

20201026-07

富蘭克林證券投資顧問股份有限公司 函

地址：台北市忠孝東路四段 87 號 8 樓
聯絡方式：02-2781-0088

受文者：各銀行財管部

發文日期：中華民國 109 年 10 月 23 日
發文字號：(109)富字第 10-020 號
速別：
密等及解密條件或保密期限：
附件：共三件

主旨：富蘭克林坦伯頓全球投資系列基金年度股東大會會議通知，敬請 查照。

說明：

- 一、依富蘭克林坦伯頓全球投資系列基金來函通知，富蘭克林坦伯頓全球投資系列基金（以下稱「該公司」）謹訂於 2020 年 11 月 30 日（星期一）下午 2 點 30 分（盧森堡時間），於該公司之註冊辦公室舉行投資人年度會議（以下稱「會議」）。
- 二、會議通知函以及相關資料隨附如下。若 貴公司對於本次會議之相關議題有任何寶貴意見，惠請 貴公司於 2020 年 11 月 16 日前回函予本公司，俾利彙整並轉寄予該公司。
- 三、附件：
 1. 富蘭克林坦伯頓全球投資系列基金投資人年度會議通知信。
 2. 富蘭克林坦伯頓全球投資系列基金投資人年度會議通知信附錄。
 3. 富蘭克林坦伯頓全球投資系列基金投資人年度會議委託書。

正本：各銀行財管部
副本：

富蘭克林證券投資顧問股份有限公司

裝
訂
線

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

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF FRANKLIN TEMPLETON INVESTMENT FUNDS
TO BE HELD ON NOVEMBER 30, 2020

6100 HSBC BANK TAIWAN LIMITED
10F NO. 369 SECTION 7
ZHONGXIAO E ROAD
NANGANG DISTRICT
TAIPEI CITY 115
TAIWAN

IF SHAREHOLDER NAME(S) AND
ADDRESS NOT SHOWN, PLEASE
COMPLETE IN BLOCK CAPITALS

HSBC003285

I/We

(if applicable): Please complete for the second account holder if not mentioned above:

Portfolio Number(s)

(for holders of registered Shares only)

(IF THERE ARE MORE THAN TWO JOINT HOLDERS, THE OTHER NAMES SHOULD BE ATTACHED IN FULL)

Shareholder(s) of FRANKLIN TEMPLETON INVESTMENT FUNDS (the "Fund")

hereby appoint the Chairperson of the Annual General Meeting of Shareholders (the "Meeting") of the Fund or

as my/our proxy to vote for me/us and on my/our behalf on the items of the agenda, as indicated below, at the Meeting to be held on November 30, 2020, at 2.30 p.m. (Luxembourg time), at the registered office of the Fund, or at such other place in Luxembourg, as more fully described in the notice of Meeting. All my/our shares will be voted, unless otherwise instructed (if required, please complete on the reverse, giving the percentage of shares in each fund to be voted).

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 he/she may think fit.

Agenda	For	Against	Abstain
Presentation of the report of the Board of Directors	n/a	n/a	n/a
Presentation of the report of the Auditors	n/a	n/a	n/a
Approval of the Financial Statements of the Fund for the accounting year ended June 30, 2020			
Discharge of the Board of Directors			
Re-appointment of the following five Directors: Messrs Gregory E. Johnson, Mark G. Holowesko, William Lockwood, James J.K. Hung and Jed A. Plafker.			
Re-election of PricewaterhouseCoopers Société Coopérative as Auditors			
Approval of the payment of dividends for the accounting year ended June 30, 2020			

Dated: _____

Shareholder Signature(s): _____

Notes:

- (i) To be valid, this Form of Proxy must reach the offices of the management company of the Fund, Franklin Templeton International Services S.à r.l., 8A, rue Albert Borschette, L-1246 Luxembourg, no later than November 23, 2020 at 5.00 p.m. (Luxembourg time).
- (ii) Proxies are only entitled to vote by ballot and need not be a member of the Fund.
- (iii) 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 his/her discretion as to whether or how he/she votes.
- (iv) 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.
- (v) Shareholders wishing to appoint their own proxy should cross out the words "the Chairperson of the meeting or" and then insert the name of their proxy. Any alteration should be initialled by the persons who sign this form.
- (vi) Please note that all references to time in this Form of Proxy mean Luxembourg time.



**FRANKLIN
TEMPLETON**

FRANKLIN TEMPLETON INVESTMENT FUNDS
Société d'investissement à capital variable
8A, rue Albert Borschette
L-1246 Luxembourg
B.P. 169 L-2011 Luxembourg
Tel (352) 46 66 67-1
fax (352) 46 66 76
email: lucas@franklintempleton.com
www.franklintempleton.lu

Luxembourg, 23 October 2020

Dear Shareholder,

We would like to let you know about Franklin Templeton Investment Funds' (the "Fund") Annual General Meeting (the "Meeting") that is happening on 30 November 2020. It is an important event and you get a chance to vote on items listed on the agenda. The full details of the Meeting are provided below.


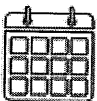

If you have any more questions about the Meeting, or anything else about the Fund, we will be happy to help.

Please simply call your local Client Service Team (see page 3) visit our website or contact your financial advisor.

Yours sincerely,

William Lockwood
Director of Franklin Templeton Investment Funds

Basic information about the shareholders' Meeting

 Who can come to the Annual General Meeting?	 When is the Meeting?	 Where is the Meeting?
Any holder who owns shares in the Fund can come to the meeting or alternatively vote by proxy. In light of the current COVID 19 context and restrictions, shareholders should privilege voting by proxy.	30 November 2020 2.30 p.m. (Luxembourg time)	The meeting is at the Fund's registered office 8A, rue Albert Borschette, L-1246, Luxembourg.

Did you know?

Franklin Templeton Acquired Legg Mason: Franklin Templeton successfully completed its acquisition of Legg Mason on 31 July 2020. As a result, our newly combined organisation is one of the world's largest asset managers with over 1,300 investment professionals¹, covering multiple asset classes and managing US\$1.4 trillion² in client assets.

E-Documents: You can register with our online platform to view and download e-Documents at your convenience. It is safe, secure, and enables quick access to all e-Documents relating to your portfolios.

Email Instructions: You can now send your instructions to us via email. If you are interested in registering with us for these services, please contact your Client Service Team.

1. Investment professionals include portfolio managers, portfolio managers/analysts, and research analysts of Franklin Templeton, Legg Mason and subsidiary investment management groups.
2. As of 30 June 2020, assets under management represent combined assets of Franklin Templeton, Legg Mason, and subsidiary investment management groups. Franklin Templeton acquired Legg Mason on 31 July 2020.

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 period ended 30 June 2020
- Discharge of the Board of Directors
- Re-appointment of the following five Directors: Messrs Gregory E. Johnson, Mark G. Holowesko, William Lockwood, James J.K. Hung and Jed A. Plafker
- Re-election of PricewaterhouseCoopers *Société Coopérative* as Auditors
- Approval of the payment of dividends for the accounting year ended 30 June 2020
- Consideration of such other business as may properly come before the Meeting

How to make your voice heard during the Meeting

How do I vote in person?	Shareholders should be present at the registered office of the Fund at 2.00 p.m. on 30 November 2020 In case the Chairperson of the Meeting needs to move it to another place other than the registered office, shareholders present will be notified of the new venue. The Meeting will thus start at 3.30 p.m.
How do I vote remotely?	Just fill in the proxy form included with this letter and send it to us. You will need to: <ul style="list-style-type: none">• Name a person to vote on your behalf (that can be the chairperson or anyone else who will be there)• Show how you want them to vote on the topics listed here with this invitation• Send it to: Franklin Templeton International Services S.à r.l. 8A, rue Albert Borschette, L-1246 Luxembourg• Make sure we get the proxy details before 5.00 p.m. on 23 November 2020 (Luxembourg time).

No quorum is required for resolution of the items of the agenda and the decisions will be taken by the simple majority of vote expressed by the shareholders present or represented at the Meeting

Information about the Fund's assets

What's the value of the Fund's assets?	As of 30 June 2020, the Fund had assets worth USD 73.82 billion. That is down 22.8% from the end of the 2019 financial year when the assets managed were worth USD 95.68 billion.
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Where to find out more about the Fund

Where can I get more detailed information about the Fund and the changes that affected it over the last financial year?

The best source of information about the Fund over the financial year that ended on 30 June 2020 is the Audited Annual Report. It includes:

- A report from the Board of Directors
- An overview of activities that independent auditors have checked for accuracy
- Financial statements (including details about the fund's performance and net assets)

How do I find the Audited Annual Report?

We do not mail out copies of the Annual Report to shareholders anymore. The easiest way to see the Annual Report is on our website at: <http://www.franklintempleton.lu>. You can download a copy in the language of your choice or read it directly on the website.

Can I get a printed copy of the Annual Report?

If you want a printed copy, we will be happy to get one to you. Just call your closest Franklin Templeton office or talk to your financial advisor.

Are there any other sources of information?

If you want to know more about the Fund's plans and how we manage investments, take a look at the Prospectus of the Fund, and Key Investor Information Documents. You can find these on our website at www.ftidocuments.com. You can also get printed copies free of charge, upon request, from your closest Franklin Templeton office.

Thank you for investing in Franklin Templeton Investment Funds. Please be advised that all sub-funds of the Fund may not be available in your jurisdiction. If you have any questions, please do not hesitate to contact your Franklin Templeton office for more information.

Please use the below contacts for any questions you may have:

EUROPE

FRANCE

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
French Branch
18/20 rue de la Paix
F-75002 Paris
Tel: +33 (0)1 40 73 86 00 Fax: +33 (0)1 40 73 86 10
Email: pariscds@franklintempleton.com

GERMANY and AUSTRIA

FRANKLIN TEMPLETON INVESTMENT SERVICES GMBH
Mainzer Landstr. 16
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60325 Frankfurt, Germany
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Germany Freefone: 08 00 0 73 80 02
Austria Freefone: 08 00 29 59 11
Email: info@franklintempleton.de

ITALY

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l. -
Italian branch
Corso Italia n.1
20122 Milan, Italy
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Italy Freefone: 800.915.919
Email: servizioclientimilano@franklintempleton.com

LUXEMBOURG, the NETHERLANDS and BELGIUM

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
8A, rue Albert Borschette,
L-1246 Luxembourg
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Grand-Duchy of Luxembourg
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FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l. -
Belgian branch
28, avenue Marnix, 1000 Brussels Belgium
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POLAND

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.,
Polish Branch
Rondo ONZ 1,
00-124 Warsaw, Poland
Retail clients: Tel: +48 22 541 75 88
Institutional clients: Tel +48 22 337 13 83 Fax +352 46 66 67 511
Email: CDSPoland@franklintempleton.com

CZECH REPUBLIC, SLOVAKIA, HUNGARY and OTHER CEE COUNTRIES

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SPAIN and PORTUGAL

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SWITZERLAND

FRANKLIN TEMPLETON SWITZERLAND LTD
Stockerstrasse 38
CH-8002 Zurich, Switzerland
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Email: info@franklintempleton.ch

UNITED KINGDOM

FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED
Cannon Place - 78 Cannon Street London
EC4N 6HL - United Kingdom
Tel: +44 (0) 207 073 8500 Fax: +44 (0) 207 073 8700
UK Free phone: 0800 305 306
Email: enquiries@franklintempleton.co.uk

FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED
PO BOX 24064
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UK Free phone: 0800 305 306
Email: enquiries@franklintempleton.co.uk

MIDDLE EAST & AFRICA

SOUTH AFRICA

FRANKLIN TEMPLETON INVESTMENTS SA (PTY) LTD
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Email: CDSouthAfrica@franklintempleton.com
www.franklintempleton.co.za

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HONG KONG

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17/F Charter House, No. 8 Connaught Road Central
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7 Temasek Boulevard
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Email: cdsspr@franklintempleton.com

TAIWAN

FRANKLIN TEMPLETON SECURITIES INVESTMENT CONSULTING (SINOAM) INC.*
8th Floor, #87, Sec. 4
Chung Hsiao East Road
Taipei, Taiwan, R.O.C.
Tel: 886-2-2781-0088 Fax: 886-2-2781-7788
Email: service@franklin.com.tw

NORTH & SOUTH AMERICA

USA

FRANKLIN TEMPLETON INVESTMENTS
International Transfer Agency
Client Dealer Services – Offshore Dept. 100
Fountain Parkway, 2nd Floor
St. Petersburg, FL 33716
Tel: +1 800 239 3894 Fax: +1 727 299 8736
Email: stpcds@templeton.com

Shareholder Notifications - Relevant notifications or other communications to Shareholders concerning their investment in the Company may be posted on the website www.franklintempleton.lu. In addition, and where required by Luxembourg law or the CSSF, Shareholders will also be notified in writing or in such other manner as prescribed under Luxembourg law.

Delegation of certain administrative services - Franklin Templeton International Services S.à r.l. ("FTIS"), which is currently performing administration services for the Company, has taken a strategic decision to delegate certain administrative services to J.P. Morgan Bank Luxembourg S.A., including but not limited to preparing and maintaining accounting records, tax, financial reports, regulatory reporting and calculating the Net Asset Value of all sub-funds of the Company. FTIS will leverage J.P. Morgan's service capabilities to benefit shareholders of the Company. This change will provide a cost-effective solution that will meet ongoing regulatory needs, client demands for increasingly complex products as well as beneficial custody fee rate to the Company through scaling of J.P. Morgan's services across several funds of the Franklin Templeton group.

The appointment of JP Morgan will not have any impact on your investment and your rights or interest as a shareholder of the Company. It is not expected to trigger any change to the fee structure of the sub-funds, nor any additional costs or expenses for the shareholders. This delegation of certain administrative services does not apply to the Transfer Agency function which remains within FTIS.

The above change will take effect on 26 October 2020 and has been reflected in an updated version of the prospectus of the Company dated August 2020, a copy of which is available online or at the registered office of the Company, upon request.

Funds' changes:

1. The expected level of leverage percentage of the Franklin U.S. Low Duration Fund increased from 55% to 75%.
2. The investment policy of the Franklin U.S. Dollar Short-Term Money Market Fund has been enhanced in order to list additional entities that the Fund could invest in such as the United States Treasury, the U.S. Federal Reserve, the Federal Home Loan Banks (FHLB), and supranational organisations that the United States and at least one EU Member State participate in, including but not limited to the International Bank for Reconstruction and Development (IBRD or World Bank), the International Finance Corporation (IFC), and the Inter-American Development Bank (IADB).
3. The investment policies of the Franklin European Total Return Fund and Franklin European Corporate Bond Fund have been enhanced to add investments in collateralised loan obligations and total return swaps on loan indices.
4. The investment policy of the Franklin U.S. Government Fund has been enhanced in order to (i) list additional entities that the Fund could invest in such as the United States Treasury, the U.S. Federal Reserve, the Government National Mortgage Association (GNMA), and up to 20% in both the Federal Home Loan Mortgage Corporation (Freddie Mac) and the Federal National Mortgage Association (FNMA) and (ii) permit investments in financial derivative instruments for the purpose of efficient portfolio management and interest rate hedging.
5. The investment policies of the Templeton Global Income Fund and Templeton Global Smaller Companies Fund have been enhanced to add investments in futures based on equity, equity index, interest rate and currency.
6. The investment policies of the Franklin Euro High Yield Fund, Franklin High Yield Fund, Franklin Strategic Income Fund, Franklin U.S. Government Fund and Franklin U.S. Low Duration Fund have been clarified to indicate that the sub-funds will have an allocation to fixed income securities of at least 75%.
7. The methodology used for the calculation of the Global Exposure of the sub-funds Franklin Global Multi-Asset Income Fund and Franklin U.S. Low Duration Fund was changed from a relative VaR approach to an absolute VaR approach.
8. The factsheets of the following sub-funds have been clarified to reflect the possibility to invest up to 50% in securities lending, as already permitted by the general part of the prospectus:
 - a) Franklin Global Fundamental Strategies Fund
 - b) Franklin Global Multi-Asset Income Fund
 - c) Franklin Global Real Estate Fund
 - d) Franklin Gold and Precious Metals Fund
 - e) Templeton Asian Smaller Companies Fund
 - f) Templeton BRIC Fund
 - g) Templeton China Fund
 - h) Templeton Emerging Markets Dynamic Income Fund
 - i) Templeton Emerging Markets Smaller Companies Fund
 - j) Templeton Global Income Fund
 - k) Templeton Global Smaller Companies Fund
9. "Chinese Market risk" was added to the list of risks of the Franklin Diversified Balanced Fund, Franklin Diversified Conservative Fund and Franklin Diversified Dynamic Fund, to allow a small exposure to China Stock Connect market.

Investment Management Changes:

The following changes to the Investment Management structure of the Fund occurred during the year ended June 30, 2020:

- With effect from 2 July 2019

The management structure of Franklin Euro Government Bond Fund, Franklin Euro Short Duration Bond Fund and Franklin European Total Return Fund has changed from a single to a co-management structure. Previously managed only by Franklin Templeton Investment Management Limited, the funds are now managed by Franklin Templeton Investment Management Limited and Franklin Advisers, Inc.

- With effect from 1 August 2019

Franklin Templeton Investment Management Limited was previously the investment manager of Templeton Global Climate Change Fund (previously named Templeton Global (Euro) Fund), with Franklin Templeton Investments Corp as sub-investment manager. The fund is now only managed by Franklin Templeton Investments Corp with no sub-investment manager.

The management structure of Franklin India Fund has changed from a multi to a single management structure. Previously managed by Franklin Advisers, Inc. and Templeton Asset Management Limited, it is now only managed by Templeton Asset Management Limited.

- With effect from 15 October 2019

Franklin Japan Fund was previously managed by Franklin Advisers, Inc. as investment manager, with Sumitomo Mitsui Asset Management Company Limited as sub-investment manager. It is now managed by Edinburgh Partners with no sub-investment manager.

The investment management structure of Franklin Global Aggregate Bond Fund has changed twice during the last financial year. Franklin Global Aggregate Bond Fund was managed by Franklin Templeton Investment Management Limited and Franklin Templeton Institutional, LLC. As from 2 July 2019, in addition to Franklin Templeton Investment Management Limited and Franklin Templeton Institutional, LLC, it was also managed by Franklin Advisers, Inc. as third co-investment manager. Since 15 October 2019, it is managed by Franklin Templeton Investment Management Limited and Franklin Advisers, Inc.

- With effect from 18 October 2019

The management structure of Franklin Flexible Alpha Bond Fund has changed from a co-management structure with Franklin Advisers, Inc. and Franklin Templeton Institutional, LLC acting as investment managers to a single management structure with Franklin Advisers, Inc. only.

- With effect as from 2 December 2019

Templeton Global Balanced Fund was previously co-managed by Franklin Templeton Investment Australia Limited and Franklin Advisers Inc. Franklin Templeton Investment Australia Limited has been replaced by Templeton Asset Management Limited, so the fund is now managed by Franklin Advisers Inc and Templeton Asset Management Limited.

Templeton Global Equity Income Fund was previously managed by Franklin Templeton Investment Australia Limited. It is now managed by Templeton Asset Management Limited.

- With effect from 16 December 2019

Franklin NextStep Stable Growth Fund, Franklin NextStep Balanced Growth Fund and Franklin NextStep Dynamic Growth Fund were previously managed by Franklin Templeton Investments (Asia) Limited, acting as investment manager, and Franklin Advisers Inc and Franklin Templeton Investment Corp. were acting as sub-investment managers. Franklin Templeton Investment Corp. has been removed from the structure, so the funds are now managed by Franklin Templeton Investments (Asia) Limited as investment manager and Franklin Advisers Inc. as sub-investment manager.

- With effect as from 20 December 2019

Templeton Emerging Markets Fund was previously managed by Franklin Templeton Investments (Asia) Limited, as investment manager, and by Templeton Asset Management Limited as sub-investment manager. The management structure has changed to a multi-manager structure. The fund is now co-managed by Franklin Templeton Investment Management Limited and Templeton Asset Management Limited.

Franklin U.S. Government Fund was previously managed by Franklin Advisers, Inc only. Since 20 December 2019 it is co-managed by Franklin Advisers, Inc and Franklin Templeton Institutional, LLC.

- With effect from 1 January 2020

The management structure of Templeton Emerging Markets Smaller Companies Fund and Templeton Asian Smaller Companies Fund has changed from a single management structure with Templeton Asset Management Limited as investment manager to a co-management structure between Templeton Asset Management Limited and the Polish branch of Franklin Templeton International Services S.à r.l.

- With effect from 27 January 2020

The investment management structure of Franklin MENA Fund has changed twice during the last financial year.

Franklin MENA Fund was previously managed by Franklin Advisers, Inc. only. As from 2 July 2019, Franklin MENA Fund was managed by Franklin Advisers, Inc., which acted as investment manager, with Franklin Templeton Investments (ME) Limited acting as sub-investment manager and since 27 January 2020, Franklin MENA Fund is only managed by Franklin Templeton Investments (ME) Limited as investment manager with no sub-investment manager.

- With effect from 5 February 2020

Franklin World Perspectives Fund is now managed by Franklin Advisers, Inc., acting as investment manager, with the following sub-investment co-managers:

- Franklin Templeton Investments Corp.
- Franklin Templeton Investimentos (Brasil) Ltda.
- Franklin Templeton Investment Management Limited
- Templeton Asset Management Limited
- Franklin Templeton Investments (ME) Limited

Franklin Templeton Investment Trust Management Co. Limited having been removed from the list of sub-investment co-managers.

年度股東大會填寫樣本：
請參考此樣本，填寫於英文投票單，於簽名後，請儘速寄回。謝謝！！

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

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF FRANKLIN TEMPLETON INVESTMENT FUNDS
TO BE HELD ON NOVEMBER 30, 2020

DAVID LEE & SUSAN WANG
8F, NO.87, SEC.4, CHUNG HSIAO E.ROAD.,,
TAIPEI CITY 106
TAIWAN

IF SHAREHOLDER NAME(S) AND
ADDRESS NOT SHOWN,
PLEASE COMPLETE IN BLOCK
CAPITALS

若您為"OR"帳戶，僅需持有人之一於簽名處簽名即可；
若您為"AND"帳戶，則需全部持有人於簽名處簽名。
【註】若不確定為"OR"或"AND"帳戶，請就近聯絡富蘭克林辦公室詢問您的服務顧問。謝謝！

I/We Portfolio Number(s) LEEX123456
(if applicable): Please complete for the second account holder if not mentioned above: (for holders of registered Shares only)

(IF THERE ARE MORE THAN TWO JOINT HOLDERS, THE OTHER NAMES SHOULD BE ATTACHED IN FULL)

Shareholder(s) of FRANKLIN TEMPLETON INVESTMENT FUNDS (the "Fund")
hereby appoint the Chairperson of the Annual General Meeting of Shareholders (the "Meeting") of the Fund or

as my/our proxy to vote for me/us and on my/our behalf on the items of the agenda, as indicated below, at the Meeting to be held on November 30, 2020, at 2.30 p.m. (Luxembourg time), at the registered office of the Fund, or at such other place in Luxembourg, as more fully described in the notice of Meeting. All my/our shares will be voted, unless otherwise instructed (if required, please complete on the reverse, giving the percentage of shares in each fund to be voted).

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 he/she may think fit.

Agenda	For	Against	Abstain
Presentation of the report of the Board of Directors	n/a	n/a	n/a
Presentation of the report of the Auditors	n/a	n/a	n/a
Approval of the Financial Statements of the Fund for the accounting year ended June 30, 2020			
Discharge of the Board of Directors			
Re-appointment of the following five Directors: Messrs Gregory E. Johnson, Mark G. Holowesko, William Lockwood, James J.K. Hung and Jed A. Plafker.			
Re-election of PricewaterhouseCoopers Société Coopérative as Auditors			
Approval of the payment of dividends for the accounting year ended June 30, 2020			

"OR"帳戶：其中一人簽名即可
"AND"帳戶：全部持有人均需簽名

Dated: 12/10/2020

Shareholder Signature(s): David Lee

Susan Wang

Notes:

- (i) To be valid, this Form of Proxy must reach the offices of the management company of the Fund, Franklin Templeton International Services S.à r.l., 8A, rue Albert Borschette, L-1246 Luxembourg, no later than November 23, 2020 at 5.00 p.m. (Luxembourg time).
- (ii) Proxies are only entitled to vote by ballot and need not be a member of the Fund.

