



## FRANKLIN TEMPLETON INVESTMENT FUNDS

*Société d'investissement à capital variable*

Registered office: 8A, rue Albert Borschette L-1246 Luxembourg  
R.C.S. Luxembourg B 35 177

### NOTICE OF AN EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given that an extraordinary general meeting of shareholders (the “**Meeting**”) of Franklin Templeton Investment Funds, (the “**Company**”) will be held at 8A, rue Albert Borschette L-1246 Luxembourg (the “**Meeting Place**”) on 30 November 2018, at 4:30 p.m., with the following agenda:

#### Agenda

Full restatement of the articles of incorporation of the Company (the “**Articles**”) in order to mainly update the Articles in light of the reform of the amended Luxembourg Law of 10 August 1915 on commercial companies, and Regulation (EU) 2017/1131 of the European Parliament and of the Council of 14 June 2017 on money market funds and amend the corporate object of the Company (article 3 of the Articles), so as to read as follows:

*“The exclusive object of the Company is to place the funds available to it in transferable securities, money market instruments and other assets as permitted by the law of 17 December 2010 on undertakings for collective investment, as may be amended (the “Law”) and, to the extent applicable, the EU Regulation 2017/1131 of the European Parliament and of the Council of 14 June 2017 on money market funds (the “Regulation”) with the purpose of spreading investment risks and affording its shareholders the results of the management of its portfolio.*

*The Company may take any measures and carry out any operation which it may deem useful in the accomplishment and development of its purpose to the full extent permitted by Part I of the Law and, to the extent applicable, by the Regulation.”*

**Copies of the updated Articles and the Company’s Explanatory Memorandum are available for inspection, free of charge, in English, during normal office hours at the Hong Kong Representative’s office as set out below. The Company’s Explanatory Memorandum may also be downloaded from the Hong Kong Representative’s website <http://www.franklintempleton.com.hk>.\***

#### VOTING

**Shareholders are advised that in order for the extraordinary general meeting to be quorated, shareholders representing at least fifty per cent (50%) of the issued share capital must be represented (in person or by proxy) at the Meeting and that a decision in favour of any resolution must be approved by at least seventy-five per cent (75%) of the shareholders present or represented. If the quorum requirement is not satisfied, a second extraordinary general meeting**

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\* The information in the website has not been reviewed by the Securities and Futures Commission of Hong Kong.

**will be held on 25 January 2019 at 4:30 p.m., at which no quorum will be required and decisions in favour of any resolution must be approved by at least seventy-five per cent (75%) of the shareholders present or represented at the reconvened extraordinary meeting.**

#### **VOTING ARRANGEMENTS**

**Holders of registered shares who cannot attend the Meeting may vote by proxy by returning the Form of Proxy sent to them to the Company's Hong Kong Representative's office, Franklin Templeton Investments (Asia) Limited at 17/F, Chater House, 8 Connaught Road Central, Hong Kong, no later than 16 November 2018 at 5.00 p.m. (Hong Kong time).**

**Proxies submitted for the Meeting held on 30 November 2018 will remain valid for the Meeting held on 25 January 2019.**

#### **VENUE OF THE MEETING**

**Shareholders are hereby advised that the Meeting may be held at such other place in Luxembourg than the Meeting Place if exceptional circumstances so require in the absolute and final judgment of the Chairperson of the Meeting. In such latter case, the shareholders present at the Meeting Place on 30 November 2018 (or on 25 January 2019, as the case may be), at 4:30 p.m., will be duly informed of the exact venue of the Meeting, which will then start at 5:30 p.m.**

**To attend the Meeting, shareholders shall be present at the Meeting Place at 4:00 p.m.**

Please note that all references to time in this notice means Luxembourg time unless otherwise stated.

For further information, shareholders are invited to contact their investment consultant, call the Investor Hotline at +852 2805 0111 or contact the Hong Kong Representative.

The Board of Directors