

**LEGG MASON GLOBAL FUNDS PLC**  
**an umbrella fund with segregated liability between sub-funds**  
**(the “Company”)**

**IMPORTANT: This notice requires your immediate attention. If you are in any doubt as to the action you should take you should seek advice from your stockbroker, bank manager, solicitor, tax adviser, accountant or other independent financial adviser. If you have sold or transferred all your shares in the Company or its sub-funds, please forward this document and the accompanying proxy form to the purchaser or transferee, or to the stockbroker, bank manager or other agent through whom the sale or transfer was effected. The directors of the Company accept responsibility for the accuracy of the information contained in this notice.**

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting (“AGM”) of the Company will be held at 10.00 a.m. (Irish time) on Friday, 4 December 2020 at the offices of Arthur Cox, 10 Earlsfort Terrace, Dublin 2, Ireland or in the event that it is not possible to convene a physical meeting 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. Following a review of the Company’s affairs, to receive and consider the financial statements of the Company for the year ended 28 February 2020 and the reports of the directors’ and auditors’ thereon.
2. To approve dividends as disclosed in the accounts for the year ended 28 February 2020.
3. To approve the re-appointment of PricewaterhouseCoopers as the auditors of the Company.
4. To authorise the board of directors of the Company to fix the remuneration of the auditors of the Company for the period until the next annual general meeting.
5. To re-elect William Jackson as a director of the Company.

BY ORDER OF THE BOARD

SIGNED:



For and on behalf of  
Bradwell Limited  
Company Secretary

Registered Office: Riverside Two  
Sir John Rogerson’s Quay  
Grand Canal Dock  
Dublin 2  
D02 KV60  
Ireland

Dated: 12 November 2020

**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. Completed proxies should be sent to the administrator of the Company, BNY Mellon Fund Services (Ireland) Designated Activity Company, by email to [legg.mason@bnymellon.com](mailto:legg.mason@bnymellon.com), by fax to 353 53 91 49710, or by mail to: Legg Mason Global Funds plc, c/o BNY Mellon Fund Services (Ireland) Designated Activity Company, Riverside Two, Sir John Rogerson's Quay, Grand Canal Dock, Dublin 2, D02 KV60, Ireland, marked for the attention of Colette Murphy, to arrive not later than 10.00 a.m. (Irish time) on 2 December 2020. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the AGM.

**FOR HONG KONG INVESTORS:**

For Hong Kong shareholders investing through a distributor or other intermediary, you will need to return the proxy form to your distributor or other intermediary, in such manner and by such time as agreed with your distributor or other intermediary.

Hong Kong shareholders requiring further information on the matters set out in this notice may either contact their distributor or the Company's Hong Kong Representative, Legg Mason Asset Management Hong Kong Limited, on +852 3652 3088 at any time during normal business hours.

**Measures to reduce Covid-19 transmission at the AGM**

We consider the health of Shareholders, attendees at the AGM and the staff of the Company's 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;
- refreshments will not be provided; and
- a dial-in conference telephone facility is available on request from the company secretary (please email [fundscosec@arthurcox.com](mailto:fundscosec@arthurcox.com)) as an alternative to appointing a proxy – shareholders who have elected to appoint a proxy will not be required to dial-in to the conference.

**LEGG MASON GLOBAL FUNDS PLC**  
**an umbrella fund with segregated liability between sub-funds**  
**(the “Company”)**

**ANNUAL GENERAL MEETING FORM OF PROXY**

Please list  
your shareholder  
name and  
address here

I/We \_\_\_\_\_  
of \_\_\_\_\_

being a holder of \_\_\_\_\_ share(s) in the Company and entitled to vote, hereby appoint any one of Kevin Murphy, Dara Harrington, Sarah Cunniff, Lisa Ryan, Scott Simpson, Claire de Wet, Laura McKinney, Barbara Donegan, Darragh O’Dea, Laura McClements, Ronan Donohoe or failing them \_\_\_\_\_ or failing him/her \_\_\_\_\_ or failing him/her the Chairperson of the meeting (delete as applicable) as my/our proxy to vote for me/us on my/our behalf, including, in the absence of any directors of the Company choosing a shareholder present, including himself or herself, to be chairperson of the annual general meeting, at the annual general Meeting of the Company to be held at 10:00 a.m. (Irish time) on Friday, 4 December 2020 and at any adjournment thereof.

Please sign  
and date  
here

Signed \_\_\_\_\_

Name in block capitals \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2020

	<b>RESOLUTIONS</b> <b>Ordinary Business</b>	<b>FOR</b>	<b>ABSTAIN</b>	<b>AGAINST</b>
1.	Following a review of the Company’s affairs, to receive and consider the financial statements of the Company for the year ended 28 February 2020 and the reports of the directors’ and auditors’ thereon.			
2.	To approve dividends as disclosed in the accounts for the year ended 28 February 2020.			
3.	To approve the re-appointment of the auditors of the Company.			
4.	To authorise the board of directors of the Company to fix the remuneration of the auditors of the Company for the period until the next annual general meeting.			
5.	To re-elect William Jackson as a director of the Company.			

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 voting on 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/abstain as he or she thinks fit.

Please return completed proxies by email to [legg.mason@bnymellon.com](mailto:legg.mason@bnymellon.com) or by fax to 353 53 91 49710 or by mail to:

Legg Mason Global Funds plc  
C/o BNY Mellon Fund Services (Ireland) Designated Activity Company  
Attention: Colette Murphy  
Riverside Two  
Sir John Rogerson's Quay  
Grand Canal Dock  
Dublin 2  
D02 KV60  
Ireland

to arrive not later than 10.00 a.m. (Irish time) on 2 December 2020.

For Hong Kong shareholders investing through a distributor or other intermediary, you will need to return the proxy form to your distributor or other intermediary, in such manner and by such time as agreed with your distributor or other intermediary.

**NOTES:**

1. Unless otherwise instructed, the proxy will vote/abstain as he or she thinks fit.
2. 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 on their behalf.
3. 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 "abstain" and/or "against" in the relevant box.
4. If you wish to appoint a proxy other than the Chairperson of the meeting, please insert his/her name and address and delete "the Chairperson of the meeting".
5. If this instrument is signed and returned without any indication of how the person appointed proxy shall vote, he/she will exercise his discretion as to how he/she votes and whether or not he/she abstains from voting.
6. 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.
7. Any alterations made to this form must be initialled.