【簡譯中文，僅供參考】

FRANKLIN TEMPLETON SHARIAH FUNDS
Société d' investissement à capital variable
8A, rue Albert Borschette
L-1246 Luxembourg
B.P. 169 L-2011 Luxembourg
電話 (352) 46 66 67-1
傳真 (352) 46 66 76
電子郵件：lucs@franklintempleton.com
www.franklintempleton.lu

盧森堡，2022 年 2 月 25 日

親愛的股東，您好！

我們希望讓您瞭解即將於2022年3月31日舉行的富蘭克林坦伯頓伊斯蘭系列基金（「本基金」）年度股東大會（簡稱「會議」）。這是一項重要的活動，但因今年情況特殊， COVID-19 疫情仍未趨緩，故會議將採不親自出席的方式舉行。
因此，我們請您透過投票代理人參加本基金會議，並代為行使您的權利，如下文說明。會議的全部細節如下：

我們特此機會通知您，作為J.P. Morgan在歐洲實施法律實體策略的一分子，摩根大通銀行盧森堡分行(J.P. Morgan Bank Luxembourg SA)為本基金行政代理人，已於2022年1月22日（「合併日」）合併為J.P. Morgan AG，同時將其法律形式從 German Stock Corporation (Aktiengesellschaft) 變更為European Company (Societas Europaea)，即為J.P. Morgan SE（「合併者」）。

自合併日起，J.P. Morgan SE 作為 J.P. Morgan Bank Luxembourg S.A. 的合法繼承人，繼續透過其盧森堡分行擔任本基金的行政代理人。J.P. Morgan SE 盧森堡分行承擔 J.P. Morgan Bank Luxembourg 根據本基金現有協議所享有的所有權利和義務。

如您對會議或本基金有任何其他問題，我們很樂意為您提供幫助。
只需致電予您當地的客戶服務團隊，瀏覽我們的網站或聯絡您的理財顧問。
順祝商祺！

William Jackson
富蘭克林坦伯頓伊斯蘭系列基金董事

股東大會基本信息

年度股東大會的參會人員？	會議時間？	會議地點？
謹此敬請股東注意，今年在會議上僅能透過投票代理人代為投票表決行使其股東權利，具體說明如下。	2022年3月31日2.30pm（盧森堡時間）	會議將採不親自出席方式舉行。

您知道嗎？

電子檔：您可以在我們的線上平台註冊，方便地查看和下載電子檔。該平台安全、可靠，您可以快速訪問與您的投資組合相關的所有電子檔。

電子郵件指令：您現在可以以電子郵件寄您的指令給我們。如果您有興趣向我們註冊這些服務，請聯絡您的客戶服務團隊。

會議議程

- 董事會提出報告
- 伊斯蘭教法委員會提出報告
- 會計師提出報告
- 核准本基金截至2021年10月31日之會計期間財務報表
- 解除董事會職務
- 重新委任下列四位董事：William Jackson、Hans J. Wisser、Craig Blair 以及 Caroline Carroll
- 重新選任 PricewaterhouseCoopers Société Coopérative 為會計師
- 核准支付截至2021年10月31日會計期間的配息
- 其他得於會議前適時提出的議題

如何在會議上發言

如何親自投票？	今年股東大會將採不親自出席的方式舉行。謹此敬請股東注意，今年在會議僅能透過投票代理人代為投票表決行使其股東權利。
如何遠程投票？	您只需填寫這封信所附的代理表格，然後寄給我們。您需要： • 請完成並指出您希望就此邀請函所列主題進行投票的方式。 • 寄至： Franklin Templeton International Services S.à r.l. 8A, rue Albert Borschette, L-1246 Luxembourg 或將委託書的副本掃描後寄至電子郵件地址： lucs@franklintempleton.com 請確保我們在2022年3月28日（盧森堡時間）下午 5 時前能收到投票代理人詳細資料。

通過會議議程項目的決議無需達到法定人數，決議須由出席或代為出席會議的股東以簡單多數票通過

本基金資產資訊

本基金的資產價值有多少？	截2021年10月31日，本基金總資產價值4.549億美元。相較於截至2020年10月31日管理資產價值 3.2004 億美元有所增加。

在哪裡可以瞭解更多關於本基金的資訊

在哪裡可以取得關於本基金以及上一財政年度影響基金之變化的更詳細資訊？

關於本基金的最佳資訊來源是截至2021年10月31日的財政年度經審計的年度報告。包括：

- 董事會報告
- 伊斯蘭教法委員會報告
- 獨立會計師準確性核查活動概述
- 財務報表（包括有關基金表現及資產淨值的詳情）。

如何找到經審計的年度報告？

我們不再郵寄年度報告副本給股東。查看年度報告最簡單的方法是經由我們的網站：http://www.franklintempleton.lu. 您可以下載您所選語言的副本或直接在網站上閱讀。

能否取得一份年度報告的印刷版本？

如果您需要一份印刷版本，我們很樂意為您提供。請打電話至離您最近的富蘭克林坦伯頓投資辦事處或聯絡您的財務顧問。

還有其他資訊來源嗎？

如果您希望瞭解更多關於本基金計畫以及我們如何管理投資的資訊，請檢視基金的招股說明書和關鍵投資者資訊檔案。

您可以在我們的網站 www.ftidocuments.com 上找到此手冊。如有要求，您還可從離您最近的富蘭克林坦伯頓投資辦事處免費獲得印刷版本。

如有任何問題，請使用下列聯繫方式：

歐洲

法國
FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
Société à responsabilité limitée
法國分公司
55, Avenue Hoche
F-75008 Paris
電話：33 (0)1 40 73 86 00 傳真：+33 (0)1 40 73 86 10
電子郵件：franklintempletonfrance@franklintempleton.com

德國及奧地利
FRANKLIN TEMPLETON INTERNATIONAL SERVICES
Niederlassung Deutschland
Mainzer Landstr.16
Postfach 11 18 03
60325 Frankfurt,德國
電話：+49 (0) 69 272 23 272傳真：+49 (0) 69 272 23 120
德國免費號碼：08 00 0 73 80 02
奧地利免費號碼：08 00 29 59 11
電子郵件：info@franklintempleton.de

義大利
FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
義大利分公司
Corso Italia n.1
20122 Milan，義大利
電話：+39 02 854 59290 傳真：+39 02 854 59220
義大利免費號碼：800,915,919
電子郵件：servizioclientimilano@franklintempleton.com

盧森堡、荷蘭及比利時
FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
8A, rue Albert Borschette,
L-1246 Luxembourg
B.P. 169, L-2011 Luxembourg
Grand Duchy of Luxembourg
電話：+352 46 66 67 1 傳真：+352 46 66 76
電子郵件：lucs@franklintempleton.com

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.，
比利時分部辦事處
C/O Spaces
Rue Belliard 40, 1040 Brussels，比利時
電話：+32 2 289 62 00 傳真：+32 2 289 62 19

波蘭
FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.,
波蘭分公司
Rondo ONZ 1,
00-124 Warsaw,波蘭
零售客戶：電話：+48 22 541 75 88
機構客戶：電話 +48 22 337 13 83 傳真 +352 46 66 67 511 電子郵件：CDSPoland@franklintempleton.com

捷克、斯洛伐克、匈牙利和其他中東歐國家
FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.,
波蘭分公司
Rondo ONZ 1,
00-124 Warsaw,波蘭
Tel +48 22 337 13 83 傳真 +352 46 66 67 511
電子郵件：ClientServiceCEE@franklintempleton.com

西班牙和葡萄牙
FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
西班牙分公司
José Ortega y Gasset, 29-6º
28006 Madrid, Spain
電話：+34 91 426 3611 傳真：+352 46 66 76
電子郵件：operaciones@franklintempleton.com

瑞士
FRANKLIN TEMPLETON SWITZERLAND LTD
Stockerstrasse 38
CH-8002 Zurich，瑞士
電話：+41 (0) 44 217 81 81傳真：+41 (0) 44 217 81 82
電子郵件：info@franklintempleton.ch

英國
FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED
Cannon Place - 78 Cannon Street London
EC4N 6HL - 英國
電話：+44 (0) 207 073 8500傳真：+44 (0) 207 073 8700
英國免費號碼：0800 305 306
電子郵件：enquiries@franklintempleton.co.uk

FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED
PO BOX 24064
Edinburgh
EH3 1EX
英國
電話：+44 (0) 207 073 8690傳真：+44 (0) 207 073 8720
英國免費號碼：0800 305 306
電子郵件：enquiries@franklintempleton.co.uk

中東和非洲

南非
FRANKLIN TEMPLETON INVESTMENTS SA (PTY) LTD
Kildare House
The Oval, 1 Oakdale Road
Newlands, Cape Town, 7700
南非
電話：+27 (21) 831 7400 傳真：+27 (11) 484 3311
電子郵件：CDSSouthAfrica@franklintempleton.com
www.franklintempleton.co.za

亞洲

香港
FRANKLIN TEMPLETON INVESTMENTS (ASIA) LIMITED
香港中環干諾道中 8 號遮打大廈 17 樓
香港
電話：+852 2805 0033 傳真：+852 2877 7350
電子郵件：cdshk@franklintempleton.com

新加坡
TEMPLETON ASSET MANAGEMENT LTD
7 Temasek Boulevard
#38-03 Suntec Tower One 新加坡 038987
電話：+65 6337 3933 傳真：+65 6332 2296
電子郵件：cdsspr@franklintempleton.com

台灣
FRANKLIN TEMPLETON SECURITIES INVESTMENT CONSULTING (SINOAM) INC.
台灣台北忠孝東路
忠孝東路
4段87號8樓
電話：886-2-2781-0088 傳真：886-2-2781-7788
電子郵件：service@franklin.com.tw

北美洲及南美洲

USA
FRANKLIN TEMPLETON INVESTMENTS
國際過戶代理
客戶經銷商服務 – Offshore Dept. 100
Fountain Parkway, 2nd Floor
St. Petersburg, FL 33716
電話：+1 800 239 3894 傳真：+1 727 299 8736
電子郵件：stpcds@templeton.com

FRANKLIN TEMPLETON SHARIAH FUNDS
Société d' investissement à capital variable
註冊的辦事處地址：
8A, rue Albert Borschette, L-1246
Luxembourg（盧森堡）
R.C.S.Luxembourg B 169965

【簡譯中文，僅供參考】

富蘭克林坦伯頓伊斯蘭系列基金年度股東大會通知

謹此通知，富蘭克林坦伯頓伊斯蘭系列基金（以下稱「本基金」）將於2022年3月31日下午2點30分舉行年度股東大會（以下稱「會議」），會議議程隨附如下：

會議議程

- 董事會提出報告
- 伊斯蘭教法委員會提出報告
- 會計師提出報告
- 核准本基金截至2021年10月31日之會計期間財務報表
- 解除董事會職務
- 重新委任下列四位董事：William Jackson、Hans J. Wisser、Craig Blair 以及 Caroline Carroll
- 重新選任 PricewaterhouseCoopers Société Coopérative 為會計師
- 核准支付截至2021年10月31日會計期間的配息
- 其他得於會議前適時提出的議題。

投票

會議議程之決議無法定最低出席人數之限制，結果將以與會股東或股東代表於會議中所投票之多數為準。

投票安排

今年股東大會將採不親自出席的方式舉行。謹此敬請股東注意，今年在本會議僅能透過投票代理人代為 投票表決行使其股東權利。股東得於2022年3月28日下午5點以前，將委託書寄達本基金之管理公司 (Franklin Templeton International Services S.à r.l.)，地址為 8A, rue Albert Borschette, L-1246Luxembourg（盧森堡），或將掃描的委託書副本寄至 lucs@franklintempleton.com，以便進行投票。

會議地點

特此通知股東，由於 COVID-19 疫情會議將採不親自出席的方式舉行。因此，請股東透過投票代理人參加本基金會議，並代為行使您的權利。

請注意，在此會議通知中所提及之時間係指盧森堡時間。

欲瞭解更多資訊，歡迎股東聯絡離您最近的富蘭克林坦伯頓辦事處。

董事會

【簡譯中文，僅供參考】

FRANKLIN TEMPLETON SHARIAH FUNDS
Société d'investissement à capital variable
註冊的辦事處：**8A, rue Albert Borschette, L-1246 Luxembourg**
R.C.S.Luxembourg
註冊號碼：**B 169 965**

富蘭克林坦伯頓伊斯蘭系列基金 2022 年 3 月 31 日年度股東大會委託書

如果股東姓名及地址未列於欄位中，
則請以英文大寫字母填入該欄位

本人/我們 投資者基金帳號
*（如適用）：*如上方未提及第二帳戶持有人，則填寫其全名： *（僅適用於記名股份持有股東）*

____
（若有兩位以上之共同持有者，亦請填妥其他共同持有者全名）

富蘭克林坦伯頓伊斯蘭系列基金（以下稱「本基金」）之股東
謹此委任本基金年度股東大會（以下稱「本會議」）之主席

____
代表本人/我們於 2022 年 3 月 31 日下午 2 點 30 分（盧森堡時間）於本基金之註冊辦事處或於本會議通知函所詳載之盧森堡其他地點，就以下所列議程之決議事項進行投票。除非另有指示（若有需要，請將擬參與投票之每一基金的百分比填寫於本文件背面），否則本人/我們所有股數都將參與投票。

請於下列選項方格內劃上「X」，表明您對本會議議程之決議事項的投票意願。依據所給予之投票指示，本委託書將對本大會議程之任一決議事項，以及其他於會議前以適當方式提出之議題進行投票。

會議議程	**贊成**	**反對**	**棄權**
董事會提出報告	不適用	不適用	不適用
伊斯蘭教法委員會提出報告	不適用	不適用	不適用
會計師提出報告	不適用	不適用	不適用
核准本基金截至 2021 年 10 月 31 日之會計期間財務報表			
解除董事會職務			
重新委任下列四位董事：William Jackson、Hans J. Wisser、Craig Blair 以及 Caroline Carroll			
重新選任 PricewaterhouseCoopers *Société Coopérative* 為會計師			
核准支付截至 2021 年 10 月 31 日會計期間的配息			

日期：________________________

股東簽名：______________________

____

備註：
(i) 本委託書必須於 2022 年 3 月 28 日下午 5 點（盧森堡時間）前，寄至本基金之管理公司 (Franklin Templeton International Services S.à r.l.)，辦事處地址：8A, rue Albert Borschette, L-1246 Luxembourg，或以電子郵件寄至：lucs@franklintempleton.com，方為有效。
(ii) 投票代理人僅被授權為股票表決，無需為本基金之成員。
(iii) 股東應於方格內劃上「X」記號，以為投票意願之指示。若無給予任何指示，投票代理人將自行判斷以進行投票。
(iv) 股東可以委任主席為投票代理人。委託書之任何變更均須由本委託書簽署人簽上其姓名之縮寫。
(v) 請注意，在本委託書中所提及之時間，係指盧森堡時間。

僅供非全數持有股份皆參與投票時填寫：

基金名稱	ISIN/基金代號	參與投票之股份百分比(%)

FRANKLIN TEMPLETON SHARIAH FUNDS
Société d'investissement à capital variable
8A, rue Albert Borschette
L-1246 Luxembourg
B.P. 169 L-2011 Luxembourg
Tel (352) 46 66 67-1
fax (352) 46 66 76
email: lucs@franklintempleton.com
www.franklintempleton.lu

Luxembourg, 25 February 2022

Dear Shareholder,

We would like to let you know about Franklin Templeton Shariah Funds (the "Fund") next Annual General Meeting (the "Meeting") which will take place on 31st March 2022. It is an important event and exceptionally this year, the Meeting will be held without a physical presence (due to the ongoing COVID-19 pandemic). Therefore, you will be required to participate to the Meeting and exercise your rights **exclusively** by proxy as further specified below. The full details about the Meeting are provided below.

We also take this opportunity to inform you that as part of the implementation of the J.P. Morgan legal entity strategy within Europe, J.P. Morgan Bank Luxembourg S.A. being the administrative agent of the Fund, has, on 22 January 2022 (the "Merger Date"), merged into J.P. Morgan AG which at the same time will change its legal form from a German Stock Corporation (Aktiengesellschaft) to a European Company (Societas Europaea), being J.P. Morgan SE (the "Merger").

As from the Merger Date, J.P. Morgan SE, as legal successor of J.P. Morgan Bank Luxembourg S.A., continues to act as administrative agent of the Fund through its Luxembourg Branch. J.P. Morgan SE, Luxembourg Branch assumes all rights and obligations that J.P. Morgan Bank Luxembourg had under the existing agreements with the Fund.

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 or contact your financial advisor.

Best regards,

William Jackson
Director of Franklin Templeton Shariah Funds

Basic information about the shareholders' Meeting

Who can come to the Annual General Meeting?	When is the Meeting?	Where is the Meeting?
Shareholders are requested and reminded that they may exercise their shareholder's rights at the Meeting solely by voting by proxy as further specified below.	31 March 2022 at 2.30pm (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: 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: You can now send your instructions to us via email. If you are interested in registering with us for these services, please contact your Client Service Team.

FTSF_AGM_LETTER_EN

Meeting 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 31 October 2021
- Discharge of the Board of Directors
- Re-appointment of the following four Directors: William Jackson, Hans J. Wisser, Craig Blair and Caroline Carroll
- Re-election of PricewaterhouseCoopers *Société Coopérative* as Auditors
- Approval of the payment of dividends for the accounting period ended 31 October 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 in person?	It will not be possible to attend the Meeting physically this year. Shareholders are requested and reminded that they may exercise their shareholder's rights at this Meeting solely by voting by proxy.
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 invitation. • Send it to: Franklin Templeton International Services S.à r.l. 8A, rue Albert Borschette, L-1246 Luxembourg Or submit a scanned copy of your proxy to the email address: lucs@franklintempleton.com Make sure we get the proxy details before 28 March 2022 at 5.00 p.m. (Luxembourg 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

Information about the Fund's assets

What's the value of the Fund's assets?	As at 31 October 2021, total net assets of the Fund stood at USD 454,90 million, compared to USD 320,04 million under management as at 31 October 2020.

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 31 October 2021 is the Audited Annual Report. It includes:

- A report from the Board of Directors
- A report of the Shariah Board
- 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 annual report to shareholders anymore. The easiest way to see the Annual Report is on our website at: http://www.franklintempleton.lu.

You can download a copy in the language of your choice or read it directly on the website.

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. Just call your closest Franklin Templeton Investments office or talk to your financial advisor.

Are there any other sources of information?

If you want to know more about the Fund's plans and how we manage investments, take a look at the Prospectus of the Fund, and Key Investor Information Documents. You can find these on our website at www.ftidocuments.com

You can also get printed copies free of charge, upon request, from your closest Franklin Templeton Investments office.

Please use the below contacts for any questions you may have:

EUROPE

FRANCE
FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
Société à responsabilité limitée
French Branch
55, Avenue Hoche
F-75008 Paris
Tel: +33 (0)1 40 73 86 00 Fax: +33 (0)1 40 73 86 10
Email: franklintempletonfrance@franklintempleton.com

GERMANY and AUSTRIA
FRANKLIN TEMPLETON INTERNATIONAL SERVICES
Niederlassung Deutschland
Mainzer Landstr. 16
Postfach 11 18 03
60325 Frankfurt, Germany
Tel: +49 (0) 69 272 23 272 Fax: +49 (0) 69 272 23 120
Germany Freefone: 08 00 0 73 80 02
Austria Freefone: 08 00 29 59 11
Email: info@franklintempleton.de

ITALY
FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
Italian Branch
Corso Italia n.1
20122 Milan, Italy
Tel: +39 02 854 59290 Fax: +39 02 854 59220
Italy Freefone: 800.915.919
Email: servizioclientimilano@franklintempleton.com

LUXEMBOURG, the NETHERLANDS and BELGIUM
FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
8A, rue Albert Borschette,
L-1246 Luxembourg
B.P. 169, L-2011 Luxembourg
Grand-Duchy of Luxembourg
Tel: +352 46 66 67 1 Fax: +352 46 66 76
Email: lucs@franklintempleton.com

FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.,
Belgian Branch
C/O Spaces
Rue Belliard 40, 1040 Brussels, Belgium
Tél: +32 2 289 62 00 Fax: +32 2 289 62 19

POLAND
FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.,
Polish Branch
Rondo ONZ 1,
00-124 Warsaw, Poland
Retail clients: Tel: +48 22 541 75 88
Institutional clients: Tel +48 22 337 13 83 Fax +352 46 66 67 511
Email: CDSPoland@franklintempleton.com

CZECH REPUBLIC, SLOVAKIA, HUNGARY and OTHER CEE COUNTRIES
FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.,
Polish Branch
Rondo ONZ 1,
00-124 Warsaw, Poland
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Email: ClientServiceCEE@franklintempleton.com

SPAIN and PORTUGAL
FRANKLIN TEMPLETON INTERNATIONAL SERVICES S.à r.l.
Spanish Branch
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SWITZERLAND
FRANKLIN TEMPLETON SWITZERLAND LTD
Stockerstrasse 38
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Tel: +41 (0) 44 217 81 81 Fax: +41 (0) 44 217 81 82
Email: info@franklintempleton.ch

UNITED KINGDOM
FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED
Cannon Place - 78 Cannon Street London
EC4N 6HL - United Kingdom
Tel: +44 (0) 207 073 8500 Fax: +44 (0) 207 073 8700
UK Free phone: 0800 305 306
Email: enquiries@franklintempleton.co.uk

FRANKLIN TEMPLETON INVESTMENT MANAGEMENT LIMITED
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MIDDLE EAST & AFRICA

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FRANKLIN TEMPLETON INVESTMENTS SA (PTY) LTD
Kildare House
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Newlands, Cape Town, 7700
South Africa
Tel: +27 (21) 831 7400 Fax: +27 (11) 484 3311
Email: CDSSouthAfrica@franklintempleton.com
www.franklintempleton.co.za

ASIA

HONG KONG
FRANKLIN TEMPLETON INVESTMENTS (ASIA) LIMITED
17/F Charter House, No. 8 Connaught Road Central
Hong Kong
Tel: +852 2805 0033 Fax: +852 2877 7350
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SINGAPORE
TEMPLETON ASSET MANAGEMENT LTD
7 Temasek Boulevard
#38-03 Suntec Tower One Singapore 038987
Tel: +65 6337 3933 Fax: +65 6332 2296
Email: cdsspr@franklintempleton.com

TAIWAN
FRANKLIN TEMPLETON SECURITIES INVESTMENT CONSULTING (SINOAM) INC.*
8th Floor, #87, Sec. 4
Chung Hsiao East Road
Taipei, Taiwan, R.O.C.
Tel: 886-2-2781-0088 Fax: 886-2-2781-7788
Email: service@franklin.com.tw

NORTH & SOUTH AMERICA

USA
FRANKLIN TEMPLETON INVESTMENTS
International Transfer Agency
Client Dealer Services – Offshore Dept. 100
Fountain Parkway, 2nd Floor
St. Petersburg, FL 33716
Tel: +1 800 239 3894 Fax: +1 727 299 8736
Email: stpcds@templeton.com

FRANKLIN TEMPLETON

FRANKLIN TEMPLETON SHARIAH FUNDS
Société d'investissement à capital variable
Registered office:
8A, rue Albert Borschette, L-1246
Luxembourg,
R.C.S. Luxembourg B 169965

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 on 31 March 2022, 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 31 October 2021
- Discharge of the Board of Directors
- Re-appointment of the following four Directors: William Jackson, Hans J. Wisser, Craig Blair and Caroline Carroll
- Re-election of PricewaterhouseCoopers *Société Coopérative* as Auditors
- Approval of the payment of dividends for the accounting period ended 31 October 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 Shareholders present or represented at the Meeting.

VOTING ARRANGEMENTS

It will not be possible to attend the Meeting physically this year. Shareholders are requested and reminded that they may exercise their shareholder's rights at this Meeting solely by voting by proxy. Shareholders 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. or submit a scanned copy of the proxy to lucs@franklintempleton.com, no later than 28 March 2022 at 5.00 p.m

VENUE OF THE MEETING

Shareholders are hereby advised that due to the Covid-19 pandemic, the Meeting will be held without a physical presence. Therefore, shareholders of the Fund will be required to participate to the Meeting and exercise your rights exclusively by proxy.

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

For further information, shareholders are invited to contact their nearest Franklin Templeton office.

The Board of Directors

FTSF_AGM_NOM_EN

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

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING
OF SHAREHOLDERS OF FRANKLIN TEMPLETON SHARIAH FUNDS
TO BE HELD ON 31 MARCH 2022

IF SHAREHOLDER NAME(S) AND ADDRESS NOT SHOWN, PLEASE COMPLETE IN BLOCK CAPITALS

I/We
(if applicable): Please complete for the second account holder if not mentioned above:

Investor Portfolio Number
(for holders of registered Shares only)

(IF THERE ARE MORE THAN TWO JOINT HOLDERS, THE OTHER NAMES SHOULD BE ATTACHED IN FULL)

Shareholder(s) of FRANKLIN TEMPLETON SHARIAH FUNDS (the "Fund")

hereby appoint the Chairperson of the Annual General Meeting of Shareholders (the "Meeting") of the Fund

as my/our proxy to vote for me/us and on my/our behalf on the items of the agenda, as indicated below, at the Meeting to be held on 31 March 2022, at 2.30 p.m. (Luxembourg time), at the registered office of the Fund, or at such other place in Luxembourg, as more fully described in the notice of Meeting. All my/our shares will be voted, unless otherwise instructed (if required, please complete on the reverse, giving the percentage of shares in each fund to be voted).

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.

Agenda	**For**	**Against**	**Abstain**
Presentation of the Report of the Board of Directors	n/a	n/a	n/a
Presentation of the Report of the Shariah Board	n/a	n/a	n/a
Presentation of the Report of the Auditors	n/a	n/a	n/a
Approval of the Financial Statements of the Fund for the accounting period ended 31 October 2021			
Discharge of the Board of Directors			
Re-appointment of the following four Directors: William Jackson, Hans J. Wisser, Craig Blair and Caroline Carroll			
Re-election of PricewaterhouseCoopers *Société Coopérative* as Auditors			
Approval of the payment of dividends for the accounting period ended 31 October 2021			

Dated: ______________________________

Shareholder Signature(s): ______________________

____

Notes:

(i) To be valid, this Form of Proxy must reach 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 28 March 2022 at 5.00 p.m. (Luxembourg time) or be submitted by email sent to: lucs@franklintempleton.com.

(ii) Proxies are only entitled to vote by ballot and need not be a member of the Fund.

(iii) 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 his/her discretion as to whether or how he/she votes.

(iv) Shareholders can appoint the Chairperson as proxy. Any alteration should be initialled by the persons who sign this form.

(v) Please note that all references to time in this Form of Proxy mean Luxembourg time.

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

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