

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 111 年 10 月 25 日

發文字號：(111)富字第 10-027 號

速別：

密等及解密條件或保密期限：

附件：共二件

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 2022 年 11 月 30 日（星期三）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 2022 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 30 NOVEMBER 2022

TW 81 HSBC BANK TAIWAN LIMITED 10F NO. 369 SECTION 7 ZHONGXIAO E ROAD NANGANG DISTRICT TAIPEI CITY 115 TAIWAN
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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 30 November 2022, 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 period ended 30 June 2022			
Discharge of the Board of Directors			
Acknowledgement of the resignation of James J.K. Hung as director with effect from 30 September 2022			
Re-appointment of the following four directors: Messrs Gregory E. Johnson, Mark G. Holowesko, William Lockwood and Jed A. Plafker			
Approval to set the number of directors of the Fund at seven			
Appointment of Anouk Agnes as additional independent director of the Fund subject to the CSSF approval			
Appointment of Joseph LaRocque as additional independent director of the Fund subject to the CSSF approval			
Appointment of Craig Tyle as additional director of the Fund subject to the CSSF approval			
Approval of the remuneration of the 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 2022			

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 or submit a scanned copy of your proxy to our email address: lucs@franklintempleton.com no later than 23 November 2022 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**

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Société d'investissement à capital variable
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tel + 352 46 66 67-1
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e-mail lucs@franklintempleton.com
www.franklintempleton.lu

Luxembourg, 25 October 2022

Dear Shareholder,

We would like to inform you about Franklin Templeton Investment Funds' (the "Fund") Annual General Meeting (the "Meeting") that is happening on 30 November 2022. It is an important event and due to the ongoing COVID-19 pandemic the Meeting will be held without a physical presence. Therefore, you will be required to participate in the Meeting and exercise your rights **exclusively by proxy** as further specified below. The full details of the Meeting are provided below.

Changes related to J.P. Morgan

We take this opportunity to inform you that as part of the implementation of the J.P. Morgan legal entity strategy within Europe, J.P. Morgan Bank Luxembourg S.A. being the administrative agent of the Fund, has merged into J.P. Morgan AG on 22 January 2022 (the "Merger Date"). At the same time, J.P. Morgan AG has changed its legal form from a German Stock Corporation (*Aktiengesellschaft*) to a European Company (*Societas Europaea*), being J.P. Morgan SE.

As from the Merger Date, J.P. Morgan SE, as legal successor of J.P. Morgan Bank Luxembourg S.A. and through its Luxembourg Branch:

- continues to act as administrative agent of the Fund, and
- assumes all rights and obligations that J.P. Morgan Bank Luxembourg S.A. had under the existing agreements with the Fund.

Changes related to the facilities services' agent

We would also like to notify you that following the changes introduced by EU Cross Border Distribution of Funds Directive 2019/1160, a European facilities services (the "European Facilities Services") is available in relation to the Fund.

The European Facilities Services will allow you, upon request, to access fund documentation (such as Fund prospectuses, financial reports, and Key Investor Information Document) in accordance with the restated article 92 1. b) to e) of Directive 2009/65/EC as amended (the "UCITS Directive"). The European Facilities Services can be accessed here: <https://www.eifs.lu/franklintempleton> for the countries of the European Economic Area that are included in the European Facilities Services.

Appointment of the new transfer agent

We are finally very pleased to let you know about our decision to appoint Virtus Partners Fund Services Luxembourg S.à r.l. ("Virtus Partners") as registrar and transfer agent of the Luxembourg SICAV Franklin Templeton Investment Funds (the "Fund") with effect on 3rd October 2022.

Why are we making this change

Franklin Templeton Group including Franklin Templeton International Services S.à r.l. (the Fund's management company, "FTIS"), which was performing registrar and transfer agency services for the Fund in-house, has taken a strategic decision to exit registrar and transfer agent activities. At the same time, it was decided to enter into a strategic partnership with FIS Global, that is represented in Luxembourg by its subsidiary, Virtus Partners.

This delegation allows FTIS (and Franklin Templeton Group) to:

- optimise its business functions and processes by relying on the expertise, technology and resources of Virtus Partners;

(continued)

- benefit from the expertise of Virtus Partners, a specialised professional of the financial sector authorised in Luxembourg; and
- leverage technology solutions, which will benefit the Fund and its shareholders and will meet ongoing regulatory needs and client demands for increasingly complex products.

What this change means to you

The change of registrar and transfer agent does not have any consequences for you as a shareholder of the Fund. You are not required to take any action in relation to this change.

Virtus Partners is taking over the FTIS technology and service delivery teams and is providing registrar and transfer agent services to the Fund on a white-label basis. It means that there is no change to your contacts and interactions with Franklin Templeton.

In addition, the appointment of Virtus Partners does not trigger any change in the fee level or fee structure of the Fund and its sub-funds, nor any additional costs or expense to the shareholders.

The above change has been reflected in an updated version of the prospectus of the Fund.

A few words about FIS Global and Virtus Partners

FIS Global is a leading financial technology company, providing solutions to deliver modern, seamless, and secure experiences for their clients. As a global transfer agent provider, FIS Global offers scale, investment, and real-time technology, with a tenured team of experts to meet the ever-changing needs of their clients' customer base.

FIS Global help their clients to use technology in innovative ways to solve business-critical challenges and deliver superior experiences for their customers. Headquartered in Jacksonville, Florida, FIS ranks #241 on the 2021 Fortune 500 and is a member of Standard & Poor's 500® Index. To learn more, visit www.fisglobal.com. Follow FIS on Facebook, LinkedIn and Twitter (@FISGlobal).

Virtus Partners, which is a subsidiary firm of FIS Global, was incorporated in Luxembourg as a *société à responsabilité limitée* and has its registered office at 8A, rue Albert Borschette, L-1246 Luxembourg, Grand Duchy of Luxembourg.

If you have any further questions about the Meeting, or require additional information about the Fund, we will be pleased to help.

Please simply call your local Client Service Team (see page 6) visit our website or contact your financial advisor.


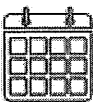

Yours sincerely,



Director of Franklin Templeton Investment Funds

(continued)

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 2022 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 2022
- Discharge of the Board of Directors
- Acknowledgement of the resignation of James J.K. Hung as director with effect from 30 September 2022
- Re-appointment of the following four directors: Messrs Gregory E. Johnson, Mark G. Holowesko, William Lockwood and Jed A. Plafker
- Approval to set the number of directors of the Fund at seven
- Appointment of Anouk Agnes as additional independent director of the Fund subject to the CSSF approval
- Appointment of Joseph LaRocque as additional independent director of the Fund subject to the CSSF approval
- Appointment of Craig Tyle as additional director of the Fund subject to the CSSF approval
- Approval of the remuneration of the 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 2022
- Consideration of such other business as may properly come before the Meeting

(continued)

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 2022 (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 2022, the Fund had assets worth USD 57.27 billion, compared with USD 79.31 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 2022 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.

(continued)

FRANKLIN TEMPLETON®

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
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14, boulevard de la Madeleine – 1, rue Vignon F-75008 Paris
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Email: franklintempletonfrance@franklintempleton.com

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Germany Freefone: 08 00 0 73 80 02
Austria Freefone: 08 00 29 59 11
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ITALY

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LUXEMBOURG, the NETHERLANDS and BELGIUM

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Belgian Branch
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POLAND

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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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Spanish Branch
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Email: operaciones@franklintempleton.com

c/o Franklin Templeton International Services S.à r.l.
8A, rue Albert Borschette, L-1246 LUXEMBOURG
B.P. 169 L – 2011 LUXEMBOURG

SWITZERLAND

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UNITED KINGDOM

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MIDDLE EAST & AFRICA

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HONG KONG

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TAIWAN

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Email: service@franklin.com.tw

NORTH & SOUTH AMERICA

USA

FRANKLIN TEMPLETON INVESTMENTS
International Transfer Agency
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傳真：(352) 46 66 76
電子郵件：lucs@franklintempleton.com
www.franklintempleton.lu

盧森堡，2022 年 10 月 25 日

親愛的股東，您好！

謹此通知，富蘭克林坦伯頓全球投資系列基金（簡稱「本基金」）將於 2022 年 11 月 30 日舉行年度股東大會（簡稱「本大會」）。這是一項重要活動，由於持續的 COVID-19 疫情，本大會將以非實體出席方式舉行。因此，我們請您透過委託代理方式參與本大會及行使您的權利，如下文具體說明。會議的完整詳情如下。

與摩根大通相關的變更

我們藉此機會通知您，由於摩根大通集團在歐洲所實施的法人實體策略，本基金的行政代理機構-摩根大通銀行盧森堡分行 (J.P. Morgan Bank Luxembourg S.A.) 已於 2022 年 1 月 22 日（「合併日」）被併入 J.P. Morgan AG。與此同時，J.P. Morgan AG 將其德國股份形式公司 (Aktiengesellschaft) 變更為歐洲公司 (Societas Europaea)，並且更名為摩根歐洲公司 (J.P. Morgan SE)。

自合併日起，摩根歐洲公司 (J.P. Morgan SE) 作為摩根大通銀行盧森堡分行 (J.P. Morgan Bank Luxembourg S.A.) 的合法存續公司，並透過摩根歐洲盧森堡分行：

- 繼續擔任本基金的行政代理機構，並且
- 依據與本基金的既有合約概括承受摩根大通銀行盧森堡分行 (J.P. Morgan Bank Luxembourg S.A.) 所有的權利及義務。

與資料查詢設施代理機構相關的變更

我們還想通知您，隨著導入 2019/1160 歐盟跨境分銷基金指令的變化，而有一項與本基金相關的歐洲設施服務（簡稱「歐洲設施服務」）。

依據經修訂的歐盟議會和理事會指令 2009/65/EC（簡稱「UCITS 指令」）中重述的第 92 條 1. b) 至 e)，歐洲設施服務將允許您，根據要求，取得基金相關文件（例如：基金公開說明書、財務報告和關鍵投資人資訊文件）。您可造訪歐洲設施服務網址：<https://www.eifs.lu/franklintempleton> 以取得包含在歐洲設施服務中的歐洲經濟區國家的基金相關文件。

任命新的股務代理機構

最後，我們非常高興地通知您我們決定任命 Virtus Partners Fund Services Luxembourg S.à r.l.（簡稱「Virtus Partners」）作為盧森堡富蘭克林坦伯頓全球投資系列基金（簡稱「本基金」）的註冊及股務代理機構，自 2022 年 10 月 3 日起生效。

我們為什麼要做出這樣的變更

富蘭克林坦伯頓集團(Franklin Templeton Group)包括本基金的管理公司(Franklin Templeton International Services S.à r.l.，簡稱「FTIS」)以往在內部為本基金提供註冊及股務代理服務，現已做出策略性決定退出註冊及股務代理活動。與此同時，決定與 FIS Global 建立策略夥伴合作，由其在盧森堡子公司 Virtus Partners 作為代表。

該授權允許 FTIS (以及 Franklin Templeton Group) 執行以下：

- 藉由Virtus Partners 的專業知識、技術及資源，優化其業務功能和流程；
- 享有 Virtus Partners 在盧森堡為金融領域專家所提供的專業知識支援；
- 利用技術解決方案以使本基金及其股東受益，並確保滿足不斷變化的監管需求和客戶對日益複雜產品的需求。

這對您意味著什麼？

註冊及股務代理機構的變更不會對您身為本基金股東產生任何影響。您無需對此變更採取任何行動。

Virtus Partners 將接管 FTIS 技術和服務交付團隊，並將以白標 (white-label) 方式向本基金提供註冊及股務代理服務。這意味著該變更對您與 Franklin Templeton 之間的聯繫和互動亦不會有任何影響。

此外，Virtus Partners 的任命不會對本基金及其子基金的費用水準或費用結構造成任何影響，對股東們亦不會有額外的成本或開銷。

以上變更將反映於本基金公開說明書的更新版本中。

關於 FIS Global 和 Virtus Partners

FIS Global 是一家領先的金融技術公司，旨在為客戶提供解決方案，讓客戶享受現代、無縫和安全的體驗。作為一家全球股務代理供應公司，FIS Global 擁有資深的專業團隊得提供規模、投資和實時的技術支援，以滿足其客戶的顧客群不斷變化的需求。

FIS Global 幫助其客戶以創新的方式利用技術解決關鍵業務問題，進而為客戶的顧客群提供卓越的體驗。FIS 總部位於佛羅里達州傑克遜維爾，在 2021 年公佈的財富世界 500 強中排名第 241 名，是標準普爾 500® 指數的成分股。如需了解更多資訊，可造訪網站 www.fisglobal.com。關注 FIS 的臉書、領英以及推特 (@FISGlobal) 主頁。

Virtus Partners 是 FIS Global 的子公司，在盧森堡登記註冊為有限責任公司，註冊的辦事處地址位於 8A, rue Albert Borschette, L-1246 盧森堡，盧森堡大公國。

若您對本大會或本基金有任何其他問題，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5頁）、瀏覽我們的網站或聯絡您的理財顧問。

誠摯問候！

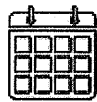


富蘭克林坦伯頓全球投資系列基金 執行長

股東大會基本資訊



年度股東大會的參會
人員有哪些？



會議時間？



會議地點？

謹此敬請股東注意，今年在大會上
僅能透過委託代理方式投票表決行
使股東權利，具體說明如下。

2022 年 11 月 30 日 下午
2:30 (盧森堡時間)

大會將採不親自出席方式舉行，
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，您可以快速取得與您的投資組合相關的所有電子檔。

電子郵件指示：您現在可透過電子郵件寄送您的指示給我們。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
- 核准本基金截至 2022 年 6 月 30 日止之會計年度財務報表
- 解除董事會職務
- 承認 James J. K. Hung 自 2022 年 9 月 30 日起辭任本基金董事
- 重新委任下列四位董事：Messrs Gregory E. Johnson、Mark G. Holowesko、William Lockwood 及 Jed A. Plafker
- 核准將本基金的董事人數定為七位
- 經 CSSF 核准後，委任 Anouk Agnes 為本基金新的獨立董事
- 經 CSSF 核准後，委任 Joseph LaRocque 為本基金新的獨立董事
- 經 CSSF 核准後，委任 Craig Tyle 為本基金新的獨立董事
- 核准本基金獨立董事的報酬
- 重新選任 PricewaterhouseCoopers Société Coopérative 為審計師
- 核准截至 2022 年 6 月 30 日止之會計年度配息款項
- 考量會議前應適當處理的其他事項

如何在會議上發言

如何投票？

今年股東大會將採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委託代理方式投票表決行使股東權利。

您只需填寫這封信所附的代理表格，然後寄給我們。您需要：

- 請填寫並指出您希望就本通知信所列議題進行投票的方式。

- 寄至：

Franklin Templeton International Services S.à.r.l.

8A, rue Albert Borschette, L-1246 Luxembourg

或是將委託書掃描檔寄到我們的電子郵件地址：

lucs@franklintempleton.com

- 請確保我們在 2022 年 11 月 23 日（盧森堡時間）下午 5 時前取得委託代理的詳細資訊。

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 2022 年 6 月 30 日，本基金資產價值為 572.7 億美元，去年同期為 793.1 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會計年度影響基金之變化的更詳細資訊？

截至 2022 年 6 月 30 日的會計年度中，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
- 獨立審計師準確性查核活動概述
- 財務報表（包括本基金業績和淨資產的詳細資訊）。

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：<http://www.franklintempleton.lu> 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，或聯絡您的理財顧問。

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和重要投資人資訊文件。您可以在我們的網站

www.ftidocuments.com 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。

感謝您投資富蘭克林坦伯頓全球投資系列基金。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。若有任何疑問，請隨時聯絡您的富蘭克林坦伯頓當地辦事處以瞭解更多資訊。

如有任何問題，請使用下列聯繫方式：

歐洲

法國

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
Société à responsabilité limitée
法國分公司
14, boulevard de la Madeleine – 1, rue Vignon 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
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
28, avenue Marnix, 1000
Brussels
比利時
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,波蘭
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,波蘭
Tel +48 22 337 13 83 傳真 +352 46 66 67 511
電子郵件：ClientServiceCEE@franklintempleton.com

西班牙及葡萄牙

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
西班牙分公司
José Ortega y Gasset, 29-6°
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 樓香港
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 新加坡 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
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

美國

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

【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2022年11月30日舉行的富蘭克林坦伯頓全球投資系列基金
年度股東大會委託書

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

(僅適用於記名股份持有股東)

(若有兩位以上之共同持有者，亦請填妥其他共同持有者全名)

富蘭克林坦伯頓全球投資系列基金（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2022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（若有需要，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2022年6月30日止之會計年度財務報表			
解除董事會職務			
承認James J. K. Hung自2022年9月30日起辭任本基金董事			
重新委任下列四位董事：Messrs Gregory E. Johnson、Mark G. Holowesko、William Lockwood及Jed A. Plafker			
核准將本基金的董事人數定為七位			
經CSSF核准後，委任Anouk Agnes為本基金新的獨立董事			
經CSSF核准後，委任Joseph LaRocque為本基金新的獨立董事			
經CSSF核准後，委任Craig Tyle為本基金新的獨立董事			
核准本基金獨立董事的報酬			
重新選任PricewaterhouseCoopers Société Coopérative為審計師			
核准截至2022年6月30日止之會計年度配息款項			

日期：

股東簽名：

備註：

- 本委託書必須於2022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，或將委託書掃描本寄至我們的電子郵箱地址 lucas@franklintempleton.com，方視為有效。
- 投票代理人僅就被授權決議事項為投票表決，且無需為本基金之成員。
- 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。
- 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。
- 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。
- 請注意，在本委託書中所提及之時間，係指盧森堡時間。

僅供非全數持有股份皆參與投票時填寫：

[illegible]

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 30 NOVEMBER 2022

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。

I/We

Portfolio Number(s)

(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 30 November 2022, 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 period ended 30 June 2022			
Discharge of the Board of Directors			
Acknowledgement of the resignation of James J.K. Hung as director with effect from 30 September 2022			
Re-appointment of the following four directors: Messrs Gregory E. Johnson, Mark G. Holowesko, William Lockwood and Jed A. Plafker			
Approval to set the number of directors of the Fund at seven			
Appointment of Anouk Agnes as additional independent Director of the Fund subject to the CSSF approval			
Appointment of Joseph LaRocque as additional independent Director of the Fund subject to the CSSF approval			
Appointment of Craig Tyle as additional director of the Fund subject to the CSSF approval			
Approval of the remuneration of the 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 2022			

Dated:

31/10/2022

Shareholder Signature(s):

David Lee / Susan Wang

"OR"帳戶：其中一人簽名即可

"AND"帳戶：全部持有人均需簽名

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