



Riverside Two Sir John Rogerson's Quay Grand Canal Dock Dublin 2 D02 KV60 Ireland

IMPORTANT: This notice requires your immediate attention. If you are in any doubt as to the action you should take you should seek advice from your stockbroker, bank manager, solicitor, tax adviser, accountant or other independent financial adviser. If you have sold or transferred all your shares in the Company or its sub-funds, please forward this document and the accompanying proxy form to the purchaser or transferee, or to the stockbroker, bank manager or other agent through whom the sale or transfer was effected. The directors of the Company accept responsibility for the accuracy of the information contained in this notice.

Unless otherwise defined herein, all capitalised terms used herein shall bear the same meaning as capitalised terms used in the latest prospectus for Franklin Templeton Global Funds plc (the "Company"), as may be amended and supplemented from time to time (a "Prospectus"). A copy of the relevant Prospectus is available upon request during normal business hours from the Company.

Dublin, 12 April 2024

Notice of Extraordinary General Meeting

Dear Shareholder,

We are writing to you in your capacity as a shareholder of the FTGF Brandywine Global Fixed Income Fund (the "Fund"). We would like to let you know about an extraordinary general meeting (the "Meeting") of the Fund which will take place on 8 May 2024 at 10:00 a.m. (Irish time).

It is an important event and you get a chance to vote on items listed on the agenda attached to this notice (the "**Agenda**"). The full details about 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. Just call your local Client Service Team, visit our website at https://www.franklintempleton.ie or contact your financial advisor.

Best regards,

By order of the Board

Signed:

Anne-Sophie Hellbourg

For and on behalf of OGS Corporate Governance Limited, secretary of the Company

Franklin Templeton Global Funds plc Registered Office: as above

Company Registration Number: 278601

An umbrella fund with segregated liability between sub-funds **Registered in Ireland:** Regulated by the Central Bank of Ireland

Directors: Joseph Carrier (U.S.A.), Fionnuala Doris, Joseph Keane, Joseph LaRocque (U.S.A), Elinor Murray (U.K.), Jaspal Sagger (U.K.), Craig Tyle (U.S.A)

Information about the shareholders' meeting



How to vote at the Meeting



When is the Meeting?



Where is the Meeting?

Shareholders are requested and reminded that they may exercise their shareholder's rights either by attending the Meeting in person or by voting by proxy as further specified below.

8 May 2024, at 10:00 a.m. (Irish time)

The meeting is at the offices of the company secretary, OGS Corporate Governance Limited, Iconic Offices – The Greenway, Block C, Ardilaun Court, 112-114 St Stephen's Green, Dublin 2, D02 TD28, Ireland

Meeting Agenda

 To consider and, if thought fit, pass the following as a special resolution of the shareholders of the Fund:

"RESOLVED that the proposed changes to the Fund's investment objective, as described in detail in the shareholder circular dated 12 April 2024, be and are hereby approved."

How to make your voice heard during the shareholders' meeting

Recommendations	Every shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote in their stead. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf.
How do I vote remotely?	 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 notice. Send it to the administrator of the Company, BNY Mellon Fund Services (Ireland) Designated Activity Company by email to <u>Franklin.Templeton@bnymellon.com</u>, by fax to 353 53 91 49710, or by mail to: Franklin Templeton Global Funds plc, c/o BNY Mellon Fund Services (Ireland) Designated Activity Company, Riverside Two, Sir John Rogerson's Quay, Grand Canal Dock, Dublin 2, D02 KV60, Ireland, marked for the attention of Colette Murphy.

	Make sure we get the proxy details before 6 May 2024 at 10.00 a.m. (Irish time). Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the Meeting.
How do I vote in person?	Shareholders should be present at the offices of the company secretary, OGS Corporate Governance Limited, Iconic Offices – The Greenway, Block C, Ardilaun Court, 112-114 St Stephen's Green, Dublin 2, D02 TD28, Ireland, at 10.00 a.m. (Irish time) on 8 May 2024. If you intend on attending the Meeting in person, you should also email anne-sophie.hellbourg@one-gs.com to notify the company secretary of same so that the necessary arrangements from a facilities perspective can be arranged.

¹ Proxies must be returned no later than 48 hours in advance of the scheduled meeting time and date.

FTGF Brandywine Global Fixed Income Fund (the "Fund") a sub-fund of Franklin Templeton Global Funds plc (the "Company")

Form of proxy for use at the extraordinary general meeting of shareholders of the Fund to be held on 8 May 2024 at 10.00 a.m. (Irish time) (the "Meeting")

I/We(Please indicate full names of all shareholders)
of(Please provide the registered address)
being a holder of number of share(s) in the Fund and (state number of shares you own)
entitled to vote hereby appoint any one of Karen Crowe or Anne-Sophie Hellbourg or failing them
the chairperson of the meeting (delete as applicable) as my/our proxy to vote for me/us on my/our
behalf, including, in the absence of any directors of the Company choosing a shareholder
present, including themselves, to be chairperson of the Meeting, to be held at 10.00 a.m. (Irish
time) on 8 May 2024 and at any adjournment thereof. All my/our shares will be voted, unless
otherwise instructed (if required, please complete on the reverse, giving the percentage of shares
in each sub-fund of the Company to be voted).
Signed
Name in block capitals
Dated this day of 2024

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.

No.	Agenda	For	Against	Abstain
	To consider and, if thought fit, pass the following as an special resolution of the shareholders of the Fund:			
	"RESOLVED that the proposed changes to the Fund's investment objective, as described in detail in the shareholder circular dated 12 April 2024, be and are hereby approved."			

Additional Notes:

- (i) To be valid, this Form of Proxy must reach the address printed below (note (ii)c.) no later than 48 hours in advance of the scheduled meeting time and date i.e. 10.00 a.m. (Irish time) on 6 May 2024.
- (ii) Completed proxies can be returned by:
 - a. by email to Franklin.Templeton@bnymellon.com,
 - b. by fax to 353 53 91 49710, or
 - c. mail to: Franklin Templeton Global Funds plc, c/o BNY Mellon Fund Services (Ireland) Designated Activity Company, Riverside Two, Sir John Rogerson's Quay, Grand Canal Dock, Dublin 2, D02 KV60, Ireland.
- (iii) Proxies are only entitled to vote by ballot and need not be a member of the Company.
- (iv) If you wish to appoint a proxy other than the Chairperson of the meeting, please insert their name and address and delete "the Chairperson of the meeting".
- (v) 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 their discretion as to whether or how they vote.
- (vi) 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.
- (vii) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority should be determined by the order in which the names stand in the register of shareholders in respect of the joint holding.
- (viii) For omnibus/nominee shareholders, who without going to underlying investors do not have the authority to vote, please indicate how you wish your proxy/representative to vote by inserting the aggregate number of underlying investor votes "for" and/or "abstain" and/or "against" in the relevant box.
- (ix) Shareholders can appoint the Chairperson as proxy. Any alteration should be initialled by the persons who sign this form.