



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 2023 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2022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2022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

無法出席本大會的股東得於 2023 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-1246 Luxembourg (盧森堡)，或將掃描的委託書副本寄至 lucas@franklintempleton.com，以便進行投票。

會議地點

謹此通知股東，會議若因特殊情況並經會議主席最後裁決後，可能於本基金註冊辦事處地址以外之盧森堡其他地點舉行。若此情況發生，出席 2023 年 3 月 31 日下午 2 點 30 分會議之股東，將被詳盡告知正確會議地點，且此會議將改為下午 3 點 30 分召開。

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



富蘭克林坦伯頓伊斯蘭系列基金
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，2023 年 3 月 2 日

親愛的股東，您好！

謹此通知，富蘭克林坦伯頓伊斯蘭系列基金（簡稱「本基金」）將於 2023 年 3 月 31 日舉行年度股東大會（簡稱「本大會」）。這是一項重要活動，您將有機會對議程上列示的項目進行投票。會議的完整詳情如下。

與資料查詢設施代理機構相關的變更

另外通知您依據經修訂的歐盟議會和理事會指令2019/1160（歐盟跨境分銷基金指令），本基金可提供相關的歐洲設施服務（簡稱「歐洲設施服務」）。

依據經修訂的歐盟議會和理事會指令2009/65/EC（簡稱「UCITS 指令」）中重述的第 92 條 1. b) 至 e) 條，歐洲設施服務將允許您，根據要求，取得基金相關文件（例如：基金公開說明書、財務報告和關鍵投資人資訊文件）。您可造訪歐洲設施服務網址：<https://www.eifs.lu/franklintempleton>以取得包含在歐洲設施服務中的歐洲經濟區國家的基金相關文件。

若您對本大會或本基金有任何其他問題，我們很樂意為您提供幫助。請致電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！

富蘭克林坦伯頓伊斯蘭系列基金 執行長

股東大會基本資訊



年度股東大會的參會人員有哪些？

任何持有本基金股份的人士均可出席會議，或由代理人投票。



會議時間？

2023 年 3 月 31 日 下午
2:30 (盧森堡時間)



會議地點？

會議地點在基金的盧森堡註冊辦事處，8A, rue Albert Borschette, L-1246。

您知道嗎？

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

電子郵件指示：您現在可透過電子郵件寄送您的指示給我們。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2022年10月31日之會計期間財務報表
- 解除董事會職務
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- 重新選任 PricewaterhouseCoopers Société Coopérative 為會計師
- 核准支付截至2022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？

股東應於 2023 年 3 月 31 日下午 2 點抵達本基金註冊辦事處，如會議主席需將會議地點轉移至註冊辦事處以外的其他地方，將通知出席會議的股東新的會議地點。會議開始時間改至下午 3 點 30 分。

如何遠距投票？

您只需填寫這封信所附的代理表格，然後寄給我們。您需要：

- 指定代表您投票的人士（可以是主席或其他任何即將在場的人士）
- 請填寫並指出您希望就本通知信所列議題進行投票的方式。
- 寄至：
Franklin Templeton International Services S.à.r.l.
8A, rue Albert Borschette, L-1246 Luxembourg
- 請確保我們在 2023 年 3 月 28 日（盧森堡時間）下午 5 時前取得委託代理的詳細資訊。

通過會議議程項目的決議無需達到法定人數，決議須由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？

截至 2022 年 10 月 31 日，本基金資產價值為 5.6031 億美元，去年同期為 4.549 億美元。

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前一會計年度影響基金之變化的更詳細資訊？

截至 2022 年 10 月 31 日的會計年度中，本基金相關資訊之最佳來源為已審計的年度報告。包括：

- 董事會報告
- 伊斯蘭教法委員會報告
- 獨立審計師準確性查核活動概述
- 財務報表（包括本基金業績和淨資產的詳細資訊）。

如何找到經審計的年度報告？

我們不再將年報副本郵寄給股東。您可以透過我們的網站：<http://www.franklintempleton.lu> 來檢視年度報告。您可以下載所選語言的副本或

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。只要致電最近的富蘭克林坦伯頓辦事處，或聯絡您的理財顧問。

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，請檢視基金的公開說明書和重要投資人資訊文件。您可以在我們的網站 www.ftidocuments.com 上找到此手冊。

您也可以根據要求，在最近的富蘭克林坦伯頓辦事處免費獲得印刷版。

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
14, boulevard de la Madeleine – 1, rue Vignon 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.,
義大利分部辦事處
處 Corso Italia n.1
20122 Milan, Italy
電話：+39 02 854 59290 傳真：+39 02 854 59220
義大利免費號碼：800915919年
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
28, avenue Marnix, 1000
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

西班牙及葡萄牙

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, Switzerland
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 - United Kingdom
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
United Kingdom
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 South
Africa
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 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

美國

FRANKLIN TEMPLETON INVESTMENTS
國際過戶代理
Client Dealer Services – 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

富蘭克林坦伯頓伊斯蘭系列基金
Société d'investissement à capital variable
註冊辦事處：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 2023 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

(如適用)：如上方未提及第二帳戶持有人，則填寫其全名：

投資者基金帳號

(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 2023 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 2022 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 2022 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 2023 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：

[illegible]

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 2023, 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 2022
- 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 2022
- 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

Shareholders 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. or submit a scanned copy of the proxy to lucs@franklintempleton.com, no later than 28 March 2023 at 5.00 p.m

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 31 March 2023, 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.

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



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
e-mail lucs@franklintempleton.com
www.franklintempleton.lu

Luxembourg, 2 March 2023

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 2023. It is an important event and you get a chance to vote on items listed on the agenda. The full details of the Meeting are provided below.

Changes related to the facilities services’ agent

We would also like to notify you that following the changes introduced by EU Cross Border Distribution of Funds Directive 2019/1160, a European facilities services (the “European Facilities Services”) is available in relation to the Fund.

The European Facilities Services will allow you, upon request, to access fund documentation (such as Fund prospectuses, financial reports, and Key Investor Information Document) in accordance with the restated article 92 1. b) to e) of Directive 2009/65/EC as amended (the “UCITS Directive”). The European Facilities Services can be accessed here: <https://www.eifs.lu/franklintempleton> for the countries of the European Economic Area that are included in the European Facilities Services.

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

(continued)

Basic information about the shareholders' Meeting

 Who can come to the Annual General Meeting?	 When is the Meeting?	 Where is the Meeting?
Any holder who owns shares in the Fund can come to the Meeting or alternatively vote by proxy.	31 March 2023 at 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: 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.

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 2022
- 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 2022
- Consideration of such other business as may properly come before the Meeting.

(continued)

How to make your voice heard during the Meeting

How do I vote in person?	Shareholders should be present at the registered office of the Fund at 2:00 p.m. on 31 March 2023. 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. The Meeting will thus start at 3.30 p.m.
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 International Services S.à r.l. 8A, rue Albert Borschette, L-1246 Luxembourg • Make sure we get the proxy details before 5.00 p.m. (Luxembourg time) on 28 March 2023

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 2022, total net assets of the Fund stood at USD 560,31 million, compared to USD 454,90 million under management as at 31 October 2021.
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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 2022 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 office.

(continued)

FRANKLIN TEMPLETON®

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

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NORTH & SOUTH AMERICA

USA

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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

FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF FRANKLIN TEMPLETON SHARIAH FUNDS TO BE HELD
ON 31 MARCH 2023

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 2023, 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 2022			
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 2022			

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 2023 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:

[illegible]