



**FRANKLIN
TEMPLETON**

Franklin Templeton Shariah Funds
Société d'investissement à capital variable
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Luxembourg, 18 March 2024

Dear Shareholder,

We would like to inform you about Franklin Templeton Shariah Funds' (the "**Company**") next Annual General Meeting (the "**Meeting**") which will take place on March 28, 2024. It is an important event giving you a chance to vote on items listed on the agenda. The full details about the Meeting are provided below.

If you have any more questions about the Meeting, or anything else about the Company, we will be happy to help.

Just call your local Client Service Team (see page 4), visit our website or contact your financial advisor.

Best regards,

On behalf of Franklin Templeton Shariah Funds

William Jackson,
Director of Franklin Templeton Shariah Funds

(continued)

Basic information about the shareholders' meeting**How to vote at the Meeting?****When is the Meeting?****Where is the Meeting?**

Any holder who owns shares in the Company can come to the Meeting or alternatively vote by proxy.

March 28, 2024
at 3.30 pm
(Luxembourg time)

The Meeting is at the Company's registered office:
8A rue Albert Borschette,
L-1246, Luxembourg.

Did you know?

MyFunds: You can register with our online platform "**MyFunds**" to view the details of your investments and download e-Documents at your convenience. It is safe, secure, and enables quick access to key information and 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 for the accounting year ended October 31, 2023
- Discharge of the Board of Directors
- Re-election of the following four current members of the Board of Directors: Craig Blair, Caroline Carroll, William Jackson and Hans-Joachim Wisser
- Appointment of Katarzyna Majchrzak as a new member of the Board of Directors
- Re-election of PricewaterhouseCoopers *Société Coopérative* as Auditors
- Approval of the payment of dividends for the accounting year ended October 31, 2023
- Consideration of such other business as may properly come before the Meeting.

How to make your voice heard during the shareholders' meeting**How do I vote in person?**

Shareholders should be present at the registered office of the Company at 3:00 p.m. on March 28, 2024. 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 4.30 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 March 26, 2024.
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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 represented at the Meeting.

Information about the Company's assets

What's the value of the Company's assets?	As of October 31, 2023, the total net assets of the Company stood at USD 739.56 billion, compared with USD 560.37 billion a year earlier.
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Where to find out more about the Company

Where can I get more detailed information about the Company and the changes that affected it over the last financial year?

The best source of information about the Company over the financial year that ended on 31 October 2023 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 Company's performance and net assets).
- The notes to the financial statements.
- The Schedule of Statistical Information.

How do I find the Audited Annual Report?

We do not mail out copies of the Audited Annual Report to shareholders anymore. The easiest way to see the Annual Report is on our website at:

www.ftidocuments.com

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 office - there is a list of the offices included with this invitation. Or talk to your financial advisor.

Are there any other sources of information?

If you want to know more about the Company's plans and how we manage investments, take a look at the Prospectus of the Company.

You can find it on our website at:

www.ftidocuments.com

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

Shareholder Notifications

You are invited to regularly consult www.franklintempleton.lu website to be informed of any relevant notifications or communications concerning your investment in the Company.

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

EUROPE

FRANCE

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LUXEMBOURG, the NETHERLANDS and BELGIUM

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