

**FEDERATED HERMES INVESTMENT FUNDS PLC**  
**(the “Company”)**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting of the Company (“AGM”) will be held at 9:00 a.m. (Irish time) on Thursday, 23 May 2024 at 10 Earlsfort Terrace, Dublin 2, D02 T380, Ireland 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 2023.
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.

**BY ORDER OF THE BOARD**

SIGNED:



For and on behalf of

**Bradwell Limited**

Secretary

Dated: **24 April 2024**

## **NOTES**

Every Shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote on his/her/their behalf. 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](mailto:fundscosec@arthurcox.com) 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.

## **AUSTRIA**

Erste Bank der oesterreichischen Sparkassen AG, Am Belvedere 1, 1100 Wien is the Paying and Information Agent, where the relevant prospectuses and key investor information, the Articles of Association and the latest annual and semi-annual reports are available free of charge.

## **GERMANY**

For German investors, Hermes Fund Managers Ireland Limited (German Branch), Oper46, Bockenheimer Anlage 46, 60322, Frankfurt am Main, is the Paying and Information Agent, where the relevant prospectuses and key investor information, the Articles of Association and the latest annual and semi-annual reports are available free of charge.

## **SWITZERLAND**

The prospectus, the key information documents, the articles of association as well as the latest annual and semi-annual reports may be obtained free of charge from the representative.

### **Representative in Switzerland:**

Acolin Fund Services AG, Leutschenbachstrasse 50, CH-8050 Zurich

### **Paying Agent in Switzerland:**

NPB Neue Privat Bank AG, Limmatquai 1 / am Bellevue, P.O. Box, CH-8024 Zurich