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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 2026, at 2:30 p.m. (Luxembourg time), with the following agenda:

## 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 2026;
- Discharge of the Board of Directors for the accounting year ended 30 June 2026;
- Re-appointment of the following seven (7) directors: Anouk Agnes, Gregory E. Johnson, Mark G. Holowesko, Joseph LaRocque, William Lockwood, Craig Tyle and Virginie Lagrange;
- Re-election of PricewaterhouseCoopers Assurance Société Coopérative as Auditors;
- Approval of the payment of dividends for the accounting year ended 30 June 2026;
- 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 who cannot attend the Meeting may vote by proxy by returning the Form of Proxy sent to them to the address of the Hong Kong Representative of the Fund, Franklin Templeton Investments (Asia) Limited, c/o FIS Systems (Hong Kong) Limited, Suite 1301, 13/F, Six Pacific Place, 50 Queen's Road East, Wanchai, Hong Kong or submit a scanned copy of the proxy by email to service.hk.franklintempleton@fisglobal.com, no later than 16 November 2026 at 5:00 p.m. (Hong Kong time).

## VENUE OF THE MEETING

Shareholders are hereby advised that the Meeting may be held at such other place in Luxembourg other than the registered office of the Fund 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 registered office of the Fund on 30 November 2026, at 2:00 p.m. (Luxembourg time), will be duly informed of the exact venue of the Meeting, which will then start at 3:30 p.m. (Luxembourg time).

For further information, shareholders are invited to contact their investment consultant, call the appointed Transfer Agent and Dealing Hotline at +852 2805 0033 / Investor Hotline at +852 2805 0111 or contact the Hong Kong Representative of the Fund.

The Board of Directors of the Fund