



## HSBC HOLDINGS PLC

25 March 2022

### Notice of Annual General Meeting and ancillary documents

Copies of the following documents have been submitted for inspection to the National Storage Mechanism, which is located at:

<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

- Notice of Annual General Meeting for 2022;
- Form of Proxy for the 2022 Annual General Meeting;
- Form of Election in respect of the second interim dividend for 2021; and
- Proposed new Articles of Association marked up to show changes to the current Articles of Association dated 20 April 2018.

The Notice of Annual General Meeting for 2022 and a copy of the proposed new Articles of Association marked up to show changes to the current Articles of Association are also available on the Company's website: [www.hsbc.com/agm](http://www.hsbc.com/agm).