



**FRANKLIN TEMPLETON  
INVESTMENTS**

**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 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 "Company") will be held at the registered office of the Company on 2 December, 2013, at 2:30 p.m., with the following agenda:

**AGENDA**

- Presentation of the Report of the Board of Directors;
- Presentation of the Report of the Auditors;
- Approval of the Financial Statements of the Company for the accounting year ended 30 June, 2013;
- Discharge of the Board of Directors;
- Re-appointment of the following twelve Directors: The Honourable Nicholas F. Brady, The Honourable Trevor Trefgarne, Duke of Abercorn KG, Dr J.B. Mark Mobius, Messrs Gregory E. Johnson, Vijay C. Advani, Mark G. Holowesko, Gregory E. McGowan, Richard Frank, Geoffrey A. Langlands, David E. Smart and James J.K. Hung;
- Re-election of PricewaterhouseCoopers Société Coopérative as Auditors;
- Approval of the payment of dividends for the accounting year ended 30 June, 2013;
- 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 at the majority of the votes expressed by the Shareholders present or represented at the 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 office of Franklin Templeton Investments (Asia) Limited at 17/F Chater House, 8 Connaught Road Central, Hong Kong, no later than 5:00 p.m. (Hong Kong time) on 18 November, 2013.**

**Holders of Bearer Shares who wish to attend the Meeting or vote at the Meeting by proxy should deposit their Share certificates with J.P. Morgan Bank Luxembourg S.A., European Bank & Business Centre, 6 route de Trèves L-2633 Senningerberg, Grand Duchy of Luxembourg, no later than 5:00 p.m. on 25 November, 2013. The Shares so deposited will remain blocked until the day after the Meeting.**

**VENUE OF THE MEETING**

**Shareholders are hereby advised that the Meeting will be held at such other place in Luxembourg than the registered office of the Company if exceptional circumstances so require in the absolute and final judgment of the Chairman of the Meeting. In such latter case, the Shareholders present at the registered office of the Company on 2 December, 2013, at 2:30 p.m., will be duly informed of the exact venue of the Meeting, which will then start at 3:30 p.m.**

**To attend the Meeting, Shareholders shall be present at the registered office of the Company at 1:30 p.m.**

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

The Board of Directors