

**Legg Mason Global Funds Plc**  
(the "Company")

**Legg Mason Western Asset US Money Market Fund**  
(the "Fund")

Notice is hereby given that an extraordinary general meeting of the Fund will be held at 11:00 a.m. (Irish time) on 30 November 2018 at Arthur Cox Building, 10 Earlsfort Terrace, Dublin 2, Ireland for the following purposes:

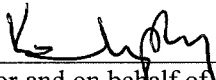
**Special Business**

1. To consider and, if thought fit, pass the following as an ordinary resolution of the shareholders of the Company:

**"RESOLVED** that the proposed changes to the Fund, as described in detail in the shareholder letter dated 19 October 2018, be and are hereby approved.

BY ORDER OF THE BOARD

SIGNED:

  
\_\_\_\_\_  
For and on behalf of  
Bradwell Limited  
Secretary

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

Dated: 19 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 Fund or 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 EGM.

**Legg Mason Global Funds Plc**  
(the “Company”)

**Legg Mason Western Asset US Money Market Fund**  
(the “Fund”)

**EXTRAORDINARY GENERAL MEETING FORM OF PROXY**

I/We \_\_\_\_\_ of \_\_\_\_\_ being a holder of \_\_\_\_\_ shares in the Fund and entitled to vote, appoint Kevin Murphy, Sarah Cunniff, Dara Harrington, Siobhan McBean, Laura Mckinney, Darragh O’Dea, Carrie Ingram, Ronan Donohoe or Barbara Donegan or failing them \_\_\_\_\_ or failing him/her \_\_\_\_\_ 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 at the extraordinary general meeting of the Fund to be held at 11:00 a.m. (Irish time) on 30 November 2018 and at any adjournment thereof.

Please indicate with an “X” in the box below how you wish the proxy to vote.

<b>Special Business</b>	<b>FOR</b>	<b>AGAINST</b>
1. To consider and, if thought fit, pass as an ordinary resolution the special business in item 1 of the notice of the meeting to approve the proposed changes to the Fund, as described in detail in the shareholder letter dated 19 October 2018.		

*Unless otherwise indicated, the proxy will vote as s/he thinks fit.*

Signed: \_\_\_\_\_

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

Date: \_\_\_\_\_

**NOTES:**

1. Unless otherwise instructed, the proxy will vote as he or she thinks fit.
2. This instrument of proxy, to be valid, must be sent to arrive, or be lodged, at the address printed below not later than 48 hours before the time fixed for the meeting.
3. 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 in that behalf.
4. 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 “against” in the relevant box.
5. If you wish to appoint a proxy other than the Chairman of the meeting, please insert his/her name and address and delete “the Chairman of the meeting”.
6. If this instrument is signed and returned without any indication of how the person appointed proxy shall vote, he will exercise his discretion as to how he votes and whether or not he abstains from voting.
7. 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.
8. Any alterations made to this form must be initialled.
9. Shareholders may return a signed copy of the proxy form, for the attention of Colette Murphy, either 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. Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the EGM.