



**FRANKLIN
TEMPLETON**

Franklin Templeton Investments
(Asia) Limited
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NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FRANKLIN TEMPLETON INVESTMENT FUNDS

Notice is hereby given that the Annual General Meeting of Shareholders (the “Meeting”) of Franklin Templeton Investment Funds (the “Fund”) will be held at the registered office of the Fund on 30 November 2022, at 2:30 p.m.

It is an important event and due to the ongoing COVID-19 pandemic, the Meeting will be held without a physical presence. Therefore, you will be required to participate in the Meeting and exercise your rights **exclusively by proxy** as further specified below. The full details of the Meeting are provided below.

MEETING AGENDA

- Presentation of the Report of the Board of Directors;
- Presentation of the Report of the Auditors;
- Approval of the Financial Statements of the Fund for the accounting year ended 30 June 2022;
- Discharge of the Board of Directors;
- Acknowledgement of the resignation of James J.K. Hung as director with effect from 30 September 2022;
- Re-appointment of the following four directors: Messrs Gregory E. Johnson, Mark G. Holowesko, William Lockwood and Jed A. Plafker;
- Approval to set the number of directors of the Fund at seven;
- Appointment of Anouk Agnes as additional independent director of the Fund subject to the Commission de Surveillance du Secteur Financier (the “CSSF”) approval;
- Appointment of Joseph LaRocque as additional independent director of the Fund subject to the CSSF approval;
- Appointment of Craig Tyle as additional director of the Fund subject to the CSSF approval;
- Approval of the remuneration of the directors of the Fund;
- Re-election of PricewaterhouseCoopers *Société Coopérative* as Auditors;
- Approval of the payment of dividends for the accounting year ended 30 June 2022;
- Consideration of such other business as may properly come before the Meeting.

VOTING

Resolutions on the agenda of the Meeting will require no quorum and will be taken by the simple majority of vote expressed by the registered holders represented at the Meeting.

VOTING ARRANGEMENTS

Registered holders are requested and reminded that they may exercise their shareholders' rights at the Meeting solely by voting by proxy.

This may be done by returning the form of proxy sent to them to the office of the Hong Kong Representative of the Fund, Franklin Templeton Investments (Asia) Limited at 17/F Chater House, 8 Connaught Road Central, Hong Kong or submit a scanned copy of the proxy to the following email address: cdshk@franklintempleton.com, no later than 16 November 2022 at 5:00 p.m. (Hong Kong time).

VENUE OF THE MEETING

The Meeting will **not** be held physically, and it will **not** be possible to attend the Meeting this year.

Please note that all references to time in this notice (unless otherwise specified) mean Luxembourg time.

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 of the Fund.

The Board of Directors
of the Fund