



Franklin Templeton Investments
(Asia) Limited
富蘭克林鄧普頓投資(亞洲)有限公司
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www.franklintempleton.com.hk

**This letter is important and requires your immediate attention.
If you are in doubt as to the action you should take,
please consult your legal, financial or professional advisers.**

Hong Kong, 22 October 2021

Dear Investor,

Franklin Templeton Investment Funds (the "Fund")

This notice is intended for (i) investors who are registered with the Hong Kong Representative and (ii) investors who hold shares of the Fund via duly authorized Hong Kong intermediaries.

Unless otherwise specified herein, capitalized terms used in this letter shall have the meanings assigned to such terms in the Explanatory Memorandum of the Fund dated April 2021, as may be amended from time to time (the "Current Explanatory Memorandum").

Annual General Meeting

We would like to let you know about the Fund's 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 light of the ongoing COVID-19 pandemic). Therefore, you will be required to participate in the Meeting and exercise your rights **exclusively by proxy** as further specified below. Full details of the Meeting are provided below.

Audited Annual Report

Audited annual report including the financial statements of the Fund for the accounting year ended 30 June 2021 will be available on the website of the Hong Kong Representative at www.franklintempleton.com.hk* no later than 31 October 2021 and is available in English only. You may also obtain a hard copy of the audited annual report free of charge at the office of the Hong Kong Representative from 31 October 2021 onwards.

If you have any questions, please do not hesitate to contact your investment consultant or call our Investor Hotline at +852 2805 0111 or contact the Hong Kong Representative of the Fund. If you are not a duly authorized intermediary for the Hong Kong market, please be advised that you are not required to forward this letter to your end clients.

Thank you for your continued support of Franklin Templeton Investment Funds.

Yours faithfully,

Franklin Templeton Investments (Asia) Limited
富蘭克林鄧普頓投資(亞洲)有限公司
As Hong Kong Representative of the Fund

* The website has not been reviewed by the Securities and Futures Commission of Hong Kong.

Basic information about the Meeting

 Who can come to the Meeting?	 When is the Meeting?	 Where is the Meeting?
<i>Registered holders are requested and reminded that they may exercise their shareholder's rights at the Meeting solely by voting by <u>proxy</u> as further specified below.</i>	30 November 2021 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: If you are a shareholder registered with the Hong Kong Representative, 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: If you are a shareholder registered with the Hong Kong Representative, you can register and send your instructions to us via email (email address: cdshk@franklintempleton.com). If you are interested in registering with us for these services, please contact our customer service hotline at +852 2805 0033 during the office hours (i.e. from 9:00 a.m. to 6:00 p.m. on Monday to Friday and is closed on Saturdays, Sundays and public holidays).

(cont'd.)

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 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. Registered holders 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 Investments (Asia) Limited
17/F Charter House, 8 Connaught Road Central, Hong Kong
or submit a scanned copy of the proxy to the following email address: cdshk@franklintempleton.com,
- Make sure we get the proxy details before 5.00 p.m. on 16 November 2021 (Hong Kong 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.

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 Audited Annual Report to shareholders anymore. The easiest way to see the Annual Report is on our website at

www.franklintempleton.com.hk.*

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 upon request.

Are there any other sources of information?

If you want to know more about the Fund's plans and how the Management Company manages investments, take a look at the Current Explanatory Memorandum of the Fund and Product Key Facts Statements. You can find these on our website at: www.franklintempleton.com.hk.*

You can also get printed copies free of charge, upon request, from our office at 17/F Charter House, 8 Connaught Road Central, Hong Kong.

* The website has not been reviewed by the Securities and Futures Commission of Hong Kong.

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 30 November 2021, at 2:30 p.m., with the following agenda. Exceptionally this year, the Meeting will be held without a physical presence (in light of the ongoing COVID-19 pandemic). Therefore, the registered holders will be required to participate in the Meeting and exercise their rights **exclusively by proxy** as further specified below.

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 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.

VOTING

Resolutions on the agenda of the Meeting will require no quorum and will be taken at the majority of the votes expressed by the registered holders represented at the Meeting.

VOTING ARRANGEMENTS

Registered holders are requested and reminded that they may exercise their shareholder’s rights at the Meeting solely by proxy.

This may be done by returning the form of proxy sent to them to the office of the Hong Kong Representative of the Fund, Franklin Templeton Investments (Asia) Limited at 17/F Chater House, 8 Connaught Road Central, Hong Kong or submit a scanned copy of the proxy to the following email address: cdshk@franklintempleton.com, no later than 16 November 2021 at 5:00 p.m. (Hong Kong time).

VENUE OF THE MEETING

The Meeting will not be held physically, and it will not be possible to attend the Meeting this year.

Please note that all references to time in this notice (unless otherwise specified) mean Luxembourg time.

For further information, shareholders are invited to contact their investment consultant, call the Investor Hotline at +852 2805 0111 or contact the Hong Kong Representative of the Fund.

The Board of Directors

此乃重要文件，須即時留意。
如閣下對應作的行動有疑問，
請諮詢閣下的法律、財務或專業顧問。

敬啟者：

富蘭克林鄧普頓投資基金（「本基金」）

本信件適用於（i）透過香港代表登記的投資者或（ii）透過香港的正式授權中介人持有本基金股份的投資者。

除另有規定外，本信件內所用的詞語與本基金日期為 2021 年 4 月的基金說明書（經不時修訂）（「**現行基金說明書**」）所界定者具相同涵義。

股東週年大會

我們現通知閣下本基金於 2021 年 11 月 30 日舉行股東週年大會（「**大會**」）。此乃重要事件，今年特殊的是，大會將在無人出席的情況下舉行（鑑於持續的新型冠狀病毒大流行）。因此，閣下將被要求參加大會並僅透過代表行使閣下的權利，詳見下文。有關大會的詳情載於下文。

經審核年報

經審核年度報告，包括本基金截至 2021 年 6 月 30 日會計年度的財務報表，將不遲於 2021 年 10 月 31 日在香港代表辦事處網站 www.franklintempleton.com.hk*刊登，及此報告只提供英文版。由 2021 年 10 月 31 日起，閣下亦可在香港代表辦事處免費索取經審核年度報告的印刷本。

如有任何查詢，請聯絡閣下的投資顧問或致電我們的投資者熱線+852 2805 0111 或聯絡本基金的香港代表。如閣下不是香港市場的正式授權中介人，您不需要將此信轉發給您的最終客戶。

多謝閣下繼續支持富蘭克林鄧普頓投資基金。

富蘭克林鄧普頓投資（亞洲）有限公司
Franklin Templeton Investments (Asia) Limited
作為本基金的香港代表

香港，2021 年 10 月 22 日

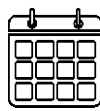
* 網站未經證券及期貨事務監察委員會審核。

大會的基本資料



誰可以參加大會？

登記股東被要求及應注意，其僅可透過代表投票在大會上行使其股東權利，詳見下文。



大會於何時舉行？

2021 年 11 月 30 日下午 2 時 30 分（盧森堡時間）



大會在何地舉行？

大會不以實體方式召開，今年無法出席大會。

閣下是否了解以下資訊？

電子文件：如閣下為透過香港代表登記的股東，閣下可於方便時透過我們的線上平台瀏覽及下載電子文件。這是安全、穩定、可快速取覽閣下所有與投資組合相關的電子文件的途徑。

電郵指示：如閣下為透過香港代表登記的股東，閣下可登記及透過電郵向我們發出指示（電郵地址：cdshk@franklintempleton.com）。如閣下有興趣向我們登記該等服務，敬請於辦公時間（即星期一至星期五上午九時至下午六時，星期六、日及公眾假期關閉）致電我們的客戶服務熱線 +852 2805 0033。

（續）

大會議程

- 宣讀董事局報告；
- 宣讀核數師報告；
- 通過本基金截至2021年6月30日會計年度的財務報表；
- 解散董事局；
- 再度委任下列五位董事: Messrs Gregory E. Johnson, Mark G. Holowesko, William Lockwood, James J.K. Hung 及 Jed A. Plafker；
- 重選 PricewaterhouseCoopers Société Coopérative 為核數師；
- 通過截至2021年6月30日的會計年度的派息付款；
- 審議透過正確程序提交大會議決之其他事宜。

如何在股東大會表達閣下的意見

我將如何進行投票？

今年將無法親自出席大會。登記股東被要求及應注意，其僅可透過代表投票在大會上行使其股東權利，詳見下文。

僅填妥本信件隨附的代表委任書並郵寄予我們。閣下將需：

- 填寫及表明閣下欲對此次大會所列議題作如何表決
- 將委任書郵寄至：
富蘭克林鄧普頓投資（亞洲）有限公司
香港干諾道中8號遮打大廈17樓
或將委任書的掃描副本提交至以下電郵地址：
cdshk@franklintempleton.com
- 請確保我們於2021年11月16日下午5時（香港時間）前收到委任書詳細資料。

有關大會議程之決議將不受法定人數限制。大會議程之決議將根據股東代表所明示的多數票通過。

何處可查詢更多有關本基金的資訊

我可從何處獲取更多有關本基金的詳細資料及上個財政年度影響本基金的變更？

有關本基金截至 2021 年 6 月 30 日的財政年度的資料的最佳來源為經審核年報。其包括：

- 董事局報告
- 經獨立核數師核對的業務活動概覽
- 財務報表（包括基金表現及淨資產的詳情）

我應如何獲取經審核年報？

我們不再向股東郵寄經審核年報的副本。透過我們的網站 www.franklintempleton.com.hk* 瀏覽年報為最簡單的方式。

我是否可獲取年報的列印副本？

如閣下欲獲取列印副本，我們將應閣下要求向閣下提供。

是否有其他資料來源？

如閣下希望了解更多有關本基金的計劃及管理公司如何管理投資，請查閱本基金的現行基金說明書及產品資料概要。閣下可於我們的網站

www.franklintempleton.com.hk* 獲取此等資料。

閣下亦可在我們的辦事處免費索取列印副本，地址為香港干諾道中 8 號遮打大廈 17 樓。

* 網站未經證券及期貨事務監察委員會審核。

富蘭克林鄧普頓投資基金股東週年大會通知

特此通知，富蘭克林鄧普頓投資基金（「本基金」）之股東週年大會（「大會」）將於 2021 年 11 月 30 日下午 2 時 30 分，於本基金註冊辦事處舉行，而大會議程如下。今年特殊的是，大會將在無人出席的情況下舉行（鑑於持續的新型冠狀病毒大流行）。因此，登記股東將被要求參加大會並僅透過代表行使其權利，詳見下文。

大會議程

- 宣讀董事局報告；
- 宣讀核數師報告；
- 通過本基金截至 2021 年 6 月 30 日會計年度的財務報表；
- 解散董事局；
- 再度委任下列五位董事：Messrs Gregory E. Johnson, Mark G. Holowesko, William Lockwood, James J.K. Hung 及 Jed A. Plafker；
- 重選 PricewaterhouseCoopers Société Coopérative 為核數師；
- 通過截至 2021 年 6 月 30 日會計年度的派息付款；
- 審議透過正確程序提交大會議決之其他事宜。

表決

有關大會議程之決議將不受法定人數限制。大會議程之決議將根據登記股東代表所明示的多數票通過。

表決安排

登記股東被要求及應注意，其僅可透過代表投票在大會上行使其股東權利。

為達致此目的，可於 2021 年 11 月 16 日下午 5 時或之前（香港時間），把填妥的代表委任書送抵本基金的香港代表富蘭克林鄧普頓投資（亞洲）有限公司的辦事處（地址為香港干諾道中 8 號遮打大廈 17 樓）或將委任書的掃描副本提交至以下電郵地址：cdshk@franklintempleton.com，以委託代表投票。

大會地點

大會不以實體方式召開，今年無法出席大會。

請注意本通知所提及的時間（除另有註明外）均為盧森堡時間。

如需進一步資料，敬請股東聯絡其投資顧問、致電投資者熱線+852 2805 0111 或聯絡本基金的香港代表。

董事局啟