

FRANKLIN TEMPLETON INVESTMENT 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 67 E-mail: lucs@franklintempleton.com www.franklintempleton.lu

Luxembourg, 14 December 2018

Dear Shareholder,

We are contacting you in relation to the reconvened Extraordinary General Meeting of Franklin Templeton Investment Funds (the "Company"), at which time Shareholders in the Company will be asked to vote on several resolutions regarding the amendment of the Company's articles of incorporation.

This reconvened meeting is being held as the quorum was not reached at the Extraordinary General Meeting held on 30 November 2018.

## Reconvened Extraordinary General Meeting - 25 January 2019

Shareholders in the Company are herewith invited to attend the reconvened Extraordinary General Meeting, which will be held on 25 January 2019 at 4:30 p.m. (Luxembourg time) at 8A, rue Albert Borschette, L-1246 Luxembourg to vote on the resolutions, which are detailed in the enclosed notice.

## Form of Proxy

If you are unable to attend this reconvened Extraordinary General Meeting in person, you can appoint the Chairperson or any other person to vote on your behalf by using the enclosed form of proxy. To be accepted, completed forms of proxy must be received at the Company's management company office (8A, rue Albert Borschette, L-1246 Luxembourg), before 18 January 2019 at 5:00 p.m. (Luxembourg time). Proxies submitted for the Extraordinary General Meeting held on 30 November 2018 will remain valid for the reconvened Extraordinary General Meeting to be held on 25 January 2019, unless expressly revoked.

Thank you for investing in Franklin Templeton Investment Funds. Please be advised that all sub-funds of the Company may not be available in your jurisdiction. If you have any questions, please do not hesitate to contact your local Franklin Templeton Investments office for more information.

On behalf of Franklin Templeton Investment Funds,

William Lockwood

Director

You may obtain further information regarding Franklin Templeton Investment Funds by contacting the Client Dealer Services at your local Franklin Templeton Investments office:

**EUROPE** 

FRANCE

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POLAND

First point of contact for clients in Poland:

Call Center Line for client Tel: +48 22 541 75 88

Monday to Friday from 9:00 CET to 17:00 CET

Second point of contact for clients in Poland and main contact for clients

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TAIWAN

FRANKLIN TEMPLETON SECURITIES INVESTMENT

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NORTH & SOUTH AMERICA

USA

FRANKLIN TEMPLETON INVESTMENTS

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\*Master agent appointed in Taiwan for FTIF to be offered and sold to the public in Taiwan