

**FEDERATED HERMES INVESTMENT FUNDS PLC
(the "Company")**


**FEDERATED HERMES EUROPE EX-UK EQUITY FUND
(the "Fund")**

Dear Shareholder

The extraordinary general meeting ("**EGM**") of the Fund, convened for 21 July 2021 has been adjourned and will be held on 28 July 2021 at 10 a.m.

The meeting procedure and business to be transacted at the adjourned meeting will be the same as set out in the Notice of Extraordinary General Meeting issued on 24 June 2021.

By Order of the Board



Dated: 22 July 2021

Registered Office: The Wilde
53 Merrion Square
Dublin 2
D02 PR63
Ireland

(Do not return your Form of Proxy to this address. You should return your Form of Proxy by email or fax as specified in the Form of Proxy within the time frames specified therein.)

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 Fund. Shareholders may return a signed copy of the proxy form, either 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.

For German investors, Hermes Fund Managers Ireland Limited (German Branch), WINX Tower, Neue Mainzer Straße 6-10, 21st Floor, No. 21.13 & 21.14, 60311, Frankfurt is the Paying and Information Agent, where the relevant prospectuses and key investor information, the Articles of Association and the annual and semi-annual reports are available free of charge.

FEDERATED HERMES INVESTMENT FUNDS PLC
an umbrella fund with segregated liability between sub-funds
(the "Company")

FEDERATED HERMES EUROPE EX-UK EQUITY FUND
(the "Fund")

EXTRAORDINARY GENERAL MEETING FORM OF PROXY

Please list your
 shareholder name
 and address here

I/We _____
 of _____

being a holder of _____ share(s) in the Fund and entitled to vote, hereby appoint any one of Kevin Murphy, James Hodgson, Ronan Donohoe, or failing them _____ or failing him/her _____ or failing him/her the Chairman of the meeting (delete as applicable) as our proxy to vote for us on our behalf, including, in the absence of any directors of the Company choosing a shareholder present, including himself or herself, to be Chairman of the EGM, at the EGM to be held at 10am (Irish time) on 28 July 2021 and at any adjournment thereof.

Please sign
 and date here

Signed _____

Name in block capitals _____

Dated this _____ day of _____ 2021

	RESOLUTIONS	FOR	ABSTAIN	AGAINST
1.	THAT the updated investment objective, investment policy and investment strategy of the Fund as set out in Appendix A to the circular dated 24 June 2021 be and is hereby adopted			

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

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, not later than 48 hours before the time fixed for the meeting.
1. 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.
2. 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" in the relevant box.
3. If you wish to appoint a proxy other than the Chairman of the meeting, please insert his/her name and address and delete "the Chairman of the meeting".
4. If this instrument is signed and returned without any indication of how the person appointed proxy shall vote, he/she will exercise his/her discretion as to how he/she votes and whether or not he/she abstains from voting.
5. 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.
6. Any alterations made to this form must be initialled.
7. 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 EGM.