



**FRANKLIN  
TEMPLETON**

Franklin Templeton Investments  
(Asia) Limited  
富蘭克林鄧普頓投資(亞洲)有限公司  
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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 2 December 2024, 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 2024;
- Discharge of the Board of Directors for the accounting year ended 30 June 2024;
- Re-appointment of the following eight (8) directors: Anouk Agnes, Gregory E. Johnson, Mark G. Holowesko, Joseph LaRocque, William Lockwood, Jed A. Plafker, Craig Tyle and Virginie Lagrange;
- Approval of the remuneration of the independent 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 2024;
- 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, 18/F, 1 Hennessy Road, Wanchai, Hong Kong or submit a scanned copy of the proxy by email to [cdshk@franklintempleton.com](mailto:cdshk@franklintempleton.com), no later than 18 November 2024 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 2 December 2024, 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