

A Message from Your Fund's Board

JPMorgan Investment Funds

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 accounting year, go to <https://am.jpmorgan.com/lu/en/asset-management/sites/jpmif/> or contact the registered office.



Jacques Elvinger

For and on behalf of the Board

Items requiring your vote – please respond by 17 April 2025

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 accounting year.
- 2. Should shareholders adopt the Audited Annual Report for the past accounting year?
- 3. Should shareholders agree to discharge the Board for the performance of its duties for the past accounting year?
- 4. Should shareholders approve the Directors’ fees for the accounting year ending 31 December 2025? These are €61,250 for the Chairman and €49,000 for each non-executive Director.
- 5. Should Peter Schwicht 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 accounting year?

The Meeting

| | |
|---------------|--|
| Location | Registered office of the Fund (see below) |
| Date and time | Friday, 25 April 2025 at 12:00 CEST |
| 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 |
| Registration number (RCS Luxembourg) | B 49 663 |
| Past accounting year | 12 months ended 31 December 2024 |

Next Steps

To vote by proxy: Use the proxy form at <https://am.jpmorgan.com/lu/en/asset-management/sites/extra/>. Your form must arrive at the registered office, via either email or post by 18:00 CEST on Thursday, 17 April 2025 using the contact details below:

Email: fundinfo@jpmorgan.com

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

To vote in person: If you wish to attend the meeting in person you will need to provide identification and proof that you have the authority to vote. Please refer to your usual contact at J.P. Morgan to clarify identification and documentation requirements as well as any other questions you may have.

Important Information:

- The email address fundinfo@jpmorgan.com can be used to return proxy forms. For any other questions, however, please contact your usual Client Services representative.
- Unfortunately, we are unable to acknowledge receipt of your proxy form.