

Annual General Meeting

HSBC ETFs plc

2026

THIS DOCUMENT IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about the course of action to take, you should consult your stockbroker, bank manager, solicitor, accountant or other professional advisor.

If you have sold or transferred your shares in HSBC ETFs plc, please pass this document at once to the purchaser or transferee or to the stockbroker, bank or other agent through whom the sale or transfer was effected, for transmission to the purchaser or transferee as soon as possible.

HSBC ETFs plc (the “Company”)

Notice of Annual General Meeting

NOTICE is hereby given that the Annual General Meeting of the Company will be held at the offices of Matheson LLP, 70 Sir John Rogerson’s Quay, Dublin 2, Ireland on Thursday, 23 July 2026, at 11:00 am (Irish time) for the following purposes:

Ordinary Business:

1. To receive and consider the financial statements of the Company for the year ended 31 December 2025 and the reports of the Directors and Auditors thereon;
2. To re-appoint PwC as Auditors to the Company;
3. To authorise the directors to fix the remuneration of the Auditors for the year ended 31 December 2026; and
4. To review the affairs of the Company.

And to transact any other business which may properly be brought before the meeting.



For and on behalf of The Board
Matsack Trust Limited
Secretary

Registered Office
70 Sir John Rogerson’s Quay
Dublin 2
Ireland
Company Number 467896
5 May 2026

Notes:

- (a) **Only a registered shareholder is entitled to vote at the meeting. As the Company uses the International Central Securities Depository (ICSD) model of settlement and HSBC Issuer Services Common Depositary Nominee (UK) Limited is the sole registered shareholder of shares in the sub-funds under the ICSD settlement model, investors in the sub-funds should submit their voting instructions through the relevant ICSD or the relevant participant in an ICSD (such as a local central securities depository, broker or nominee). If any investor has invested in a sub-fund through a broker/dealer/other intermediary, the investor should contact this entity to provide voting instructions instead of submitting this Form of Proxy to the Company Secretary.**
- (b) A member entitled to attend and vote may, using the form set out below, appoint a proxy to attend, speak and vote on his behalf. Should you wish to vote at the AGM, we would strongly recommend that you complete the proxy form enclosed with this Notice and return a completed and signed proxy form by email to HSBCCoSec@matheson.com at least 48 hours before the commencement of the meeting.
- (c) The share classes and ISINs can be found in Appendix I.

HSBC ETFs plc (The “Company”)

Form of Proxy Annual General Meeting of Shareholders

I/We

(Block letters)

of.....

being (a) member(s) of the above-named Company, appoint the Chairperson of the meeting or failing him/her appoint an authorised representative of Matsack Trust Limited OR any partner or employee of Matheson LLP OR failing him/her (see notes)

.....

(Block letters)

of.....

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at the offices of Matheson LLP, 70 Sir John Rogerson’s Quay, Dublin 2, Ireland on Thursday, 23 July 2026, at 11.00 am (Irish time) and at any adjournment thereof.

Please indicate with a tick (✓) in the spaces provided how you wish your votes to be cast, otherwise your proxy will vote as he/she thinks fit.

(i) Ordinary Resolutions	For	Against	Abstain
1. To receive and consider the financial statements of the Company for the period ending 31 December 2025 together with the report of the Directors and Auditors thereon.	☐	☐	☐
2. To re-appoint PwC as Auditors to the Company.	☐	☐	☐
3. To authorise the Directors to fix the remuneration of the Auditors.	☐	☐	☐

Dated:

.....
Name and Address of Shareholder

.....
Signature of Shareholder

.....
Name and Address of Shareholder

.....
Signature of Shareholder

.....
Name and Address of Shareholder

.....
Signature of Shareholder

Notes:

A Shareholder must insert his full name and registered address in type or block letters. In the case of joint accounts, the names of all holders must be stated.

If it is desired to appoint some other person as proxy, the name of the proxy must be inserted in the space provided instead of the option provided which should be deleted.

If either (i) a Shareholder does not propose to exercise all of the voting rights to which the Shareholder is entitled or (ii) a Shareholder proposes to exercise voting rights for and against a resolution, in order for a proxy to be valid, the proxy must state (i) the name of the sub-fund of the Company in respect of which the Shareholder is exercising voting rights, (ii) the number of Shares in respect of which the votes are being cast (iii) whether the votes are being cast for or against the resolution.

The proxy form must:

- (i) in the case of an individual Shareholder, be signed by the Shareholder or his attorney; and
- (ii) in the case of a corporate Shareholder, be given either under its common seal or signed on its behalf by an attorney or by a duly authorised officer of the corporate Shareholder.

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 shall be determined by the order in which the names stand in the register of members in respect of the joint holding.

To be valid, this proxy form and any power of attorney under which it is signed must reach the Company Secretary of the Company c/o Matheson LLP, 70 Sir John Rogerson's Quay, Dublin 2, Ireland. Alternatively, Shareholders may send their proxies by fax to the Company Secretary at +353 (0) 1 232 3333 for the attention of Jessica Hartnell or by email to HSBCCoSec@matheson.com. To be valid, proxies and any powers of attorney under which they are signed must be received by the Company Secretary not less than 48 hours before the time appointed for the holding of the meeting.

Only those Shareholders registered as Shareholders of the Company on 21 July 2026 or, if the AGM is adjourned, on the day that is two days prior to the adjourned meeting shall have the right to participate and vote in the AGM of the Company.

In the event that an authorised representative of Matsack Trust Limited is appointed as a proxy, such proxy will vote as indicated above. In the absence of any direction the proxy will vote in favour of the resolutions. The shareholder hereby indemnifies Matsack Trust Limited and its authorised representatives for any losses or liability incurred as a result of acting in good faith in the exercise of this proxy.

The accidental omission to give notice of the Annual General Meeting to, or the non-receipt of notice of the Annual General Meeting by, any person entitled to receive notice shall not invalidate the proceedings at the Annual General Meeting.

Appendix I

Name	ISIN
HSBC ASIA PACIFIC EX JAPAN SCREENED EQUITY UCITS ETF	IE00BKY58G26
HSBC ASIA PACIFIC EX JAPAN SCREENED EQUITY UCITS ETF USD (Dist)	IE000P1WR081
HSBC BLOOMBERG GLOBAL ESG AGGREGATE 1-3 YEAR BOND UCITS ETF	IE000XGNMWE1
HSBC DEVELOPED WORLD SCREENED EQUITY UCITS ETF	IE00BKY59K37
HSBC DEVELOPED WORLD SCREENED EQUITY UCITS ETF USD (Dist)	IE000ZGT8JM8
HSBC EMERGING MARKET SCREENED EQUITY UCITS ETF	IE00BKY59G90
HSBC EMERGING MARKET SCREENED EQUITY UCITS ETF USD (Dist)	IE000XYBMEH0
HSBC EURO STOXX 50 UCITS ETF	IE00B4K6B022
HSBC EURO STOXX 50 UCITS ETF EUR (Acc)	IE000MWUQBJ0
HSBC EURO STOXX 50 UCITS ETF GBP Hedged (Acc)	IE000QW9E395
HSBC EUROPE EX UK SCREENED EQUITY UCITS ETF EUR (Dist)	IE00BKY58625
HSBC EUROPE SCREENED EQUITY UCITS ETF	IE00BKY55W78
HSBC FTSE 100 UCITS ETF	IE00B42TW061
HSBC FTSE 250 UCITS ETF	IE00B64PTF05
HSBC FTSE EPRA NAREIT DEVELOPED CLIMATE PARIS ALIGNED UCITS ETF USD (Acc)	IE00096S6AV7
HSBC FTSE EPRA NAREIT DEVELOPED CLIMATE PARIS ALIGNED UCITS ETF USD (Dist)	IE000SPKU8M9
HSBC FTSE EPRA NAREIT DEVELOPED ISLAMIC UCITS ETF USD (Acc)	IE000U679IT9
HSBC FTSE EPRA NAREIT DEVELOPED UCITS ETF	IE00B5L01S80
HSBC FTSE EPRA NAREIT DEVELOPED UCITS ETF CHF Hedged (Acc)	IE0009YEDMC6
HSBC FTSE EPRA NAREIT DEVELOPED UCITS ETF USD (Acc)	IE000G6GSP88
HSBC HANG SENG TECH UCITS ETF	IE00BMWXKN31
HSBC JAPAN SCREENED EQUITY UCITS ETF	IE00BKY55S33
HSBC JAPAN SCREENED EQUITY UCITS ETF USD (DIST)	IE000J3F4J90
HSBC MSCI AC ASIA PACIFIC EX JAPAN CLIMATE PARIS ALIGNED UCITS ETF	IE000XFORJ80
HSBC MSCI AC FAR EAST ex JAPAN UCITS ETF	IE00BBQ2W338
HSBC MSCI AC FAR EAST EX-JAPAN UCITS ETF USD (Dist)	IE00022VXYM7
HSBC MSCI CANADA UCITS ETF	IE00B51B7Z02
HSBC MSCI CHINA A UCITS ETF	IE00BF4NQ904
HSBC MSCI CHINA A UCITS ETF USD (Acc)	IE000Z4OYPZ6
HSBC MSCI CHINA A UCITS ETF USD Hedged(Acc)	IE0007HPIXG8
HSBC MSCI CHINA UCITS ETF	IE00B44T3H88
HSBC MSCI China UCITS ETF USD (Acc)	IE0007P4PBU1
HSBC MSCI EMERGING MARKETS CLIMATE PARIS ALIGNED UCITS ETF	IE000FNV0B27
HSBC MSCI EMERGING MARKETS ISLAMIC SCREENED CAPPED UCITS ETF USD (Acc)	IE0009BC6K22
HSBC MSCI EMERGING MARKETS SMALL CAP SCREENED UCITS ETF USD (Acc)	IE000W080FK3
HSBC MSCI EMERGING MARKETS UCITS ETF	IE00B5SSQT16
HSBC MSCI EMERGING MARKETS UCITS ETF USD (ACC)	IE000KCS7J59
HSBC MSCI EMERGING MARKETS VALUE SCREENED UCITS ETF USD (Acc)	IE000NVVIF88
HSBC MSCI EUROPE CLIMATE PARIS ALIGNED UCITS ETF	IE00BP2C0316

HSBC MSCI EUROPE ISLAMIC SCREENED UCITS ETF EUR (Acc)	IE000AGFZM58
HSBC MSCI EUROPE UCITS ETF	IE00B5BD5K76
HSBC MSCI Europe UCITS ETF EUR (Acc)	IE000ZQOIPB1
HSBC MSCI INDONESIA UCITS ETF	IE00B46G8275
HSBC MSCI JAPAN CLIMATE PARIS ALIGNED UCITS ETF	IE000UU299V4
HSBC MSCI JAPAN ISLAMIC SCREENED UCITS ETF USD (Acc)	IE0001XCFC82
HSBC MSCI JAPAN UCITS ETF	IE00B5VX7566
HSBC MSCI Japan UCITS ETF USD (Acc)	IE0006RFB3X2
HSBC MSCI KOREA CAPPED UCITS ETF	IE00B3Z0X395
HSBC MSCI PACIFIC ex JAPAN UCITS ETF	IE00B5SG8Z57
HSBC MSCI Pacific ex Japan UCITS ETF USD (Acc)	IE000SGVQI29
HSBC MSCI RUSSIA CAPPED UCITS ETF	IE00B5LJZQ16
HSBC MSCI TAIWAN CAPPED UCITS ETF	IE00B3S1J086
HSBC MSCI USA CLIMATE PARIS ALIGNED UCITS ETF	IE00BP2C1S34
HSBC MSCI USA CLIMATE PARIS ALIGNED UCITS ETF USD (Dist)	IE000O0KDG23
HSBC MSCI USA ISLAMIC SCREENED UCITS ETF USD (Acc)	IE000I5NV504
HSBC MSCI USA QUALITY UCITS ETF	IE00B5WVQ436
HSBC MSCI WORLD CLIMATE PARIS ALIGNED UCITS ETF	IE00BP2C1V62
HSBC MSCI WORLD CLIMATE PARIS ALIGNED UCITS ETF GBP Hedged (Acc)	IE000910ZA91
HSBC MSCI WORLD ISLAMIC SCREENED UCITS ETF USD (Acc)	IE000X9FTI22
HSBC MSCI WORLD SMALL CAP SCREENED UCITS ETF USD (Acc)	IE000C692SN6
HSBC MSCI WORLD UCITS ETF	IE00B4X9L533
HSBC MSCI World UCITS ETF CHF Hedged (Acc)	IE000WMRNBBO
HSBC MSCI World UCITS ETF EUR Hedged (Acc)	IE000QMIHY81
HSBC MSCI World UCITS ETF USD (Acc)	IE000UQND7H4
HSBC MSCI WORLD VALUE SCREENED UCITS ETF USD (Acc)	IE000LYBU7X5
HSBC MULTI FACTOR WORLDWIDE EQUITY UCITS ETF	IE00BKZGB098
HSBC MULTI FACTOR WORLDWIDE EQUITY UCITS ETF USD (Acc)	IE0000378066
HSBC NASDAQ Global Climate Tech UCITS ETF USD (Acc)	IE000XC6EVL9
HSBC NASDAQ GLOBAL SEMICONDUCTOR UCITS ETF	IE000YDZG487
HSBC PLUS Emerging Markets Equity Income Quant Active UCITS ETF USD Acc	IE000RN4ORI2
HSBC PLUS Emerging Markets Equity Income Quant Active UCITS ETF USD Dist	IE000893FCN6
HSBC PLUS Emerging Markets Equity Quant Active UCITS ETF USD Acc	IE000UERNJ93
HSBC PLUS USA Equity Quant Active UCITS ETF USD Acc	IE0008JXFQK8
HSBC PLUS World Equity Income Quant Active UCITS ETF USD Acc	IE000T52YWD9
HSBC PLUS World Equity Income Quant Active UCITS ETF USD Dist	IE000KL4O2Z8
HSBC PLUS World Equity Quant Active UCITS ETF USD Acc	IE000ZURGSV2
HSBC S&P 500 UCITS ETF	IE00B5KQNG97
HSBC S&P 500 UCITS ETF CHF Hedged (Acc)	IE000WMIYI33
HSBC S&P 500 UCITS ETF USD (Acc)	IE000JZ473P7
HSBC S&P INDIA TECH UCITS ETF EUR (Acc)	IE0008119MO8
HSBC UK SCREENED EQUITY UCITS ETF	IE00BKY53D40
HSBC UK SCREENED EQUITY UCITS ETF GBP (Dist)	IE00046S3PW1
HSBC USA SCREENED EQUITY UCITS ETF	IE00BKY40J65
HSBC USA SCREENED EQUITY UCITS ETF USD (Dist)	IE000YFGN231