

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：上海商業儲蓄銀行股份有限公司

發文日期：中華民國 107 年 10 月 19 日

發文字號：(107)富字第 10-022 號

速別：

密等及解密條件或保密期限：

附件：共 6 件

主旨：富蘭克林坦伯頓全球投資系列基金年度股東大會及特別股東大會會議通知，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 2018 年 11 月 30 日下午 2 時 30 分及下午 4 時 30 分（盧森堡時間），於該公司之註冊辦公室分別舉行投資人年度股東大會及特別股東大會會議（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 2018 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股東大會/特別股東大會會議通知函。
 2. 富蘭克林坦伯頓全球投資系列基金投資人年度股東大會/特別股東大會會議通知書暨會議議程。
 3. 富蘭克林坦伯頓全球投資系列基金投資人年度股東大會/特別股東大會會議委託書。

正本：上海商業儲蓄銀行股份有限公司

副本：



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, 2018

T1/000003
THE SHANGHAI COMMERCIAL AND SAVINGS BANK
LTD.
2F, NO.16, SECTION 2, REN-AI ROAD
TAIPEI CITY 10060
TAIWAN

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

I/We _____ Portfolio Number(s) THEX003800
(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, 2018, 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, 2018			
Discharge of the Board of Directors			
Approval to set the Board of Directors member count to five			
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, 2018			

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, 2018 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.

