

**ANNUAL GENERAL MEETING OF  
FRANKLIN FLOATING RATE FUND PLC**

**LETTER OF DIRECTIONS TO PARTICIPANTS**

To: *Templeton Global Advisors Limited (the "Nominee")*

*IF PARTICIPANT NAME AND ADDRESS NOT SHOWN, PLEASE COMPLETE IN BLOCK CAPITALS.*

*JOINT PARTICIPANTS, PLEASE SEE NOTE 1.*

With reference to the Annual General Meeting of Franklin Floating Rate Fund plc (the "**Company**") to be held on 9 January 2025 at 10:00 a.m. (Irish time) at OGS Corporate Governance Limited, Ella House, 39 - 43, Merrion Square E, Dublin 2, D02 NP96, Ireland.

I/We hereby advise you that as a participant in the Company, I/we wish the votes attached to the Shares owned by me/us to be exercised on the resolutions to be put to the meeting as indicated by a cross in the appropriate box below in favour, abstain or against each resolution.

Ordinary Resolutions	In Favour	Abstain	Against
1) To receive the Directors' Report and the Audited Accounts for the period ended 31 July 2024 together with the Auditors' Report thereon.			
2) To note the re-appointment of PricewaterhouseCoopers, Chartered Accountants, as auditors of the Company to hold office until the conclusion of the next Annual General Meeting at which accounts are laid before the Company and to note the authorisation of the Directors to agree to the remuneration of the auditors.			

Signed .....

Investor Name(s) .....

Portfolio Number .....

Dated .....

Notes:

1. In the case of joint participants, this Letter of Directions must be signed by them all although only the name standing first in the Nominee's records should be stated in block capitals.
2. To be effective, this Letter of Directions must reach the address of the Hong Kong Representative of the Company, Franklin Templeton Investments (Asia) Limited, c/o FIS Systems (Hong Kong) Limited, 18/F, 1 Hennessy Road, Wanchai, Hong Kong or submit a scanned copy of the Letter of Directions to the following email address: [cdshk@franklintempleton.com](mailto:cdshk@franklintempleton.com), no later than 5:00 p.m. (Hong Kong time) on 31 December 2024.
3. If you do not complete and return this Letter of Directions, the votes attaching to your Shares will not be exercised.