named company and entitled to vote, hereby appoint any one of Kevin Murphy, James Hodgson, Stephanie Flanagan, Lisa Flynn, Claire de Wet (all being representatives of Arthur Cox, the Company’s legal advisers, or Bradwell Limited, the Company’s secretary) or failing them _____ or failing him/her _____ or failing him/her _____ or failing him/her the Chair of the meeting (delete as applicable) as our proxy to vote for us on our behalf at the Annual General Meeting of the Company to be held at 10:00 a.m. (Irish time) on Thursday, 29 September 2022 and at any adjournment thereof.

Please indicate with an “X” in the box below how you wish the proxy to vote.

	RESOLUTIONS	FOR	ABSTAIN	AGAINST
	Ordinary Business			
1.	To receive and consider the reports of the directors and of the auditors and the financial statements for the year ended 31 December 2021.			
2.	To review the Company’s affairs.			
3.	To authorise the directors to fix the remuneration of the auditors, Deloitte Ireland LLP.			
4.	To approve the re-appointment of the auditors, Deloitte Ireland LLP.			

If you wish this form to be used *in favour of any Resolution*, please mark “X” in the box under the heading “For”. If you wish this form to be used *to abstain from voting on any Resolution*, please mark “X” in the box under the heading “Abstain”. If you wish this form to be used *against any Resolution*, please mark “X” in the box under the heading “Against”. Otherwise, the Proxy will vote/abstain as he or she thinks fit.

Signed: _____

Name in block capitals: _____

Date: _____

NOTES:

1. Unless otherwise instructed, the proxy will vote as he or she thinks fit.
2. This instrument of proxy, to be valid, must be sent to arrive, or be lodged, at the address printed below not later than 48 hours before the time fixed for the meeting.
3. In the case of a corporate shareholder, this instrument may be either under its common seal or under the hand of an officer or attorney authorised in that behalf.
4. For omnibus/nominee shareholders, who without going to underlying investors do not have the authority to vote, please indicate how you wish your proxy/representative to vote by inserting the aggregate number of underlying investor votes “for” and/or “against” and/or “abstain” in the relevant box.
5. If you wish to appoint a proxy other than the Chair of the meeting, please insert his/her name and address and delete “the Chair of the meeting”.
6. If this instrument is signed and returned without any indication of how the person appointed proxy shall vote, he will exercise his discretion as to how he votes and whether or not he abstains from voting.
7. 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 should be determined by the order in which the names stand in the register of shareholders in respect of the joint holding.
8. Any alterations made to this form must be initialled.
9. Shareholders may return a signed copy of the proxy form, by email to fundscosec@arthurcox.com or by fax to +353 1 920 1020 to arrive no later than 48 hours before the time of the meeting. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the AGM.