

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

**NOTICE OF ANNUAL GENERAL MEETING**

Notice is hereby given that the annual general meeting ("AGM") will be held at 11:00 a.m. (Irish time) on 23 November 2018 at the office of Arthur Cox, 10 Earlsfort Terrace, Dublin 2, D02 T380, Ireland for the following purposes:

**ORDINARY BUSINESS**

1. To receive and consider the reports of the directors and of the auditors and the accounts of the Company for the year ended 28 February 2018.
2. To review the Company's affairs.
3. To approve the re-appointment of PricewaterhouseCoopers as the auditors of the Company.
4. To authorise the directors to fix the remuneration of the auditor.
5. To ratify all dividends for the year ended 28 February 2018 as disclosed in the accounts of the Company for the year ended 28 February 2018.

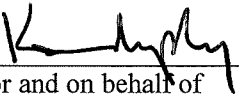
**SPECIAL BUSINESS**

6. To increase the maximum remuneration payable to the directors of the Company, such that each director who is not an employee of a Legg Mason group company shall be entitled to fees by way of remuneration for his or her services at a rate to be determined from time to time by the directors, provided that the annual fees paid to each director shall not exceed Euro 200,000. The foregoing limit shall not be increased without shareholders' prior approval. In addition, each director of the Company shall be entitled to reimbursement for any out-of-pocket expenses.
7. To consider and, if thought fit, pass the following as a special resolution of the shareholders of the Company:

"RESOLVED that the constitution of the Company in the form presented to the annual general meeting of the Company held on 23 November 2018 be and is hereby adopted as the constitution of the Company in place of the existing constitution of the Company dated 15 November 2016, subject to and in accordance with the requirements of the Central Bank of Ireland and with effect from 14 January 2019 or such other date as may be determined by the directors 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 October 2018

**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 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.

**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, Sarah Cunniff, Dara Harrington, Laura McKinney, Lisa Ryan, Siobhan McBean, Jacqueline Flynn, Amanda Afifi, Caoimhe McGuinness, Barbara Donegan, Darragh O’Dea, Lisa Staines, Carrie Ingram, Ronan Donohoe, Mark Murphy 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 11:00 a.m. (Irish time) on 23 November 2018 and at any adjournment thereof.

Signed \_\_\_\_\_

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

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2018

	<b>RESOLUTIONS</b> <b>Ordinary Business</b>	<b>FOR</b>	<b>ABSTAIN</b>	<b>AGAINST</b>
1.	To receive and consider the reports of the directors and of the auditors and the accounts of the Company for the year ended 28 February 2018.			
2.	To review the Company’s affairs.			
3.	To approve the re-appointment of the auditors of the Company.			
4.	To authorise the directors to fix the remuneration of the auditors of the Company.			
5.	To ratify all dividends for the year ended 28 February 2018 as disclosed in the accounts of the Company for the year ended 28 February 2018.			
	<b>Special Business</b>			
6.	To increase the maximum remuneration payable to the directors of the Company, such that each director who is not an employee of a Legg Mason group company shall be entitled to fees by way of remuneration for his or her services at a rate to be determined from time to time by the directors, provided that			

Please sign  
and date  
here



	the annual fees paid to each director shall not exceed Euro 200,000. The foregoing limit shall not be increased without shareholders' prior approval. In addition, each director of the Company shall be entitled to reimbursement for any out-of-pocket expenses.			
7.	To consider and, if thought fit, pass the following as a special resolution of the shareholders 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 no later than 48 hours before the time of the meeting.

**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, s/he will exercise his discretion as to how he votes and whether or not s/he 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.