



Franklin Templeton Shariah Funds
Société d'investissement à capital variable
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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: <ul style="list-style-type: none"> • 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.

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FRANKLIN TEMPLETON®

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

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