

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：各銀行信託部

發文日期：中華民國 110 年 10 月 21 日

發文字號：(110)富字第 10-030 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 2021 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 2021 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：各銀行信託部

副本：

董事長 嚴守白



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, 2021

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

I/We

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

HSBC003285

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, 2021, 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, 2021			
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, 2021			
Consideration of such other business as may properly come before the Meeting			

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, 2021 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) 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: lucs@franklintempleton.com
www.franklintempleton.lu

Luxembourg, 22 October 2021

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 2021. It is an important event and exceptionally this year, the Meeting will be held without a physical presence (in the light of the ongoing COVID-19 pandemic). Therefore, you will be required to participate to the Meeting and exercise your rights **exclusively by proxy** as further specified below. 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,

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?
Shareholders are requested and reminded that they may exercise their shareholder's rights at the Meeting solely by voting by proxy as further specified below.	30 November 2021 at 2:30 p.m. (Luxembourg time)	The Meeting will not be held physically, and it will not be possible to attend the Meeting this year.

Did you know?

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.

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 2021
- 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 2021
- 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?

It will not be possible to attend the Meeting physically this year. Shareholders are requested and reminded that they may exercise their shareholder's rights at this Meeting solely by voting by proxy.

Just fill in the proxy form included with this letter and send it to us. You will need to:

- Complete and show how you want 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
Or submit a scanned copy of your proxy to our email address: lucs@franklintempleton.com
- Make sure we get the proxy details before 5.00 p.m. on 23 November 2021 (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 represented at the Meeting

Information about the Fund's assets

What's the value of the Fund's assets?

As of 30 June 2021, the Fund had assets worth USD 79.31 billion, compared with USD 73.83 billion a year earlier.

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 2021 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.fidocuments.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.
Société à responsabilité limitée
French Branch
55, Avenue Hoche
F-75008 Paris
Tel: +33 (0)1 40 73 86 00 Fax: +33 (0)1 40 73 86 10
Email: franklintempletonfrance@franklintempleton.com

GERMANY and AUSTRIA

FRANKLIN TEMPLETON INTERNATIONAL SERVICES,
Niederlassung Deutschland
Mainzer Landstr. 16
Postfach 11 18 03
60325 Frankfurt, Germany
Tel: +49 (0) 69 272 23 272 Fax: +49 (0) 69 272 23 120
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
Tel: +39 02 854 59290 Fax: +39 02 854 59220
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
B.P. 169, L-2011 Luxembourg Grand-Duchy of Luxembourg
Tel: +352 46 66 67 1 Fax: +352 46 66 76
Email: lucas@franklintempleton.com

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.,
Belgian Branch
C/O Spaces
Rue Belliard 40, 1040 Brussels Belgium
Tél: +32 2 289 62 00 Fax: +32 2 289 62 19

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

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

SPAIN and PORTUGAL

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
Spanish Branch
José Ortega y Gasset, 29-6º 28006 Madrid, Spain
Tel: +34 91 426 3611 Fax: +352 46 66 76
Email: operaciones@franklintempleton.com

SWITZERLAND

FRANKLIN TEMPLETON SWITZERLAND LTD
Stockerstrasse 38
CH-8002 Zurich, Switzerland
Tel: +41 (0) 44 217 81 81 Fax: +41 (0) 44 217 81 82
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
Edinburgh EH3 1EX
United Kingdom
Tel: +44 (0) 207 073 8690 Fax: +44 (0) 207 073 8720
UK Free phone: 0800 305 306
Email: enquiries@franklintempleton.co.uk

MIDDLE EAST & AFRICA

SOUTH AFRICA

FRANKLIN TEMPLETON INVESTMENTS SA (PTY) LTD
Kildare House
The Oval, 1 Oakdale Road
Newlands, Cape Town, 7700
South Africa
Tel: +27 (21) 831 7400 Fax: +27 (11) 484 3311
Email: CDSSouthAfrica@franklintempleton.com
www.franklintempleton.co.za

ASIA

HONG KONG

FRANKLIN TEMPLETON INVESTMENTS (ASIA) LIMITED
17/F Charter House, No. 8 Connaught Road Central
Hong Kong
Tel: +852 2805 0033 Fax: +852 2877 7350
Email: cdshk@franklintempleton.com

SINGAPORE

TEMPLETON ASSET MANAGEMENT LTD
7 Temasek Boulevard
#38-03 Suntec Tower One Singapore Singapore 038987
Tel: +65 6337 3933 Fax: +65 6332 2296
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

【簡譯中文，僅供參考】



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
電話：(352) 46 66 67-1
傳真：(352) 46 66 76
電子郵件：lucs@franklintempleton.com
www.franklintempleton.lu

盧森堡，2021年10月22日

親愛的股東，您好！

謹此通知，Franklin Templeton Investment Funds（「基金」）將於2021年11月30日舉行年度股東大會（「大會」）。此為一項重要活動，惟因今年情況特殊（COVID-19疫情仍未趨緩），大會將採用不親自出席的方式舉行。因此，請您透過代理人參加本基金大會，並代為行使您的權利，如下文具體說明。會議的完整詳情如下。

如您對會議或本基金有任何問題，我們很樂意為您提供幫助。

請致電您當地的客戶服務團隊（請參閱第3頁）、瀏覽我們的網站或聯絡您的理財顧問。

順頌商祺

（簽名）

Franklin Templeton Investment Funds 總監

股東大會基本資訊



年度股東大會的參
會人員？



會議時間？



會議地點？

謹此敬請股東注意：今年在大會上僅能透過投票代理人代為投票表決行使其股東權利，具體說明如下。

2021年11月30日
下午2:30（盧森堡時間）

大會將採用不親自出席的方式舉行，
您今年將無法參加。

您知道嗎？

電子檔：您可以在我們的線上平台註冊，以方便查看和下載電子檔。該平台安全、可靠，您可以快速訪問所有與您投資組合相關的電子檔。

電子郵件指令：您現在可透過電子郵件寄送您的指令給我們。如果您有興趣向我們註冊這些服務，請聯絡您的客戶服務團隊。

會議議程

- 董事會提出報告
- 審計師提出報告
- 核准本基金會計期間截至 2021 年 6 月 30 日止之財務報表
- 解除董事會職務
- 重新委任下列五位董事：Messrs Gregory E. Johnson、Mark G. Holowesko、William Lockwood、James J.K.Hung 及 Jed A. Plafker
- 重新選任 PricewaterhouseCoopers Société Coopérative 為審計師
- 核准配發會計年度截至 2021 年 6 月 30 日止之股息
- 考慮會議前應適當處理之其他事項

如何在會議上發言

如何投票？

今年股東大會將採用不親自出席的方式舉行。謹此敬請股東注意，今年在本大會僅能透過投票代理人代為投票表決行使其股東權利。

您只需填寫這封信所附的代理表格，然後寄給我們。您需要：

- 完成並指出您希望就此邀請函所列主題進行投票的方式。
- 寄至：
Franklin Templeton International Services S.à r.l.
8A, rue Albert Borschette, L-1246 Luxembourg
或將投票代理人的副本掃描後寄至我們的電子郵件地址：
lucs@franklintempleton.com
- 請確保我們在 2021 年 11 月 23 日（盧森堡時間）下午 5 時前取得代理人詳細資訊。

通過會議議程項目的決議無需達到法定人數，決議須由代為出席會議的股東以簡單多數票通過。

本基金資產資訊

本基金的資產價值有多少？

截至 2021 年 6 月 30 日，本基金資產價值為 793.1 億美元，去年同期為 738.3 億美元。

在哪裡可以瞭解更多關於本基金的資訊

在哪裡可以取得關於本基金以及前一財政年度影響基金之變化的更詳細資訊？

截至 2021 年 6 月 30 日的財政年度中，本基金相關資訊之最佳來源為已審計的年度報告，包括：

- 董事會報告
- 獨立會計師準確性核活動概述
- 財務報表（包括本基金績效與淨資產的詳細資訊）。

如何找到經審計的年度報告？

我們不再將年報副本郵寄給股東。您可以透過我們的網站：<https://www.franklin.com.tw/> 來檢視年度報告。

您可以下載所選語言的副本或直接在網站上閱讀。

能否取得一份年度報告的印刷版本？

如果您需要一份印刷版本，我們很樂意為您提供。只要致電最近的富蘭克林坦伯頓辦事處，或聯絡您的財務顧問。

還有其他資訊來源嗎？

如果您希望瞭解更多關於本基金計畫以及我們如何管理投資的資訊，請檢視基金的公開說明書與重要投資人資訊文件。您可以在我們的網站 <https://www.franklin.com.tw/> 上找到此手冊。

您也可以根據要求，在最近的富蘭克林坦伯頓辦事處免費獲得印刷版。

感謝您投資 Franklin Templeton Investment Funds。請注意，本基金的所有子基金可能不適用於您的司法管轄區。如有任何疑問，請隨時聯絡您的富蘭克林坦伯頓辦事處以瞭解更多資訊。

如有任何疑問，請使用以下聯絡方式：

歐洲

法國

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
Société à responsabilité limitée
法國分公司
55, Avenue Hoche
F-75008 Paris
電話：33 (0)1 40 73 86 00 傳真：+33 (0)1 40 73 86 10
電子郵件：franklintempletonfrance@franklintempleton.com

德國及奧地利

FRANKLIN TEMPLETON INTERNATIONAL SERVICES,
Niederlassung Deutschland
Mainzer Landstr.16
Postfach 11 18 03
60325 Frankfurt,德國
電話：+49 (0) 69 272 23 272傳真：+49 (0) 69 272 23 120
德國免費號碼：08 00 0 73 80 02
奧地利免費號碼：08 00 29 59 11
電子郵件：info@franklintempleton.de

義大利

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l. ·
義大利分部辦事處
Corso Italia n.1 20122 Milan, Italy
電話：+39 02 854 59290 傳真：+39 02 854 59220
義大利免費號碼：800915919年
電子郵件：servizioclientimilano@franklintempleton.com

盧森堡、荷蘭及比利時

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
8A, rue Albert Borschette, L-1246 Luxembourg
B.P. 169, L-2011 Luxembourg Grand-Duchy of Luxembourg
電話：+352 46 66 67 1 傳真：+352 46 66 76
電子郵件：lucs@franklintempleton.com

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l. ·
比利時分部辦事處
C/O Spaces

Rue Belliard 40, 1040 Brussels Belgium
電話：+32 2 289 62 00 傳真：+32 2 289 62 19

波蘭

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.,
波蘭分公司
Rondo ONZ 1,
00-124 Warsaw, Poland
零售客戶：電話：+48 22 541 75 88
機構客戶：電話 +48 22 337 13 83 傳真 +352 46 66 67 511 電子郵件：CDSPoland@franklintempleton.com

捷克、斯洛伐克、匈牙利和其他中東歐國家

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.,
波蘭分公司
Rondo ONZ 1,
00-124 Warsaw, Poland
Tel +48 22 337 13 83 傳真 +352 46 66 67 511
電子郵件：ClientServiceCEE@franklintempleton.com

西班牙和葡萄牙

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
西班牙分公司
José Ortega y Gasset, 29-6º 28006 Madrid, Spain
電話：+34 91 426 3611 傳真：+352 46 66 76
電子郵件：operaciones@franklintempleton.com

瑞士

FRANKLIN TEMPLETON SWITZERLAND LTD
Stockerstrasse 38
CH-8002 Zurich, Switzerland
電話：+41 (0) 44 217 81 81 傳真：+41 (0) 44 217 81 82
電子郵件：info@franklintempleton.ch

英國

FRANKLIN TEMPLETON INVESTMENT MANAGEMENT
LIMITED
Cannon Place - 78 Cannon Street London EC4N 6HL - United
Kingdom
電話：+44 (0) 207 073 8500 傳真：+44 (0) 207 073 8700
英國免費號碼：0800 305 306
電子郵件：enquiries@franklintempleton.co.uk

FRANKLIN TEMPLETON INVESTMENT MANAGEMENT
LIMITED
PO BOX 24064
Edinburgh EH3 1EX
United Kingdom
電話：+44 (0) 207 073 8690 傳真：+44 (0) 207 073 8720
英國免費號碼：0800 305 306
電子郵件：enquiries@franklintempleton.co.uk

中東和非洲

南非

FRANKLIN TEMPLETON INVESTMENTS SA (PTY) LTD
Kildare House
The Oval, 1 Oakdale Road
Newlands, Cape Town, 7700
South Africa
電話：+27 (21) 831 7400 傳真：+27 (11) 484 3311
電子郵件：CDSSouthAfrica@franklintempleton.com
www.franklintempleton.co.za

亞洲

香港

FRANKLIN TEMPLETON INVESTMENTS (ASIA) LIMITED
香港中環干諾道中 8 號遮打大廈 17 樓
電話：+852 2805 0033 傳真：+852 2877 7350
電子郵件：cdshk@franklintempleton.com

新加坡

TEMPLETON ASSET MANAGEMENT LTD
7 Temasek Boulevard
#38-03 Suntec Tower One Singapore Singapore 038987
電話：+65 6337 3933 傳真：+65 6332 2296
電子郵件：cdsspr@franklintempleton.com

台灣

FRANKLIN TEMPLETON SECURITIES INVESTMENT
CONSULTING (SINOAM) INC.*
台灣台北市忠孝東路 4 段 87 號 8 樓
電話：+886-2-2781-0088 傳真：+886-2-2781-7788
電子郵件：service@franklin.com.tw

北美洲及南美洲

USA

FRANKLIN TEMPLETON INVESTMENTS
國際過戶代理
Client Dealer Services – Offshore Dept. 100
Fountain Parkway, 2nd Floor
St. Petersburg, FL 33716
電話：+1 800 239 3894 傳真：+1 727 299 8736
電子郵件：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.

Funds' changes:

1. The expected level of leverage percentage of the Franklin U.S. Low Duration Fund increased from 75% to 100%.
2. The expected level of leverage percentage of the Templeton Global Income Fund increased from 100% to 120%.

Investment Management Changes:

The following changes to the Investment Management structure of the Fund occurred during the year ended 30 June 2021

With effect from 6 August 2020

The management structure of Franklin U.S. Government Fund changed from a co-management structure with Franklin Advisers, Inc and Franklin Templeton Institutional LLC to a single management structure with Franklin Advisers, Inc. only.

With effect from 1 November 2020

The management structure of Franklin World Perspectives Fund changed from a single management structure with several sub-investment managers to a single management structure with no sub-investment managers. Until 1 November 2020, Franklin World Perspectives Fund was managed by Franklin Advisers, Inc., acting as investment manager, with the following sub-investment managers:

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

As from 1 November 2020, Franklin World Perspectives Fund is only managed by Franklin Templeton Institutional, LLC.

With effect as from 2 November 2020

1. The management structure of Franklin Nextstep Conservative Fund, Franklin NextStep Moderate Fund and Franklin Nextstep Growth Fund changed from a single management structure with Franklin Advisers, Inc acting as investment manager to a co-management structure with Franklin Advisers, Inc. and Franklin Templeton International Services S.à r.l. acting as co-investment managers.

2. The management structure of Franklin Diversified Balanced Fund, Franklin Diversified Conservative Fund and Franklin Diversified Dynamic Fund changed from a single management structure with Franklin Templeton International Services S.à r.l. acting as investment manager to a co-management structure with Franklin Advisers, Inc. and Franklin Templeton International Services S.à r.l. acting as co-investment managers.

3. Another co-investment manager has been added to the investment management structure of Franklin Global Fundamental Strategies Fund. In addition to Franklin Advisers, Inc, Templeton Global Advisors Limited and Franklin Mutual Advisers, LLC, Franklin Templeton International Services S.à r.l. has been appointed as fourth investment manager of Franklin Global Fundamental Strategies Fund.

With effect as from 1st January 2021

The management structure of Templeton Global Smaller Companies Fund changed from a sole investment management structure with Templeton Investment Counsel, LLC to a sole investment management structure with a sub-investment manager further to the appointment of Franklin Templeton Investments Corp. as a sub-investment manager by Templeton Investment Counsel, LLC acting as lead investment manager.

With effect as from 15 February 2021

The management structure of Franklin European Small-Mid Cap Fund changed with the appointment of Franklin Templeton Investment Management Limited as sole investment manager in replacement of Franklin Templeton Institutional LLC.

With effect 15 March 2021

The management structure of Franklin Emerging Market Corporate Debt Fund changed from a co-management structure with Franklin Templeton Investment Management Limited and Franklin Templeton Institutional, LLC to a co-management structure with Franklin Templeton Investment Management Limited/Franklin Advisers, Inc.

With effect 13 April 2021

The management structure of Franklin Global Fundamental Strategies Fund changed from a co-investment managers structure with Franklin Advisers, Inc., Templeton Global Advisors Limited, Franklin Mutual Advisers, LLC and Franklin Templeton International Services S.à r.l. (German branch) to a lead investment manager structure with multiple sub-investment managers with Franklin Templeton International Services S.à r.l. (German branch) acting as lead investment managers and having appointed Franklin Advisers, Inc., Templeton Global Advisors Limited and Brandywine Global Investment LLC as sub-investment managers.

With effect 25 May 2021

The management structure of Templeton Global Climate Change Fund changed from a single management structure with Franklin Templeton Investments Corp. only to a co-investment management structure with Franklin Templeton Investments Corp. and Franklin Templeton Investment Management Limited.

With effect 11 June 2021

Templeton Global Advisors Limited has been appointed as sub-investment manager of Templeton Global Climate Change Fund by Franklin Templeton Investments Corp. and Franklin Templeton Investment Management Limited acting as lead investment managers.

【簡譯中文，僅供參考】

股東通知 - 有關股東於本企業投資的相關通知或其他資訊，刊載於網站 <https://www.franklin.com.tw/>。此外，若盧森堡法律或 CSSF 規定有所要求，股東也將獲得書面通知，或以盧森堡法律規定的其他方式獲得通知。

投資經理變更：

截至2021年6月30日止之年度，本基金的投資管理架構有以下變動：

自2020年11月1日起生效

吉富世界基金的管理架構已從由多位次投資經理公司管理的單一管理架構變更為沒有次投資經理公司管理的單一管理架構。自2020年11月1日起，吉富世界基金現由Franklin Advisers, Inc.擔任投資經理公司進行管理，並擁有下列次投資經理公司：

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

自2020年11月1日起，吉富世界基金由Franklin Templeton Institutional, LLC單獨管理。

自2021年1月1日起生效

中小型企業基金的管理架構由Templeton Investment Counsel, LLC的唯一投資管理架構改為包含次投資經理公司的獨家投資管理架構，進一步由Templeton Investment Counsel, LLC擔任主投資經理公司並委任Franklin Templeton Investments Corp.作為次投資經理公司。

由2021年2月15日起生效

歐洲中小型企業基金的管理架構改為委任Franklin Templeton Investment Management Limited作為唯一投資經理公司，取代Franklin Templeton Institutional LLC。

2021年5月25日起生效

全球氣候變遷基金的管理架構從僅Franklin Templeton Investments Corp.的單一管理架構變為Franklin Templeton Investments Corp.與Franklin Templeton Investment Management Limited的共同管理架構。

2021年6月11日起生效

Templeton Global Advisors Limited 已被Franklin Templeton Investments Corp.委任為全球氣候變遷基金的次投資經理公司，而Franklin Templeton Investment Management Limited則被任命為主投資經理公司。

【簡譯中文，僅供參考】

FRANKLIN TEMPLETON INVESTMENT FUNDS
Société d'investissement à capital variable
已註冊的辦事處：8A, rue Albert Borschette, L-1246 Luxembourg
R.C.S.Luxembourg B 35 177

擬於2021年11月30日舉行的
FRANKLIN TEMPLETON INVESTMENT FUNDS年度股東大會上
使用的委託書

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

如果股東姓名及地址未列於欄位中，
則請以英文大寫字母填入該欄位

本人/我們

(如適用)：如上方未提及第二帳戶持有人，則填寫其全名：

基金帳號 LEEX123456

(僅適用於記名股份持有股東)

(如有兩位以上之共同持有者，亦請填妥其他共同持有者全名)

FRANKLIN TEMPLETON INVESTMENT FUNDS (以下稱「本基金」)之股東

謹此委任本基金年度股東大會(以下稱「本大會」)之主席或

代表本人/我們於2021年11月30日下午2點30分(盧森堡時間)於本基金之註冊辦事處或於本大會通知函所詳載之盧森堡其他地點，就以下所列議程之決議事項進行投票。除非另有指示(如有需要，請將擬參與投票之每一基金的百分比填寫於本文件背面)，否則本人/我們所有股數都將參與投票。

請於下列選項方格內劃上「X」，表明您對本大會議程之決議事項的投票意願。依據所給予之投票指示，本委託書將對本大會議程之任一決議事項，以及其他於會議前以適當方式提出之議題進行投票。

會議議程	贊成	反對	棄權
董事會提出報告	不適用	不適用	不適用
審計師提出報告	不適用	不適用	不適用
核准本基金截至2021年6月30日止之會計年度財務報表			
解除董事會職務			
重新委任下列五位董事：Messrs Gregory E. Johnson、Mark G. Holowesko、William Lockwood、James J.K. Hung及Jed A. Plafker			
重新選任PricewaterhouseCoopers Société Coopérative為審計師			
核准截至2021年6月30日止之會計年度配息款項			
考慮會議前應適當處理之其他事項			

日期：12/10/2021

股東簽名：David Lee

Susan Wang

備註：

- (i) 本委託書必須於2021年11月23日下午5點(盧森堡時間)前，寄至本基金之管理公司(Franklin Templeton International Services S.à r.l.)辦事處地址：8A, rue Albert Borschette, L-1246 Luxembourg，方為有效。
- (ii) 投票代理人僅被授權為股票表決，無需為本基金之成員。
- (iii) 股東應於方格內劃上「X」記號，以為投票意願之指示。若無給予任何指示，投票代理人將自行判斷以進行投票。
- (iv) 投票代理人之指派應以書面為之，由指派者或書面授權之代理人簽署；若指派者為法人機構，須蓋公司章或由主管、代理人或其他有權簽章人簽署。
- (v) 委託書之任何變更均須由本委託書簽署人簽上其姓名之縮寫。
- (vi) 請注意，在本委託書中所提及之時間，係指盧森堡時間。

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, 2021

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

Portfolio Number(s) LEEX123456
(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, 2021, 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, 2021			
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, 2021			
Consideration of such other business as may properly come before the Meeting			

Dated: 12/10/2021

"OR"帳戶：其中一人簽名即可
"AND"帳戶：全部持有人均需簽名

Shareholder Signature(s): David Lee

Susan Wang

Notes:

- 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, 2021 at 5.00 p.m. (Luxembourg time).
- Proxies are only entitled to vote by ballot and need not be a member of the Fund.
- 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

