



**FRANKLIN  
TEMPLETON**

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## FRANKLIN TEMPLETON SHARIAH FUNDS

*Société d'investissement à capital variable*

Registered office: 8A, rue Albert Borschette, L-1246 Luxembourg,  
R.C.S. Luxembourg B 169 965

## NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF FRANKLIN TEMPLETON SHARIAH FUNDS

Notice is hereby given that the Annual General Meeting of Shareholders (the "Meeting") of Franklin Templeton Shariah Funds (the "Fund") will be held at the registered office of the Fund on March 29, 2019, at 2:30 p.m., with the following agenda:

### AGENDA

- Presentation of the Report of the Board of Directors;
- Presentation of the Report of the Shariah Board;
- Presentation of the Report of the Auditors;
- Approval of the Financial Statements of the Fund for the accounting period ended October 31, 2018;
- Discharge of the Board of Directors;
- Re-appointment of the following four Directors: William Jackson, Hans J. Wisser, Michel Tulle and James F. Kinloch;
- Re-election of PricewaterhouseCoopers *Société Coopérative* as Auditors;
- Approval of the payment of dividends for the accounting period ended October 31, 2018;
- 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 Shareholders present or represented at the Meeting.

### VOTING ARRANGEMENTS

A Shareholder may act at the Meeting by person or by proxy. Should you not be able to attend this Meeting, kindly complete the Voter Instruction Form and send it back in the enclosed envelope or cast your vote over the telephone or internet as indicated on the Voter Instruction Form.

### VENUE OF THE MEETING

Shareholders are hereby advised that the Meeting may be held at such other place in Luxembourg than the registered office of the Fund if exceptional circumstances so require in the absolute and final judgment of the Chairperson of the Meeting. In such latter case, the Shareholders present at the registered office of the Fund on March 29, 2019, at 2:30 p.m., will be duly informed of the exact venue of the Meeting, which will then start at 3:30 p.m.

To attend the Meeting, Shareholders shall be present at the registered office of the Fund at 2:00 p.m.

Please note that all references to time in this notice mean Luxembourg time.

The Board of Directors