

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, 30 September 2021 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 2020.
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: **08 September 2021**

Measures to reduce COVID-19 transmission at the Annual General Meeting (“AGM”)

We consider the health of Shareholders, attendees at the AGM and the staff of its service providers a top priority. Shareholders are strongly encouraged to appoint a proxy to vote at the AGM on their behalf, as the preferred means of fully and safely exercising their rights, as personal attendance at the AGMs may present a risk to themselves and others. Insofar as practicable, the AGM will be held in accordance with the guidance of the Health Service Executive (the Irish public health authority), meaning:

- the AGM will be as brief as possible;
- personal attendance is not recommended and Shareholders are encouraged to appoint proxies to vote on their behalf; and
- refreshments will not be provided.

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.