

27 March 2020

Dear Investor,

JPMorgan Investment Funds (SICAV Range)

Please find enclosed the Notice of an Annual General Meeting (the “AGM”) of JPMorgan Investment Funds (the “Fund”), which will be held on 24 April 2020 at 12:00 (CET) at the registered office of the Fund.

Kindly note the details of the agenda as well as the quorum and voting requirements in the enclosed notice. To allow your vote to be cast, you should complete and return the enclosed Form of Instruction to us as soon as possible, and in any event **no later than 6 p.m. (Hong Kong time) on 14 April 2020**, using the envelope provided. If, however, we do not hear from you by this date, your instructions will not be reflected in the response to the Fund in respect of your holdings and therefore will not be considered at the AGM.

When available, the results of the AGM will be announced on our website am.jpmorgan.com/hk¹.

The latest financial reports of the Fund will be available at am.jpmorgan.com/hk¹. You may also contact us to request a printed copy of the reports to be sent to you.

Should you have any questions regarding the content of this letter, please do not hesitate to contact:

- your bank or financial adviser;
- your designated client adviser, account manager, pension scheme trustee or administrator;
- our Intermediary Clients’ Hotline on (852) 2265 1000;
- our distributor hotline on (852) 2978 7788; or
- if you normally deal directly with us, our J.P. Morgan Funds InvestorLine on (852) 2265 1188.

Yours faithfully,
For and on behalf of
JPMorgan Funds (Asia) Limited
as Hong Kong Representative of the Fund



Edwin TK Chan
Director

Encl.

¹ The website has not been reviewed by the Securities and Futures Commission.

A Message from Your Fund's Board

Dear Shareholder,

Each year, you have the opportunity to vote on various business matters of your Fund at an annual general meeting. **You do not need to attend in person to vote.** You can use the proxy form to tell us how you want to vote.

If you have any questions after reading the information below, please contact the registered office or your local representative.

To obtain a copy of the Audited Annual Report for the past fiscal year, go to jpmorganassetmanagement.com/jpmif or contact the registered office.



Jacques Elvinger *For and on behalf of the Board*

Items requiring your vote – please respond by 22 April 2020

JPMorgan Investment Funds – Notice of Annual General Meeting

The meeting will be held at the location and time stated in the right-hand column.

Agenda for Meeting and Shareholder Vote

- 1 Presentation of the report from Auditors and Board for the past fiscal year.
- 2 Should shareholders adopt the Audited Annual Report for the past fiscal year?
- 3 Should shareholders agree to discharge the Board for the performance of its duties for the past fiscal year?
- 4 Should shareholders approve the Directors' fees for the accounting year ending 31 December 2020? It is proposed that this will be €57,000 for the Chairman and €46,000 for each independent Director.
- 5 Should John Li How Cheong, Martin Porter and Daniel Watkins be reappointed to the Board for 3 years?
- 6 Should shareholders re-appoint PricewaterhouseCoopers Société coopérative as Auditors of the Fund and authorise the Board to agree on their terms of appointment?
- 7 Should shareholders approve the payment of any distributions shown in the Audited Annual Report for the past fiscal year?

THE MEETING

Location Registered office of the Fund (see below)

Date and time Friday, 24 April 2020 at 12:00 CET

Quorum None required

Voting Agenda items will be resolved by a simple majority of the votes cast

THE FUND

Name JPMorgan Investment Funds

Legal form SICAV

Fund type UCITS

Auditors PricewaterhouseCoopers Société coopérative

Registered office
6 route de Trèves
L-2633 Senningerberg, Luxembourg

Phone +352 34 10 1

Fax +352 2452 9755

Registration number (RCS Luxembourg)
B49 663

Past fiscal year 12 months ended
31 December 2019

NEXT STEPS

To vote by proxy, use the proxy form at jpmorganassetmanagement.com/extra. Your form must arrive at the registered office, via either email, post or fax, by 18:00 CET on Wednesday, 22 April 2020 using the contact details below:

Email: fundinfo@jpmorgan.com

Fax: +352 2452 9755

Post: 6 Route de Trèves, L-2633 Senningerberg, Luxembourg

[Unfortunately, we're unable to acknowledge receipt of your proxy form.](#)

To vote in person, attend the meeting in person.

Hong Kong, Norway and Spain shareholders: In keeping with your country's laws, a copy of the Audited Annual Report is either enclosed or will be sent to you under separate cover.

IMPORTANT

PLEASE COMPLETE AND RETURN THIS FORM IMMEDIATELY
which in any event should be received by us no later than 6 p.m. (Hong Kong time) on 14 April 2020 (Note 1).

Form of Instruction to JPMorgan Funds (Asia) Limited
JPMorgan Investment Funds

Name(s) and Address of Client:

Account Number(s):

MasterAccount:

Regular Investment Plan:
(if applicable)

I am/We are the beneficial holders of shares in the JPMorgan Investment Funds (the "Fund"), registered in the name of JPMorgan Investor Services (Asia) Limited ("JPMIS"), on my/our behalf. I/We hereby authorise and instruct JPMorgan Funds (Asia) Limited ("JPMFAL") as my/our agent on and subject to the Terms and Conditions of MasterAccount & Regular Investment Plan and the Nominee Agreement, to instruct JPMIS to vote, by itself or its lawful attorney/s, on my/our behalf in respect of **ALL*** / _____ *of my/our shares (* if you wish to vote part but not all of the shares registered on your behalf, delete "ALL" and insert the number of shares you wish to vote) at the annual general meeting of shareholders to be held on 24 April 2020, at 12:00 (CET), at 6 route de Trèves, L-2633 Senningerberg, Luxembourg. JPMFAL is hereby authorised and instructed to instruct JPMIS, by itself or its lawful attorney/s, to vote on the agenda, as set out in the Notice of Annual General Meeting, in accordance with my/our instructions as indicated below:

Agenda	"For"	"Against"	"Abstain"
1. Adopt as definitive the Audited Annual Report for the past fiscal year?			
2. Agree to discharge the Board for the performance of its duties for the past fiscal year?			
3. Approve the Directors' fees for the accounting year ending 31 December 2020? It is proposed that this will be €57,000 for the Chairman and €46,000 for each independent Director.			
4. Re-appoint John Li How Cheong, Martin Porter and Daniel Watkins to the Board for 3 years?			
5. Re-appoint PricewaterhouseCoopers Société coopérative as Auditors of the Fund and authorise the Board to agree on their terms of appointment?			
6. Approve the payment of any distributions shown in the Audited Annual Report for the past fiscal year?			

If you wish JPMIS or its attorney/s to vote in respect of ALL of your shares, please tick the appropriate box above.

If you wish JPMIS or its attorney/s to vote only part of your shares, please indicate the number of shares to be voted in the relevant box. If you indicate more shares than are actually held on your behalf, JPMIS or its attorney/s will vote the total number of shares registered in the name of JPMIS on your behalf in the same proportions to that indicated above.

Individual: Signature _____ Date _____	Corporation: The Common Seal of _____ Affixed in the presence of _____ Date _____
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Notes:

- To be valid, the Form of Instruction must be received by JPMFAL at GPO Box 11448, Hong Kong not later than 6 p.m. (Hong Kong time) on 14 April 2020. The Form of Instruction may be sent in the first instance by facsimile on (852) 2868 1577, but the original Form of Instruction should follow by mail to JPMFAL at GPO Box 11448, Hong Kong not later than 6 p.m. (Hong Kong time) on 14 April 2020.
- JPMFAL will be entitled to rely and act upon any instruction given, or purported to be given to JPMFAL's satisfaction, by either or any joint holders.

敬啟者：

摩根投資基金（SICAV系列）

本函隨附摩根投資基金（「本基金」）股東週年大會（「週年大會」）通告。週年大會將於2020年4月24日中午12時正（歐洲中部時間）假本基金註冊辦事處舉行。

有關大會之議程、法定人數及投票規定之詳情，已載於隨附之通告。為包括閣下之投票，務請盡快填妥隨附之指示表格，並於**2020年4月14日下午6時正（香港時間）**前以特備之回郵信封寄回。倘若我們於上述日期仍未收到閣下之回覆，閣下就所持股份發出之指示將不會向本基金予以反映，並且不會在週年大會中獲考慮。

週年大會之結果將於網頁am.jpmorgan.com/hk¹公布。

本基金最新的財務報告已上載於am.jpmorgan.com/hk¹。閣下亦可聯絡我們要求寄送財務報告之印刷本。

如閣下對本函件的內容有任何疑問，請聯絡：

- 閣下的銀行或財務顧問；
- 閣下的客戶顧問、客戶經理、退休金計劃受託人或行政管理人；
- 本公司的代理客戶服務熱線（852）2265 1000；
- 本公司的分銷商服務熱線（852）2978 7788；或
- 如閣下通常直接與我們聯絡，請致電摩根基金理財專線（852）2265 1188。

摩根基金（亞洲）有限公司
（本基金之香港代表人）



董事
陳俊祺
謹啟

2020年3月27日

附件

¹ 此網頁並未經證券及期貨事務監察委員會審閱。

基金董事會的通知

敬啟者：

每年，閣下有機會在股東週年大會上為基金的各項事宜投票。

閣下並不需要親自出席投票。閣下可以利用代表委任書，通知我們閣下的投票意向。

倘閣下在閱讀以下的資料後有任何疑問，請與註冊辦事處或閣下的代表聯絡。

如欲索取上一財政年度的已審計年度報告，請瀏覽 jpmorganassetmanagement.com/jpmif 或聯絡註冊辦事處。



Jacques Elvinger 謹代表董事會

須閣下投票的項目 – 請於2020年4月22日前回覆

摩根投資基金 – 股東週年大會通告

大會將於右旁所列的地點及時間舉行。

大會議程及股東投票

- 1 提交上一財政年度的核數師及董事會報告。
- 2 股東是否採納上一財政年度之已審計年度報告？
- 3 股東是否同意免除董事會於上一財政年度任內所承擔之責任？
- 4 股東是否批准截至2020年12月31日止會計年度之董事袍金？建議董事會主席之袍金將為57,000歐元，每位獨立董事之袍金將為46,000歐元。

- 5 是否重新委任 John Li How Cheong、Martin Porter 及 Daniel Watkins 為董事會成員，任期為三年？
- 6 股東是否重選 PricewaterhouseCoopers Société coopérative 為本基金之核數師且批准董事會同意其委任條款？
- 7 股東是否批准支付任何於上一財政年度已審計年度報告內之分派？

大會

地點 本基金的註冊辦事處（見下文）
日期及時間 2020年4月24日星期五
 中午12時正（歐洲中部時間）
法定人數 無
投票 議程項目將由簡單多數投票票數通過

本基金

名稱 摩根投資基金
法律形式 可變資本投資公司
基金類型 可轉讓證券集體投資企業

核數師 PricewaterhouseCoopers
 Société coopérative

註冊辦事處

6 route de Trèves
 L-2633 Senningerberg, Luxembourg

電話 +352 34 10 1

傳真 +352 2452 9755

註冊號碼 (RCS Luxembourg)

B 49 663

過去的財政年度 截至2019年12月31日為止的12個月

下一步

如欲以代表委任書投票，請使用在 jpmorganassetmanagement.com/extra 上的代表委任書。閣下的表格須（經電郵、郵寄或傳真）以以下方式於2020年4月22日星期三下午6時正（歐洲中部時間）前送達註冊辦事處。

電郵：fundinfo@jpmorgan.com

傳真：+352 2452 9755

郵寄：6 Route de Trèves, L-2633 Senningerberg, Luxembourg

[很抱歉，我們無法對閣下的代表委任書提供認收通知。](#)

如欲親自投票，請親自出席會議。

香港，挪威及西班牙投資者：因應相關地區法律，經審核財務報告之副本已在此附上或另外發函給閣下。

此乃要件

請即填妥並交回此表格

在任何情況下須不遲於 2020 年 4 月 14 日下午 6 時正（香港時間）送達本公司（附註 1）

致摩根基金（亞洲）有限公司之指示表格

摩根投資基金

客戶姓名及地址：

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賬戶號碼：

綜合理財賬戶：

定期投資計劃：
(如適用)

本人／吾等為摩根投資基金（「本基金」）股份之實際權益持有人，該股份乃以摩根投資客戶服務（亞洲）有限公司（「JPMIS」）之名義代本人／吾等登記。本人／吾等現授權及指示摩根基金（亞洲）有限公司（「JPMFAL」）作為本人／吾等於「綜合理財賬戶」及「定期投資計劃」之條款及條件以及代名人協議中的代理人，且於該等條款及條件以及代名人協議之規限下，指示 JPMIS 或其合法授權人於 2020 年 4 月 24 日中午 12 時正（歐洲中部時間）假座 6 route de Trèves, L-2633 Senningerberg, Luxembourg 舉行之股東週年大會上代表本人／吾等就**所有*** / _____ *本人／吾等之股份投票（*倘閣下擬就代表閣下登記之部分但並非所有股份投票，請刪去「所有」一詞，並寫上閣下擬投票之股份數目）。JPMFAL 茲獲授權及指示按本人／吾等之下列指示，指示 JPMIS 或其合法授權人就載於股東週年大會通告之議程投票：

議程	「是」	「否」	「棄權」
1. 採納上一財政年度之已審計年度報告為最終報告？			
2. 同意免除董事會於上一財政年度任內所承擔之責任？			
3. 批准截至 2020 年 12 月 31 日止會計年度之董事袍金？建議董事會主席之袍金將為 57,000 歐元，每位獨立董事之袍金將為 46,000 歐元。			
4. 重新委任 John Li How Cheong, Martin Porter 及 Daniel Watkins 為董事會成員，任期為三年？			
5. 重選 PricewaterhouseCoopers Société coopérative 為本基金之核數師且批准董事會同意其委任條款？			
6. 批准支付任何於上一財政年度已審計年度報告內之分派？			

倘閣下擬 JPMIS 或其授權人就閣下所持之**所有**股份投票，請在上文適當方格加✓號。

倘閣下擬 JPMIS 或其授權人僅就閣下之部分股份投票，請於有關方格指明所投票股份之數目。倘閣下指明之股份多於實際代表閣下持有之數目，則 JPMIS 或其授權人將按上述指明之相同比例，為以 JPMIS 名義代表閣下登記之股份總數投票。

<p>個人：</p> <p>簽署 _____ 日期 _____</p>	<p>公司：</p> <p>公司蓋印 _____ 於以上人士見證下蓋印 _____ 日期 _____</p>
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附註：

- 指示表格必須於 2020 年 4 月 14 日下午 6 時正（香港時間）前送達 JPMFAL（香港郵政總局信箱 11448 號），方為有效。指示表格亦可首先傳真至 (852) 2868 1577，惟指示表格之正本必須隨後於 2020 年 4 月 14 日下午 6 時正（香港時間）前郵寄至 JPMFAL（香港郵政總局信箱 11448 號）。
- JPMFAL 將有權依賴及就任何由或聲稱由聯名持有人（或其中任何一人）發出且獲 JPMFAL 信納之指示而行事。