

Date: 1 March 2022

Dear Valued Customer,

RE: Adjourned Unit Holders' Meeting of Manulife Flexi Growth & Income Fund (the "Fund")

Referring to the Notice of Unit Holders' Meeting (the "Meeting") of Manulife Flexi Growth & Income Fund (the "Fund") sent to you dated 13 January 2022, we wish to inform you that due to the lack of quorum, the Meeting has been adjourned (the "Adjourned Meeting") to:

Date: Friday, 11 March 2022 (the "Meeting Day")
Time: 3:00 p.m.
Venue: Room 3-01 M-Centre, 3rd Floor, Menara Manulife,
No. 6, Jalan Gelenggang, Damansara Heights, 50490 Kuala Lumpur.


The purpose of this meeting is to consider and, if thought appropriate by the unit holders, to pass resolutions to terminate the Fund. Please see the Notice of Meeting and Explanatory Notes attached for more details.

As we are no longer accepting any investment into the Fund, we would like to encourage you to switch out from the Fund from now and the latest by **27 April 2022**.

Do reach out to your servicing Relationship Manager should you have further questions.

Thank you.

Yours sincerely,



Chong Soon Min (Jason)
Chief Executive Officer and Executive Director

Important Note:

Please be advised if you invest in the Fund through an Institutional Unit Trust Agent ("IUTA") which adopts the nominee system of ownership, you will not be considered as a unit holder under the Deed. Consequently, you will not have the right to vote at a unit holders' meeting as we will not have your particulars appear in our register of unit holders of the Fund.