



**FRANKLIN TEMPLETON  
INVESTMENTS**

## **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

### **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 December 1, 2014, 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 Auditors;
- Approval of the Financial Statements of the Fund for the accounting year ended June 30, 2014;
- Discharge of the Board of Directors;
- Re-appointment of the following nine Directors: The Honorable Nicholas F. Brady, The Honourable Trevor Trefgarne, Duke of Abercorn KG, Dr J.B. Mark Mobius, Messrs Gregory E. Johnson, Vijay C. Advani, Mark G. Holowesko, Geoffrey A. Langlands and James J.K. Hung;
- Appointment of William Lockwood as additional Director;
- Re-election of PricewaterhouseCoopers Société Coopérative as Auditors;
- Approval of the payment of dividends for the accounting year ended June 30, 2014;
- 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**

Holders of Registered Shares who cannot attend the Meeting may vote by proxy by returning the Form of Proxy sent to them to 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 24, 2014 at 5:00 p.m.

Holders of Bearer Shares who wish to attend the Meeting or vote at the Meeting by proxy should deposit their Share certificates with J.P. Morgan Bank Luxembourg S.A., European Bank & Business Centre, 6 route de Trèves L-2633 Senningerberg, Grand Duchy of Luxembourg, no later than November 24, 2014 at 5.00 p.m. The Shares so deposited will remain blocked until the day after the Meeting.

#### **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 December 1, 2014, 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

