

INVESCO MARKETS PUBLIC LIMITED COMPANY

(the “Company”)

Incorporated in Ireland, Registered No.: 463397

Registered Office
32 Molesworth Street
Dublin 2

Notice of Annual General Meeting of the Company

Notice is hereby given that an Annual General Meeting (“**AGM**”) of the Company will be held at 32 Molesworth Street, Dublin 2 on Friday 15 May 2020 at 10.00am for the purpose of transacting the following business:

Ordinary Business:

1. To receive and adopt the Report of the Directors’ and Auditors and Financial Statements of the Company for the year ended 30 November 2019 and to review the Company’s affairs;
2. To authorise the Directors to fix the Remuneration of the New Auditors (as defined below); and
3. To conduct any other business of the Company as may properly be brought before the Meeting.

Special Business:

1. To resign PricewaterhouseCoopers as the auditors of the Company (the “**Existing Auditors**”); and
2. To appoint KPMG as the auditors of the Company (the “**New Auditors**”).

Dated this 24 March 2020

By order of the Board

MFD Secretaries Limited

Company Secretary

Note: A member entitled to attend, speak and vote at the Annual General Meeting is entitled to appoint a proxy to attend, speak and vote on their behalf. 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 member of the Company.

Appendix One

ISIN	Product Name
IE00BYXYX521	Invesco Bloomberg Commodity ex-Agriculture UCITS ETF
IE00BD6FTQ80	Invesco Bloomberg Commodity UCITS ETF
IE00BF4J0300	Invesco Bloomberg Commodity UCITS ETF EUR Hdg
IE00B4TXPP71	Invesco Commodity Composite UCITS ETF
IE00BG7PP820	Invesco Communications S&P US Select Sector UCITS ETF
IE00B449XP68	Invesco Consumer Discretionary S&P US Select Sector UCITS ETF
IE00B435BG20	Invesco Consumer Staples S&P US Select Sector UCITS ETF
IE00B435CG94	Invesco Energy S&P US Select Sector UCITS ETF
IE00B60SWX25	Invesco EURO STOXX 50 UCITS ETF Acc
IE00B5B5TG76	Invesco EURO STOXX 50 UCITS ETF Dist
IE00B3Q19T94	Invesco EURO STOXX Optimised Banks UCITS ETF
IE00B42Q4896	Invesco Financials S&P US Select Sector UCITS ETF
IE00B60SWT88	Invesco FTSE 100 UCITS ETF
IE00B60SWV01	Invesco FTSE 250 UCITS ETF
IE00BD5K GK77	Invesco Goldman Sachs Equity Factor Index Emerging Markets UCITS ETF (GS EFI EM ETF)
IE00BMW3NY56	Invesco Goldman Sachs Equity Factor Index Europe UCITS ETF (GS EFI Europe ETF)
IE00BFG1RG61	Invesco Goldman Sachs Equity Factor Index World UCITS ETF (GS EFI World ETF)
IE00B3WMTH43	Invesco Health Care S&P US Select Sector UCITS ETF
IE00B3YC1100	Invesco Industrials S&P US Select Sector UCITS ETF
IE00BPRCH686	Invesco JPX-Nikkei 400 UCITS ETF Acc
IE00BVGC6645	Invesco JPX-Nikkei 400 UCITS ETF EUR Hdg Acc
IE00BVGC6751	Invesco JPX-Nikkei 400 UCITS ETF USD Hdg Acc
IE00BYMS5W68	Invesco KBW NASDAQ Fintech UCITS ETF
IE00B3XM3R14	Invesco Materials S&P US Select Sector UCITS ETF
IE00B94ZB998	Invesco Morningstar US Energy Infrastructure MLP UCITS ETF Acc
IE00B8CJW150	Invesco Morningstar US Energy Infrastructure MLP UCITS ETF Dist
IE00B3DWVS88	Invesco MSCI Emerging Markets UCITS ETF
IE00BYX5K108	Invesco MSCI Europe ex-UK UCITS ETF
IE00B60SWY32	Invesco MSCI Europe UCITS ETF
IE00B3LK4Z20	Invesco MSCI Europe Value UCITS ETF
IE00B60SX287	Invesco MSCI Japan UCITS ETF
IE00BK63RN45	Invesco MSCI Kuwait UCITS ETF
IE00BFWMQ331	Invesco MSCI Saudi Arabia UCITS ETF
IE00B60SX170	Invesco MSCI USA UCITS ETF Acc
IE00BK5LYT47	Invesco MSCI USA UCITS ETF Dist
IE00B60SX394	Invesco MSCI World UCITS ETF
IE00BQ70R696	Invesco NASDAQ Biotech UCITS ETF
IE00B5NDLN01	Invesco RDX UCITS ETF
IE00BYM8JD58	Invesco Real Estate S&P US Select Sector UCITS ETF
IE00B60SX402	Invesco Russell 2000 UCITS ETF
IE00BKS7L097	Invesco S&P 500 ESG UCITS ETF Acc

IE00B3YCGJ38	Invesco S&P 500 UCITS ETF Acc
IE00BYML9W36	Invesco S&P 500 UCITS ETF Dist
IE00BRKWGL70	Invesco S&P 500 UCITS ETF EUR Hdg Acc
IE00BH3YZ803	Invesco S&P SmallCap 600 UCITS ETF
IE00B5NLX835	Invesco STOXX Europe 600 Optimised Automobiles & Parts UCITS ETF
IE00B5MTWD60	Invesco STOXX Europe 600 Optimised Banks UCITS ETF
IE00B5MTWY73	Invesco STOXX Europe 600 Optimised Basic Resources UCITS ETF
IE00B5MTY077	Invesco STOXX Europe 600 Optimised Chemicals UCITS ETF
IE00B5MTY309	Invesco STOXX Europe 600 Optimised Construction & Materials UCITS ETF
IE00B5MTYK77	Invesco STOXX Europe 600 Optimised Financial Services UCITS ETF
IE00B5MTYL84	Invesco STOXX Europe 600 Optimised Food & Beverage UCITS ETF
IE00B5MJYY16	Invesco STOXX Europe 600 Optimised Health Care UCITS ETF
IE00B5MJYX09	Invesco STOXX Europe 600 Optimised Industrial Goods & Services UCITS ETF
IE00B5MTXJ97	Invesco STOXX Europe 600 Optimised Insurance UCITS ETF
IE00B5MTZ488	Invesco STOXX Europe 600 Optimised Media UCITS ETF
IE00B5MTWH09	Invesco STOXX Europe 600 Optimised Oil & Gas UCITS ETF
IE00B5MTZ595	Invesco STOXX Europe 600 Optimised Personal & Household Goods UCITS ETF
IE00B5MTZM66	Invesco STOXX Europe 600 Optimised Retail UCITS ETF
IE00B5MTWZ80	Invesco STOXX Europe 600 Optimised Technology UCITS ETF
IE00B5MJYB88	Invesco STOXX Europe 600 Optimised Telecommunications UCITS ETF
IE00B5MJYC95	Invesco STOXX Europe 600 Optimised Travel & Leisure UCITS ETF
IE00B5MTXK03	Invesco STOXX Europe 600 Optimised Utilities UCITS ETF
IE00B60SWW18	Invesco STOXX Europe 600 UCITS ETF
IE00B60SX063	Invesco STOXX Europe Mid 200 UCITS ETF
IE00B60SWZ49	Invesco STOXX Europe Small 200 UCITS ETF
IE00B3VSSL01	Invesco Technology S&P US Select Sector UCITS ETF
IE00B3VPKB53	Invesco Utilities S&P US Select Sector UCITS ETF

INVESCO MARKETS PUBLIC LIMITED COMPANY

(the “Company”)

FORM OF PROXY

I,/We*

_____ being a Shareholder of the above named Company, hereby appoint the Chairman of the Company or failing him, _____ or failing him/her _____ or failing him/her, Ms Lisa Connaughton of 32 Molesworth Street, Dublin 2 Dublin 2 or failing her, Ms Gemma Bannon of 32 Molesworth Street, Dublin 2 or failing her, Ms Jennie Woods of 32 Molesworth Street, Dublin 2 or failing him, any authorised representative of MFD Secretaries Limited or failing them, any of the Directors of the Company as my/our* proxy and to vote for me/us* on my/our* behalf at the Annual General Meeting of the Company to be held at 32 Molesworth Street, Dublin 2, Ireland on Friday 15 May 2020 at 10.00am and at any adjournment thereof.

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

	RESOLUTIONS	YES	NO	ABSTAIN
	Ordinary Business			
1.	To receive and adopt the Directors' Report and Financial Statements for the year ended 30 November 2019			
2.	To authorise the Directors to fix the Remuneration of the New Auditors			
	Special Business			
1.	To resign PricewaterhouseCoopers as the Existing Auditors			
2.	To authorise the appointment of KPMG as the New Auditors			

Signed this day of 2020

Signature: _____
For and on behalf of

NOTES:-

1. Only those shareholders registered in the register of members of the Company as at 6.00 pm (Irish time) on 13 May 2020 or, if the AGM is adjourned, 6.00 pm (Irish time) on the day that is two days before the day appointed for the adjourned AGM, are entitled to attend and vote at the AGM or at any adjournment thereof. Changes in the register of members after this time will be disregarded in determining the rights of any person to attend and/or vote at the AGM or any adjournment thereof.
2. As a result of the Company's move to the International Central Securities Depository (“ICSD”) settlement model, Citibank Europe plc, of 1 North Wall Quay, Dublin 1, Ireland is the only registered shareholder of the Company.
3. Citibank Europe plc being the only registered shareholder of the Company, is entitled to appoint a proxy or an authorised representative to attend, speak and vote on its behalf. A proxy or an authorised representative need not be a member of the Company. The form of proxy enclosed with

this notice of AGM is therefore only for use by the sole registered shareholder of the Company and not by any investors in the Company's sub-funds.

4. Investors in the Company's sub-funds should submit their voting instructions through an ICSD or through a participant in the ICSD being their local central securities depository (which in turn should be instructed to submit their voting instructions to the ICSD) to ensure the sole registered shareholder of the Company votes in accordance with their instructions. Investors who have invested in the Company's sub-funds via their brokers, dealers or intermediaries should contact these entities to provide voting instructions to the ICSD on their behalf. In accordance with their respective rules and procedures, each ICSD is required to collate and transfer all votes received from its participants to the Company's common depository, Citibank Europe plc of 1 North Wall Quay, Dublin 1, Ireland (the "Common Depository"), and the Common Depository is, in turn, required to collate and transfer all votes received from each ICSD to Citibank Europe plc which is obligated to vote in accordance with the Common Depository's voting instructions. Investors should consult with their brokers, dealers or intermediaries to understand any timing implications for them in this regard.
5. To be valid, a completed form of proxy and any power of attorney under which it is signed must be received by the Common Depository by 5.00pm on 12 May 2020 for onward forwarding by the Common Depository to the registered office of the Company, 32 Molesworth Street, Dublin 2, Ireland (marked for the attention of MFD Secretaries Limited) or via e-mail to mfdsecretaries@maples.com (with the original to follow) by no later than 10.00am on 13 May 2020, or if the AGM is adjourned, not less than 48 hours before the time appointed for the holding of the adjourned meeting.