

A Message from Your Fund's Board

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.

Please note that following the change of Articles of the Fund Directors are now appointed on a rolling basis with the intention that each Director will be proposed for re-election every fourth year. As a result of this all Directors will be proposed for re-election in three groups for varying amounts of time this year, with only one group of Directors being proposed for re-election at the AGM in 2018.

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 fiscal year, go to jpmorganassetmanagement.com/jpmif or contact the registered office.



Jacques Elvinger *For and on behalf of the Board*

Items requiring your vote – please respond by 25 April 2018

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

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| <p>1 Presentation of the report from Auditors and Board for the past fiscal year.</p> <p>2 Should shareholders adopt the Audited Annual Report for the past fiscal year?</p> <p>3 Should shareholders agree to discharge the Board for the performance of its duties for the past fiscal year?</p> | <p>4 Should shareholders approve the Directors' fees?</p> <p>5 Should shareholders confirm the appointment of Ms Susanne van Dootingh, co-opted by the Board of Directors with effect from 15 December 2017, in replacement of Mr Jean Frijns, and her election to serve as a Director of the Company?</p> <p>6 Should Susanne van Dootingh, Peter Schwicht and Iain Saunders be reappointed to the Board for 1 year?</p> <p>7 Should John Li and Dan Watkins be appointed to the Board for 2 years?</p> <p>8 Should Massimo Greco and Jacques Elvinger be appointed to the Board for 3 years?</p> |
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THE MEETING

Location Registered office of the Fund (see below)

Date and time Friday, 27 April 2018 at 12:00 CET

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

Fax +352 2452 9755

- 9 Should shareholders re-appoint PricewaterhouseCoopers Société coopérative as its Auditors?
- 10 Should shareholders approve the payment of any distributions shown in the Audited Annual Report for the past fiscal year?

Registration number (RCS Luxembourg)
B 49 663

Past fiscal year 12 months ended
31 December 2017

NEXT STEPS

To vote by proxy, use the proxy form at jpmorganassetmanagement.com/extra. Your form must arrive at the registered office, via post or fax, by 18:00 CET on Wednesday, 25 April 2018.

To vote in person, attend the meeting in person.

Hong Kong, Norway and Spain shareholders: In keeping with your country's laws, a copy of the Audited Annual Report is either enclosed or will be sent to you under separate cover.