



FRANKLIN TEMPLETON GLOBAL  
FUNDS PLC  
Riverside Two  
Sir John Rogerson's Quay  
Grand Canal Dock  
Dublin 2  
D02 KV60  
Ireland

**IMPORTANT:** This notice requires your immediate attention. If you are in any doubt as to the action you should take you should seek advice from your stockbroker, bank manager, solicitor, tax adviser, accountant or other independent financial adviser. If you have sold or transferred all your shares in the Company or its sub-funds, please forward this document and the accompanying proxy form to the purchaser or transferee, or to the stockbroker, bank manager or other agent through whom the sale or transfer was effected. The directors of the Company accept responsibility for the accuracy of the information contained in this notice.

Hong Kong, 28 October 2024

## Upcoming Shareholder Meeting and Unaudited Semi-Annual Report

Dear Shareholder,

We are writing to you in relation to the upcoming Shareholder meeting (the “**AGM**”) and the unaudited Semi-Annual Report of Franklin Templeton Global Funds plc (the “**Company**”). Details of the AGM are outlined below.

### 1. Upcoming Shareholder Meeting

As you will see from the attached AGM Notice, the AGM will take place on 21 November 2024 at 10.00 a.m. (Irish time). It is an important event and you get a chance to vote on items listed on the attached AGM Notice.

If you have any more questions about the AGM, or anything else about the Company, we will be happy to help. Just call your local Client Service Team, visit our website at <https://www.franklintempleton.com><sup>1</sup> or contact your financial advisor.

### FOR HONG KONG INVESTORS:

For Hong Kong shareholders investing through a distributor or other intermediary, you will need to return the proxy form to your distributor or other intermediary, in such manner and by such time as agreed with your distributor or other intermediary.

Hong Kong shareholders requiring further information on the matters set out in this notice may either contact their distributor or the Company's Hong Kong Representative, Franklin Templeton Investments (Asia) Limited at +852 2805 0111, at any time during normal business hours.

<sup>1</sup> Hong Kong investors should refer to the website of the Hong Kong Representative of the Company at <https://www.franklintempleton.com.hk>. The website has not been reviewed by the Securities and Futures Commission of Hong Kong.

## 2. Unaudited Semi-Annual Report

We are pleased to inform you that the unaudited Semi-Annual Report of the Company for the period ended 31 August 2024 (the “**Report**”) will be available on the website of the Company’s Hong Kong Representative at <http://www.franklintempleton.com.hk><sup>2</sup> no later than 31 October 2024.

The Report is available in English only, and will also be available free of charge at the office of the Company’s Hong Kong Representative from 31 October 2024 onwards.

Thank you for your continued support of Franklin Templeton Global Funds plc.

Best regards,

By order of the Board



---




Anne-Sophie Hellbourg  
For and on behalf of  
OGS Corporate Governance Limited  
Company Secretary

---

<sup>2</sup> The website has not been reviewed by the Securities and Futures Commission of Hong Kong.

## AGM NOTICE

### Information about the AGM of Franklin Templeton Global Funds plc

	<b>How to vote at the Meeting?</b>		<b>When is the Meeting?</b>		<b>Where is the Meeting?</b>
<p>Shareholders are requested and reminded that they may exercise their shareholder's rights either by attending the Meeting in person or by voting by proxy as further specified below.</p>		<p>21 November 2024, at 10.00 a.m. (Irish time)</p>		<p>The meeting is at the offices of the company secretary, OGS Corporate Governance Limited, Iconic Offices – The Greenway, Block C, Ardilaun Court, 112-114 St Stephen's Green, Dublin 2, D02 TD28, Ireland.</p>	

### Meeting Agenda

#### *Ordinary Business*

- Consideration of the Company's financial statements for the year ended 29 February 2024 and the reports of the directors' and auditors' thereon.
- Approval of dividends as disclosed in the accounts for the year ended 29 February 2024.
- Approval of the re-appointment of PricewaterhouseCoopers as the auditors of the Company.
- Authorisation of the Company's Board of Directors to fix the remuneration of the auditors for the period until the next annual general meeting.

### How to make your voice heard during the shareholders' meeting

<b>Recommendations</b>	<p>Every shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote in their stead. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf.</p>
<b>How do I vote remotely?</b>	<p>Just fill in the proxy form included with this letter and send it to us. You will need to:</p> <ul style="list-style-type: none"> <li>• Complete and show how you want to vote on the topics listed here with this notice.</li> <li>• Send it to the administrator of the Company, BNY Mellon Fund Services (Ireland) Designated Activity Company             <ul style="list-style-type: none"> <li>○ by email to <a href="mailto:Franklin.Templeton@bnymellon.com">Franklin.Templeton@bnymellon.com</a>,</li> <li>○ by fax to 353 53 91 49710, or</li> <li>○ by mail to: Franklin Templeton Global Funds plc, c/o BNY Mellon Fund Services (Ireland) Designated Activity Company, Riverside Two, Sir John Rogerson's Quay, Grand Canal Dock, Dublin 2, D02 KV60, Ireland, marked for the attention of Gemma Breslin.</li> <li>○ For Hong Kong shareholders investing through a distributor or other intermediary, you will need to return the proxy form to your distributor or other intermediary, in such manner and by such time as agreed with your distributor or other intermediary.</li> </ul> </li> </ul>

	Make sure we get the proxy details before 19 November 2024 at 10.00 a.m. (Irish time) <sup>3</sup> . Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the Meeting.
--	--

<b>How do I vote in person?</b>	Shareholders should be present at the offices of the company secretary, OGS Corporate Governance Limited, Iconic Offices – The Greenway, Block C, Ardilaun Court, 112-114 St Stephen’s Green, Dublin 2, D02 TD28, Ireland at 10.00 a.m. (Irish time) on 21 November 2024.
---------------------------------	---

**Information about the Company’s assets**

<b>What’s the value of the Company’s assets?</b>	At 29 February 2024, the total net assets of the Company stood at approximately USD 15.9 billion, compared with approximately USD 17.44 billion a year earlier
--	--

**Where to find out more about the Company**

<p><b>Where can I get more detailed information about the Company and the changes that affected it in the last financial year?</b></p> <p>The best source of information about the Company over the financial year that ended on 29 February 2024 is the Audited Annual Report. It includes:</p> <ul style="list-style-type: none"> <li>• A report from the Board of Directors</li> <li>• An overview of activities that independent auditors have checked for accuracy.</li> <li>• Financial statements (including details about the Company’s performance and net assets).</li> <li>• The notes to the Financial Statements.</li> <li>• The Schedule of Statistical Information</li> </ul>	<p><b>How do I find the Audited Annual Report?</b></p> <p>We do not mail out copies of the Audited Annual Report to shareholders anymore. The easiest way to see the Annual Report is on our website at: <a href="https://www.franklintempleton.com">https://www.franklintempleton.com</a><sup>1</sup>.</p> <p>You can download a copy in the language of your choice or read it directly on the website.</p> <p><b>Are there any other sources of information?</b></p> <p>If you want to know more about the Company’s funds, plans and how we manage investments, take a look at the prospectus of the Company. You can find it on our website at: <a href="https://www.franklinresources.com/all-sites">https://www.franklinresources.com/all-sites</a><sup>1</sup>.</p>
--	---

<sup>3</sup> Proxies must be received no later than 48 hours in advance of the scheduled meeting time and date.

**FRANKLIN TEMPLETON GLOBAL FUNDS PLC**  
an umbrella fund with segregated liability  
between sub-funds  
(the "Company")

Form of proxy for use at the annual general meeting of  
shareholders of the Company  
to be held on 21 November 2024 at 10.00 a.m. (Irish time) (the "Meeting")

I/We \_\_\_\_\_  
(Please indicate full names of all shareholders)

of \_\_\_\_\_  
(Please provide the registered address)

being a holder of \_\_\_\_\_ number of share(s) in the Company and  
(state number of shares you own)

entitled to vote hereby appoint any one of Karen Crowe and/or Anne-Sophie Hellbourg or failing them the chairperson of the meeting (delete as applicable) as my/our proxy to vote for me/us on my/our behalf, including, in the absence of any directors of the Company choosing a shareholder present, including themselves, to be chairperson of the Meeting, to be held at 10.00 a.m. (Irish time) on 21 November 2024 and at any adjournment thereof. All my/our shares will be voted, unless otherwise instructed (if required, please complete on the reverse, giving the percentage of shares in each sub-fund of the Company to be voted).

Signed \_\_\_\_\_

Name in block capitals \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Please indicate with an “X” in the spaces below how you wish your votes to be cast on the resolutions on the agenda of the Meeting. Subject to any voting instructions so given, the proxy will vote on any of the resolutions on the agenda of the Meeting and such other business as may properly come before the Meeting as they may think fit.

No.	Agenda	For	Against	Abstain
	<b>Ordinary Business</b>			
1.	Consideration of the Company’s financial statements for the year ended 29 February 2024 and the reports of the directors’ and auditors’ thereon.			
2.	Approval of dividends as disclosed in the accounts for the year ended 29 February 2024.			
3.	Approval of the re-appointment of PricewaterhouseCoopers as the auditors of the Company.			
4.	Authorisation of the Company’s Board of Directors to fix the remuneration of the auditors for the period until the next annual general meeting.			

**Additional Notes:**

- (i) To be valid, this Form of Proxy must reach the address printed below (note (ii)c.) no later than 48 hours in advance of the scheduled meeting time and date i.e. 10.00 a.m. (Irish time) on 19 November 2024.
- (ii) Completed proxies can be returned:
  - a. by email to [Franklin.Templeton@bnymellon.com](mailto:Franklin.Templeton@bnymellon.com),
  - b. by fax to 353 53 91 49710, or
  - c. by mail to: Franklin Templeton Global Funds plc, c/o BNY Mellon Fund Services (Ireland) Designated Activity Company, Riverside Two, Sir John Rogerson’s Quay, Grand Canal Dock, Dublin 2, D02 KV60, Ireland, marked for the attention of Gemma Breslin.
  - d. For Hong Kong shareholders investing through a distributor or other intermediary, you will need to return the proxy form to your distributor or other intermediary, in such manner and by such time as agreed with your distributor or other intermediary.
- (iii) Proxies are only entitled to vote by ballot and need not be a member of the Company.
- (iv) If you wish to appoint a proxy other than the Chairperson of the meeting, please insert their name and address and delete “the Chairperson of the meeting”.
- (v) Shareholders should place an “X” in the box indicating which way their vote is to be cast. If no indication is given, the proxy will exercise their discretion as to whether or how they vote.
- (vi) An instrument appointing a proxy must be in writing under the hand of the appointor or attorney authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign it.
- (vii) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and

for this purpose seniority should be determined by the order in which the names stand in the register of shareholders in respect of the joint holding.

- (viii) For omnibus/nominee shareholders, who without going to underlying investors do not have the authority to vote, please indicate how you wish your proxy/representative to vote by inserting the aggregate number of underlying investor votes “for” and/or “abstain” and/or “against” in the relevant box.
- (ix) Shareholders can appoint the Chairperson as proxy. Any alteration should be initialled by the persons who sign this form.