

**NEUBERGER BERMAN INVESTMENT FUNDS PLC
(THE "COMPANY")**

REGISTERED OFFICE
70 Sir John Rogerson's Quay
Dublin 2
Ireland

The directors of the Company (the "Directors") accept full responsibility for the accuracy of the information contained in this notice and confirm, having made all reasonable enquiries, that, to the best of their knowledge and belief, there are no other facts, the omission of which would make any statement misleading.

This notice is important and requires your immediate attention. If you are in doubt as to the action you should take you should seek advice from your stockbroker, bank manager, solicitor, accountant, tax adviser or other independent financial adviser. If you have sold or transferred all of your Shares please pass this notice 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.

NOTICE IS HEREBY GIVEN that the annual general meeting of the Company (the "**AGM**") will be held at 70 Sir John Rogerson's Quay, Dublin 2 on 17 September 2020 at 10.00 am (Irish time) for the transaction of the following business:

1. To read the notice convening the AGM.
2. To consider the report of the Company's directors and the Company's statutory financial statements for the year ended 31 December 2019 together with the report of the Company's auditors' thereon* and review the Company's affairs.
3. To re-appoint Ernst & Young as the auditors of the Company (the "**Auditors**") to hold office until the conclusion of the next general meeting at which the statutory financial statements are laid before the Company and to authorise the directors of the Company to agree the remuneration of the Auditors.
4. To transact any other ordinary business of the Company.

We consider the health of attendees at the AGM and the staff of the Company's service providers a top priority. **Attendees 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 AGM 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:

- (a) the AGM will be as brief as possible;
- (b) personal attendance is not recommended and the Shareholder is encouraged to appoint proxies to vote on its behalf;
- (c) refreshments will not be provided; and
- (d) in the event that a change of venue is necessitated, this will be communicated to the Shareholder as far in advance of the AGM as practicable.


Please be advised that the statutory financial statements for the year ended 31 December 2019 were circulated on 29 April 2020. Should you require an additional copy of the statutory financial

statements, it can be obtained free of charge from the Hong Kong Representative at 20th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong, during normal business hours on any Hong Kong business day. It is also available on the website: www.nb.com (Note: this website has not been reviewed by the SFC.)

Should you have any queries in relation to this matter, , please do not hesitate to contact your sales representative, or contact Neuberger Berman's client services team in Hong Kong at +852 3664 8868.

DATED 25 AUGUST 2020

BY ORDER OF THE BOARD



**For and on behalf of
Matsack Trust Limited
SECRETARY**

REGISTERED IN DUBLIN, IRELAND - NUMBER 336425

NOTES

- A member entitled to attend and vote at the AGM is entitled to appoint one or more proxies to attend and vote instead of him or her.
- A proxy need not be a member of the Company.
- In the case of a body corporate, the proxy form must be either under seal of the body corporate or under the hand of an officer or attorney duly authorised in writing.
- The proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited at 70 Sir John Rogerson's Quay, Dublin 2 **no later than 48 hours before the time of the meeting**. An emailed copy will be accepted and can be sent for the attention of Fidelma Burke to fscompliance@matheson.com.
- The accidental omission to give notice of the AGM to, or the non-receipt of notice of the AGM by, any person entitled to receive notice shall not invalidate the proceedings at the AGM.
- If you have subscribed through a distributor or other intermediary and your shares are held in their name, please contact your distributor or other intermediary if you wish to vote or appoint a proxy with respect to the AGM and the deadlines for doing so.

NEUBERGER BERMAN INVESTMENT FUNDS PLC
(the "Company")

I / We _____

of _____ (the "Member")

being a member of the Company hereby appoint the Chairperson (or failing him/her), Philip Lovegrove of 70 Sir John Rogerson's Quay, Dublin 2 or (failing him), Dualta Counihan of 70 Sir John Rogerson's Quay, Dublin 2 or (failing him), Gavin Coleman of 70 Sir John Rogerson's Quay, Dublin 2 or (failing him), Jim Murphy of 70 Sir John Rogerson's Quay, Dublin 2 or (failing him), _____ of _____

as the proxy of the Member to attend, speak and vote for the Member on behalf of the Member at the annual general meeting of the Company to be held on 17 September 2020 and at any adjournment of the meeting.

The proxy is to vote as follows:

Voting instructions to Proxy (choice to be marked with an "X")			
Name or description of resolution:	<i>In Favour</i>	<i>Abstain</i>	<i>Against</i>
To consider the report of the Company's directors and the Company's statutory financial statements for the year ended 31 December 2019 together with the report of the Company's auditors' thereon* and review the Company's affairs.			
To re-appoint Ernst & Young as the auditors of the Company (the " Auditors ") to hold office until the conclusion of the next general meeting at which the statutory financial statements are laid before the Company and to authorise the directors of the Company to agree the remuneration of the Auditors.			
<i>Unless otherwise indicated the proxy shall vote as he or she thinks fit</i>			
Signature of Member _____			
Dated : _____			

NOTES:

- (a) In the case of a body corporate, the proxy form must be either under seal of the body corporate or under the hand of an officer or attorney duly authorised in writing.
- (b) The proxy form together with the power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of that power or authority, must be deposited at 70 Sir John Rogerson's Quay, Dublin 2 no later than 48 hours before the time of the meeting. An emailed or faxed copy will be accepted and can be sent for the attention of Fidelma Burke at fscompliance@matheson.com.

- (c) Unless otherwise instructed the proxy will vote as he/she thinks fit.
- (d) In the case of joint shareholders the signature of the first named shareholder will suffice.
- (e) If you wish to appoint a proxy of your choice delete the words "the Chairperson" and insert the name of the proxy you wish to appoint (who need not be a member of the Company).
- (f) The returning of a form of proxy duly completed will not prevent a member in the Company from attending and voting in person.

LETTER OF REPRESENTATION

To: The Directors
Neuberger Berman Investment Funds plc
70 Sir John Rogerson's Quay, Dublin 2
Ireland

Dear Sirs

We, _____,
of _____

(the "**Company**") being a shareholder in Neuberger Berman Investment Funds plc hereby notify you that pursuant to a resolution of our board of directors, the chairperson of the shareholders' meeting to consider the ordinary resolutions, or (failing him/her), Philip Lovegrove of 70 Sir John Rogerson's Quay, Dublin 2 or (failing him), Dualta Counihan of 70 Sir John Rogerson's Quay, Dublin 2 or (failing him), Gavin Coleman of 70 Sir John Rogerson's Quay, Dublin 2 or (failing him), Jim Murphy of 70 Sir John Rogerson's Quay, Dublin 2 or (failing him), _____ of _____ has been appointed as the Company's representative to attend and vote on the Company's behalf at the annual general meeting of Neuberger Berman Investment Funds plc to be held at 70 Sir John Rogerson's Quay, Dublin 2, Ireland, on 17 September 2020, at the time set out in the notice dated 25 August 2020, or any adjournment thereof.

Such person so appointed shall be entitled to exercise the same powers at any such meeting in respect of our shares in Neuberger Berman Investment Funds plc as we could exercise if we were an individual shareholder and is empowered to sign any necessary consents in connection with any such annual general meeting, with respect to any ordinary business on behalf of the Company.

Signed _____
Duly authorised officer
For and on behalf of

Date