

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, 18 October 2019

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 2019, 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 29 November 2019. It is an important event and you get a chance to vote on the items listed on the agenda. The full details about 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 2019 will be available on the website of the Hong Kong Representative at www.franklintempleton.com.hk no later than 31 October 2019 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 2019 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

Basic information about the shareholders' meeting

 Who can come to the Meeting?	 When is the Meeting?	 Where is the Meeting?
Any registered holder who owns shares in the Fund can come to the Meeting and alternatively vote by proxy.	29 November 2019 2.30 pm (Luxembourg time)	The meeting is at the Fund's registered office 8A rue Albert Borschette, L-1246, Luxembourg

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 2019;
- 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 2019;
- Consideration of such other business as may properly come before the Meeting.

How to make your voice heard during the shareholders' meeting

How do I vote remotely?

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

- 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 Investments (Asia) Limited
17/F Charter House, 8 Connaught Road Central, Hong Kong
- Make sure we get the proxy details before 5.00 pm on 15 November 2019 (Hong Kong time).

How do I vote in person?

Shareholders should be present at the registered office of the Fund at 2:00 p.m. on 29 November 2019 (Luxembourg time).

In the case where 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 and a 3:30 p.m. start 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

Where to find out more about the Fund

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

The best source of information about the Fund over the financial year that ended on 30 June 2019 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).
- The notes to the financial statements.
- The Schedule of Statistical Information

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.

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2019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2019年11月29日舉行股東週年大會（「大會」）。此乃重要事件，閣下有機會就議程所列事項進行表決。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2019年6月30日會計年度的財務報表，將不遲於2019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2019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，2019年10月18日

* 網頁資料未經證券及期貨事務監察委員會審核。

股東大會的基本資料

 誰可以參加大會？	 大會於何時舉行？	 大會在何地舉行？
擁有本基金股份的任何登記股東可參加會議或可透過代表投票。	2019年11月29日下午2時30分（盧森堡時間）	大會於本基金的註冊辦事處8A rue Albert Borchetta, L-1246, Luxembourg舉行。

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、日及公眾假期將關閉）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2019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2019年6月30日的會計年度的派息付款；
- 考慮大會前可能按程序提出的其他事務。

如何在股東大會表達閣下的意見

我將如何進行遠程投票？

僅填妥本信件隨附的代表委任書並郵寄予我們。閣下將需：

- 指定一位人士代表閣下投票（其可為主席或任何其他在場人士）
- 表明閣下欲讓其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
- 請確保我們於2019年11月15日下午5時（香港時間）前收到委任書詳細資料。

我將如何親自投票？

股東須於2019年11月29日下午2時（盧森堡時間）抵達本基金之註冊辦事處。

若大會主席需將大會地址改為非註冊辦事處的其他地點，出席的股東將被告知新地點，及大會開始時間將更改為下午3時30分。

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出席大會的股東或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2019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）
- 財務報表附註
- 數據信息表
- 統計信息表

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。

* 網頁資料未經證券及期貨事務監察委員會審核。

For completion only in the event that your full holding should not be voted:

Sub-Fund Name	ISIN/Fund code	Percentage of shares to be voted (%)

富蘭克林鄧普頓投資基金
Société d'investissement à capital variable
註冊辦事處: 8A, rue Albert Borschette, L-1246 Luxembourg
R.C.S. Luxembourg B 35 177

富蘭克林鄧普頓投資基金股東週年大會 (將於2019年11月29日舉行)
代表委任書

若此欄沒有填上股東(們)之名稱及地址, 請用正楷/大寫填上。

**此乃中文譯本, 請於英文版本上簽署並
只需交回英文版本。**

本人/吾等, 在此或在此委任書另有說明,

(如果聯名持有人多於兩位, 請附上其他持有人的全名)

作為富蘭克林鄧普頓投資基金(「本基金」)的股東

現委託本基金股東週年大會(「大會」)主席或

為本人/吾等的代表, 將代表本人/吾等於2019年11月29日下午2時30分(盧森堡時間)在本基金的註冊辦事處或盧森堡境內的其他地點舉行(詳見大會通知)之大會上, 就下列議程進行表決。除另有指示外(如有需要, 請填妥背頁註明所表決的各基金股份之百分比), 本人/吾等之所有股份將據指示表決。

閣下就大會議程中的決議所作的表決意向, 請在下表空格中用“X”號標示。除表決指示另有註明外, 代表可在大會中自行決定對大會之議程中的決議及其他適當地提交大會決議的有關事務作出投票。

議程	贊成	反對	棄權
宣讀董事局報告	不適用	不適用	不適用
宣讀核數師報告	不適用	不適用	不適用
通過本基金截至2019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2019年6月30日的會計年度的派息付款			

* 必填部分

* 股東姓名: _____ * 投資組合編號: _____

* 股東簽名: _____ * 日期: _____

附註:

- 本委任書必須於2019年11月15日下午5時或之前(香港時間), 送達本基金的香港代表富蘭克林鄧普頓投資(亞洲)有限公司的辦公室, 地址為香港干諾道中8號, 遮打大廈17樓, 方為有效。
- 代表不必是本基金成員, 及只能以無記名投票方式表決。
- 股東應在“贊成”、“反對”或“棄權”欄用“X”號標示其表決意向。若無標示, 代表可自行決定是否或如何表決。
- 委任表決代表的文書須採用書面形式, 由委任者或經書面授權的受託代表人親自簽署。如果委任者是一間公司, 則須加蓋公司印章或者由該公司的人員、受託代表人或其他獲授權人親自簽署。
- 如股東欲委任其私人代表, 請刪去“本基金股東週年大會(「大會」)主席或”等字樣及填上閣下之代表之姓名。本委任書之任何更改, 須由簽署本表格的人仕加簽。
- 請注意本委任書中所提及的時間(除另有註明外), 均指盧森堡當地時間。

