



FRANKLIN TEMPLETON GLOBAL FUNDS PLC  
Riverside Two  
Sir John Rogerson's Quay  
Grand Canal Dock  
Dublin 2  
D02 KV60  
Ireland

**IMPORTANT:** This notice requires your immediate attention. If you are in any doubt as to the action you should take you should seek advice from your stockbroker, bank manager, solicitor, tax adviser, accountant or other independent financial adviser. If you have sold or transferred all your shares in the Company or its sub-funds, please forward this document and the accompanying proxy form to the purchaser or transferee, or to the stockbroker, bank manager or other agent through whom the sale or transfer was effected. The directors of the Company accept responsibility for the accuracy of the information contained in this notice.

Unless otherwise defined herein, all capitalised terms used herein shall bear the same meaning as capitalised terms used in the latest prospectus for Franklin Templeton Global Funds plc (the "Company"), as may be amended and supplemented from time to time (a "Prospectus"). A copy of the relevant Prospectus is available upon request during normal business hours from the Company.

Dublin, 12 April 2024

### **Approval of proposed change to the investment policy of FTGF Brandywine Global Fixed Income Fund (the "Fund")**

Dear Shareholder,

We are writing to you in your capacity as a shareholder of the Fund to seek your approval in relation to changes to the Fund's investment policy and to notify you of other ancillary updates.

The Fund has historically been characterised by higher allocation to emerging market countries and currencies. As a result, the Fund's return profile has been more volatile and has not provided the counterbalance to equities often sought after by sovereign bond investors. In the Investment Manager's view, the changes to the Fund's investment policies proposed below will reduce volatility while producing similar risk-adjusted returns.

The material updates which it is proposed to make to the Fund's investment policy are as follows:

<i>Current Investment Policy Disclosure</i>	<i>Proposed Investment Policy Disclosure</i>
(i)	<b><i>Reduction of emerging markets country exposure by implementing a minimum threshold of countries within a benchmark and adding a maximum amount that can be invested in emerging markets.</i></b>

(continued)

Franklin Templeton Global Funds plc  
Registered Office: as above  
Company Registration Number: 278601  
An umbrella fund with segregated liability between sub-funds  
Registered in Ireland: Regulated by the Central Bank of Ireland  
Directors: Joseph Carrier (U.S.A.), Fionnuala Doris, Joseph Keane, Joseph LaRocque (U.S.A), Elinor Murray (U.K.), Jaspal Sagger (U.K.), Craig Tyle (U.S.A)

<p>The Fund will invest at all times at least two-thirds of its Net Asset Value in debt securities that are (i) listed or traded on Regulated Markets primarily in the following countries; and (ii) denominated in currencies of, or issuers located in, primarily the following countries: the United States, Canada, Australia, Japan, Austria, Belgium, Finland, France, Germany, Greece, Ireland, Italy, Mexico, the Netherlands, Portugal, Spain, Denmark, Sweden, Switzerland, the United Kingdom, New Zealand, Norway, Hungary, Poland, and the Czech Republic.</p>	<p>The Fund will invest at all times at least 75% of its Net Asset Value in fixed income securities of countries that are represented within the FTSE World Government Bond Index (USD Hedged) (the "Benchmark").</p>
<p>The Fund may invest up to 20% of its Net Asset Value in debt securities of issuers located in countries (whether or not listed in the first paragraph above) where both of the following criteria apply: (i) the country's local currency denominated long-term debt is rated below A- by S&amp;P or the equivalent by all NRSROs rating the debt and (ii) the country is not represented in the FTSE World Government Bond Index.</p>	<p>The Fund may invest up to 25% of its Net Asset Value in debt securities of emerging market countries as defined by the JP Morgan GBI-EM Global Diversified Index.</p>
<b>(ii) Amendment to Typical Average Weighted Duration limits</b>	
<p>The average weighted duration of the Fund's portfolio generally ranges from 1 to 10 years but for individual markets may be greater or lesser depending on the prospects for lower interest rates and the potential for capital gains.</p>	<p>The average weighted duration of the Fund's portfolio generally ranges between +/- 4 years of the effective duration of the portfolio of securities comprising the Benchmark but for individual markets it may be greater or lesser depending on the prospects for lower interest rates and the potential for capital gains.</p>
<b>(iii) Change of Benchmark</b>	
<p>FTSE World Government Bond Index</p>	<p>FTSE World Government Bond Index (USD Hedged)</p>
<b>(iv) Change of Targeted Return</b>	
<p>The Investment Manager seeks to provide an average annualised return for the Fund, on a gross basis over rolling 5-year periods, equal to the return of the Benchmark plus 2%.</p>	<p>The Investment Manager seeks to provide an average annualised return for the Fund, on a gross basis over rolling 5-year periods, equal to the return of the Benchmark plus 1.5% (gross of fees).</p>
<b>(v) Implementation of currency exposure limits</b>	
<p>N/A</p>	<p>With regard to currency exposure, the Fund may be net long or net short any currency, by using forward currency exchange contracts or other eligible currency derivatives, provided that the</p>

	<p>aggregate net short exposure to currencies other than the US Dollar may not exceed 20% of the Fund's Net Asset Value, and the aggregate net long exposure to all currencies will not exceed 120% of the Fund's Net Asset Value. Exposure to non US Dollar currencies will be limited to 20%. Exposure to currencies in the JPM GBI-EM Global Diversified Index will be limited to 10%.</p>
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**Please note that the proposed changes to the Fund's investment policy are to be considered as an item of special business at the forthcoming extraordinary general meeting ("EGM") to be held on 8 May 2024.**

#### **Notification of Ancillary Changes**

Please note that a number of other ancillary and non-material updates are proposed to be made to the Fund. The redlines illustrating the full suite of amendments being made to the Fund supplement and the Prospectus are available at the following link:

<https://franklintempletonprod.widen.net/s/z2bxpdn7rj/ftgf-egm-bw-trackchangesprospectus-en>.

One particular update to bring to the attention of holders of "Index Hedged" ("IH") share classes, as a result of the proposed Benchmark update and reduction in non-USD currency exposure update (set out above), assuming the proposed updates are approved at the forthcoming EGM, all "Index Hedged" ("IH") share classes will convert to equivalent "Hedged" share classes as they are no longer required. The IH share classes will be closed to further subscriptions as from the date of this notice.<sup>1</sup> Please see Appendix 1 for share class merger details.

#### **Notice of Meeting to consider and vote on the changes to the Fund's investment policy**

In order to obtain approval for the change to the Fund's investment policy, the Directors of the Company have decided to table a resolution at the upcoming EGM to approve the changes. You will find enclosed a notice of the EGM of the Fund which will be held at the offices of OGS Corporate Governance Limited, Iconic Offices – The Greenway, Block C, Ardilaun Court, 112-114 St Stephen's Green, D02 TD28, Dublin 2, Ireland on 8 May 2024 at 10:00 am (Irish time). At the EGM, Shareholders will be asked to consider, as an item of special business, the special resolution approving the changes to the Fund's investment policy as described above.

The changes to the Fund's investment policy require the approval of the Shareholders by way of a special resolution. This means that at least 75% of votes cast by the Shareholders present and voting in person or by proxy at the EGM must vote in favour of the resolution. A copy of the proposed special resolution can be found in the notice of EGM.

*(continued)*

<sup>1</sup> Existing Shareholders of the IH share class may be allowed to make subsequent subscriptions for a period of time up to the Effective Date through dividend reinvestments or if necessary for operational reasons relevant to such Shareholders. Otherwise, existing Shareholders are not allowed to make any further subscriptions.]

**Proxy Forms**

The form of proxy accompanying the notice of EGM enclosed with this letter should be completed and returned in accordance with the instructions thereon so as to be received by post to the office of Franklin Templeton Global Funds plc, c/o BNY Mellon Fund Services (Ireland) Designated Activity Company, Riverside Two, Sir John Rogerson's Quay, Grand Canal Dock, Dublin 2, D02 KV60, Ireland or by fax to 353 53 91 49710 or electronically to [Franklin.Templeton@bnymellon.com](mailto:Franklin.Templeton@bnymellon.com) marked for the attention of Colette Murphy, as soon as possible and in any event, not later than 48 hours before the time fixed for the holding of the EGM. Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the EGM.

**Effective Date**

The changes to the Fund's investment policy (if the resolution is passed) will take effect on or about 31 May 2024 or such later date as may be determined by the Directors (the "Effective Date").

**What you need to do**

You do not need to do anything if you are satisfied with the changes. You also have the option to request a redemption of your shares, subject to the terms of the Prospectus, on any Dealing Day prior to the Effective Date by following the usual redemption procedures as set out in the Prospectus and Fund supplement.

**Need more information?**

The Directors of the Company recommend that you vote in favour of the proposed change to the Fund's investment policy. Should you have any questions relating to these matters, your dedicated Client Services Team will be happy to help. Just call your local Client Service Team or contact your investment consultant, tax adviser and/or legal adviser as appropriate.

Best regards,

By order of the Board



Anne-Sophie Hellbourg

For and on behalf of OGS Corporate Governance Limited, secretary of the Company

**Appendix 1 – Index Hedged Share Class Merger Details**

<b>Fund &amp; Class Name</b>	<b>ISIN</b>		<b>Fund &amp; Class Name</b>	<b>ISIN</b>
FTGF Brandywine Global Fixed Income Fund - Class A Euro Accumulating (Hedged) (IH)	IE00B23Z8X43	Merge Into	FTGF Brandywine Global Fixed Income Fund - Class A Euro Accumulating (Hedged)	IE00B7Z25N71
FTGF Brandywine Global Fixed Income Fund - Class A Euro Distributing (S) (Hedged) (IH)	IE00B23Z8Z66	Merge Into	FTGF Brandywine Global Fixed Income Fund - Class A Euro Distributing (A) (Hedged)	IE00B8KYM120
FTGF Brandywine Global Fixed Income Fund - Class A GBP Distributing (S) (Hedged) (IH)	IE00B23Z9087	Merge Into	FTGF Brandywine Global Fixed Income Fund - Class A GBP Distributing (M) (Hedged)	IE000TEK7Y13
FTGF Brandywine Global Fixed Income Fund - Class E Euro Accumulating (Hedged) (IH)	IE00B56GPH81	Merge Into	FTGF Brandywine Global Fixed Income Fund - Class E Euro Accumulating (Hedged)	IE00BDD2BF53
FTGF Brandywine Global Fixed Income Fund - Class R GBP Distributing (S) (Hedged) (IH)	IE00B7MC1P47	Merge Into	FTGF Brandywine Global Fixed Income Fund - Class R GBP Distributing (S) (Hedged)	IE00B2Q3KS45
FTGF Brandywine Global Fixed Income Fund - Class X Euro Accumulating (Hedged) (IH)	IE00B93N8153	Merge Into	FTGF Brandywine Global Fixed Income Fund - Class X Euro Accumulating (Hedged)	IE00B7VSFL77
FTGF Brandywine Global Fixed Income Fund - Class X GBP Accumulating (Hedged) (IH)	IE00BYSFF097	Merge Into	FTGF Brandywine Global Fixed Income Fund - Class X GBP Accumulating (Hedged)	IE00BQ1YC284
FTGF Brandywine Global Fixed Income Fund - Class X GBP Distributing (S) (Hedged) (IH)	IE00B2Q3KR38	Merge Into	FTGF Brandywine Global Fixed Income Fund - Class X GBP Distributing (S) (Hedged)	IE00B2Q3KT51
FTGF Brandywine Global Fixed Income Fund - LM Class US\$ Accumulating (Hedged) (IH)	IE00BZ0RSD40	Merge Into	FTGF Brandywine Global Fixed Income Fund - LM Class US\$ Accumulating	IE00B23Z9C05
FTGF Brandywine Global Fixed Income Fund - Premier Class Euro Accumulating (Hedged) (IH)	IE00B23Z9533	Merge Into	FTGF Brandywine Global Fixed Income Fund - Premier Class Euro Accumulating (Hedged)	IE00B7WCJ491
FTGF Brandywine Global Fixed Income Fund - Premier Class GBP Distributing (S) (Hedged) (IH)	IE00B23Z9756	Merge Into	FTGF Brandywine Global Fixed Income Fund - Premier Class GBP Distributing (M) (Hedged)	IE0007IAY8N0



【簡譯中文，僅供參考】



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重要提示：本通知需要您即時關注。如您對應採取的行動有任何疑問，應向您的股票經紀、銀行經理、律師、稅務顧問、會計師或其他獨立財務顧問尋求意見。如您已出售或轉讓您所持之本公司或其子基金的所有股份，請將本文件及隨附的委託書轉發予購買者或受讓人，或已出售或轉讓其股份的股票經紀、銀行經理或其他代理。本公司董事對本通知所載資訊的準確性負責。

除非本文另有定義，本文中使用的所有字詞應與 Franklin Templeton Global Funds plc ( “公司” ) 最新公開說明書中使用的字詞具有相同含義，並可能不時修訂和補充 ( “公開說明書” ) 。相關公開說明書的副本可在正常營業時間內向本公司索取。

都柏林，2024 年 4 月 12 日

### 核准 FTGF Brandywine Global Fixed Income Fund 美盛布蘭迪全球固定收益基金 ( 「基金」 ) 投資政策的提議變更

親愛的股東，您好！

我們係以您為本基金之股東身分而通知您，尋求您核准本基金投資政策變更，並通知您其他相關更新。

本基金歷來的特點是對新興市場國家和貨幣維持較高的配置。因此，本基金的回報狀況一直較為波動，無法為主權債券投資者所經常追捧的股票提供制衡。

投資經理人認為，下文提出的基金投資政策變更將會降低波動性，同時帶來相若的風險調整回報。

以下為建議對本基金投資政策作出的主要更新：

目前投資政策揭露內容	建議的投資政策揭露內容
(i)	藉實施對某指標內所包括國家的投資金額下限，並提高對新興市場可投資金額上限，來減少對新興市場國家的持有

【簡譯中文，僅供參考】

<p>基金投資至少三分之二資產淨值於債券，(i) 在下列國家主要受監管市場上市或交易，及(ii)主要以下列國家之貨幣計價或其發行人主要位於下列國家者：美國、加拿大、澳洲、日本、奧地利、比利時、芬蘭、法國、德國、希臘、愛爾蘭、義大利、墨西哥、荷蘭、葡萄牙、西班牙、丹麥、瑞典、瑞士、英國、紐西蘭、挪威、匈牙利、波蘭、及捷克共和國。</p>	<p>本基金將在任何時候將其資產淨值至少 75% 投資於 FTSE 全球政府債券指數(USD Hedged) (「指標」) 內所包括國家的固定收益證券。</p>
<p>本基金最多可將 20%的淨資產價值投資在位於符合下列兩項條件的國家(不論是否為前段所列之國家)的發行人之債務證券：(i)該國當地貨幣計價的長期債務獲標準普爾或所有 NRSRO 評級為 A-或相當級別以下及(ii)該國並不包括在 FTSE 全球政府債券指數 ( FTSE World Government Bond Index ) 內。</p>	<p>本基金可將其資產淨值最多 25%投資於 JP Morgan 新興市場政府債券環球多元化指數 (JP Morgan GBI-EM Global Diversified Index)所界定的新興市場的債務證券。</p>
<p><b>(ii) 對一般平均加權存續期限作出修訂</b></p>	
<p>基金組合的平均加權存續期間將預期為一至十年。個別市場的存續期間可能更長或更短，依據對於降低利率的展望及資本利得增值的前景而定。</p>	<p>本基金投資組合的平均加權存續期一般介於構成指標的證券投資組合的實際存續期加 / 減四年，惟個別市場的平均加權存續期可能較長或較短，視乎利率下行空間及資本收益潛力而定。</p>
<p><b>(iii) 更改指標</b></p>	
<p>FTSE 全球政府債券指數</p>	<p>FTSE 全球政府債券指數(USD Hedged)</p>
<p><b>(iv) 更改目標回報</b></p>	
<p>投資經理人試圖在五年滾動期間加總之基礎上為本基金提供等同於指標之回報加上 2% 之平均年化回報。</p>	<p>投資經理人試圖在五年滾動期間加總之基礎上為本基金提供等同於指標之回報加上 1.5% 之平均年化回報 ( 未扣除費用 ) 。</p>
<p><b>(v) 實施貨幣持有限制</b></p>	
<p>不適用</p>	<p>在貨幣曝險方面，本基金可透過使用遠期外匯合約或其他合資格的貨幣衍生工具，而持有任何貨幣的淨多頭部位或淨空頭部位，但就美元以外貨幣持有的淨空頭部位持有總額不得超過本基金資產淨值的 20%，而就所有貨幣持有的淨多頭部位持有總額將不超過本基金資產淨值的 120%。非美元貨幣的持有部位將以 20%為限。對 JP Morgan 新興市場政府債券環球多元化指數(JP Morgan GBI-EM Global Diversified Index)中的貨幣的持有部位將以 10%為限。</p>



## 【簡譯中文，僅供參考】

請注意，該基金投資政策的建議變更，即將於 2024 年 5 月 8 日舉行的特別股東大會上，作為一項特別事項予以審議。

### 相關變更的通知

請注意，建議對該基金作出若干其他相關更新。您可透過以下連結查閱對該基金的補充文件作出的全部修訂：<https://franklintempletonprod.widen.net/s/z2bxpdn7rj/ftgf-egm-bw-trackchangesprospectus-en>。

### 審議並表決該基金投資政策變更的會議通知

為了取得對該基金投資政策變更的批准，董事已決定在即將舉行的特別股東大會上提呈一項決議案，以批准這些變更。

隨函附上該基金特別股東大會通知，會議將於 2024 年 5 月 8 日上午 10 時整（愛爾蘭時間）在 OGS Corporate Governance Limited 辦事處舉行，地址為 The Greenway, Block C, Ardilaun Court, 112-114 St Stephen's Green, Dublin 2, D02 TD28, Ireland。股東將於股東大會上被要求審議一個特別事項，即有關核准對上述該基金投資政策變更的特別決議案。

該基金投資政策的變更須經股東以特別決議案方式核准。這即表示，出席股東特別大會並親身或委託代表投票的股東中，必須有至少 75% 的人投票贊成該項決議案。您可於股東特別大會通知內查閱該建議特別決議案。

### 委託書(Proxy Forms)

隨函附上的股東大會通知所附的委託書，應按照當中的指示填寫並儘快且無論如何不得晚於召開特別股東大會指定舉行時間前 48 小時，以郵寄方式交回 Franklin Templeton Global Funds plc, c/o BNY Mellon Fund Services (Ireland) Designated Activity Company, Riverside Two, Sir John Rogerson's Quay, Grand Canal Dock, Dublin 2, D02 KV60, Ireland 辦事處，或傳真至 353 53 91 49710，或以電子方式發送至 [Franklin.Templeton@bnymellon.com](mailto:Franklin.Templeton@bnymellon.com)，收件人註明為 Colette Murphy。填妥並交回委託書並不會妨礙股東親自出席特別股東大會並於會上投票。

### 生效日期

對該基金投資政策所作出的變更（如決議案獲通過），將於 2024 年 5 月 31 日或前後或董事可能決

**【簡譯中文，僅供參考】**

定的較晚日期生效。

**你需要做什麼**

如果您對提議的變更感到滿意，則無需做任何行動。根據公開說明書的條款，您也可以選擇在生效日期之前的任何交易日按照公開說明書和基金補充文件中規定的一般贖回程序請求贖回您的股份。

**需要更多資訊嗎？**

公司董事建議您投票贊成基金投資政策的提議變更。如果您對這些事項有任何疑問，您的專業客戶服務團隊將很樂意為您提供協助。只需致電您當地的客戶服務團隊或聯絡您的投資顧問、稅務顧問和/或法律顧問（視情況）。

順頌商祺！

承董事會指示

(簽署)

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Anne-Sophie Hellbourg

代表 OGS Corporate Governance Limited, 公司秘書

【簡譯中文，僅供參考】



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都柏林，2024年4月12日

## 特別股東大會通知

親愛的股東，您好！

基於您是美盛布蘭迪全球固定收益基金(下稱「本基金」，FTGF Brandywine Global Fixed Income Fund)的股東，謹此通知您本基金即將於2024年5月8日(星期三)上午10點整(愛爾蘭時間)舉行特別股東大會(下稱「本會議」)。

此為一重要事件，您有機會對本通知所附議程中列出的項目進行投票。本會議的完整詳情載於下文。

如果您對本會議或對本基金有任何問題，我們將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<https://www.franklintempleton.com>，或聯繫您的理財顧問。

順頌商祺！


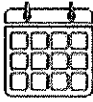

承董事會指示

(簽署)

Anne-Sophie Hellbourg  
代表 OGS Corporate Governance Limited 公司秘書

Franklin Templeton Global Funds plc  
Registered Office: as above  
Company Registration Number: 278601  
An umbrella fund with segregated liability between sub-funds  
Registered in Ireland: Regulated by the Central Bank of Ireland  
Directors: Joseph Carrier (U.S.A.), Fionnuala Doris, Joseph Keane, Joseph LaRocque (U.S.A.), Jane Trust (U.S.A.), Jaspal Sagger (U.K.), Craig Tyle (U.S.A.)

## 本股東會議資訊

 <b>如何在會議上投票？</b>	 <b>會議時間？</b>	 <b>會議地點？</b>
股東可透過親自出席大會或委託代理人投票來行使其股東權利，如下文進一步說明。	2024 年 5 月 8 日 上午 10:00 (愛爾蘭時間)	大會地點位於公司秘書 OGS Corporate Governance Limited, Iconic Offices 辦公室，地址為 The Greenway, Block C, Ardilaun Court, 112-114 St Stephen's Green, Dublin 2, D02 TD28, Ireland

## 會議議程

- 審議並在認為適當的情況下通過本基金股東的特別決議案：

「茲決議核准本基金投資目標的建議變更，如 2024 年 4 月 12 日的股東通知函中詳述之內容。」

## 如何在股東大會上發言？

<b>建議</b>	每位股東均有權出席上述會議及於會上投票，並有權委派代理代表其出席會議及在會上發言及投票。法人團體可委派獲授權之代理代表其出席會議及在會上發言及投票。
<b>如何遠程投票？</b>	請填妥本通知信所附之委託書並將其寄給我們。您將需要： <ul style="list-style-type: none"><li>完成並說明您希望如何對本通知信所列之主題進行投票。</li><li>請透過以下方式寄給本公司之行政管理機構 BNY Mellon Fund Services (Ireland) Designated Activity Company：<ul style="list-style-type: none"><li>發送電子郵件至 <a href="mailto:Franklin.Templeton@bnymellon.com">Franklin.Templeton@bnymellon.com</a>，</li><li>傳真至 353 53 91 49710，或</li><li>郵寄至：Franklin Templeton Global Funds plc, c/o BNY Mellon Fund Services (Ireland) Designated Activity Company, Riverside Two, Sir John Rogerson's Quay, Grand Canal Dock, Dublin 2, D02 KV60, Ireland, 註明收件人為 Colette Murphy</li></ul></li></ul> 請確保我們能在 2024 年 5 月 6 日上午 10 點 (愛爾蘭時間) 之前取得委託詳情。 <sup>1</sup> 填妥並交回委託書並不妨礙股東親自出席大會及於會上投票。

(續)

<sup>1</sup> 委託書最晚必須在預定的會議時間和日期之前 48 小時交回。

【簡譯中文，僅供參考】

<p>如何親自投票？</p>	<p>股東應於 2024 年 5 月 8 日上午 10 點（愛爾蘭時間）出席於本公司秘書之辦公室，OGS Corporate Governance Limited, Iconic Offices –地址為 The Greenway, Block C, Ardilaun Court, 112-114 St Stephen's Green, Dublin 2, D02 TD28, Ireland 10 Earlsfort Terrace, Dublin 2, Ireland。</p> <p>若您打算親自出席大會，亦請發送電郵至 <a href="mailto:anne-sophie.hellbourg@one-gs.com">anne-sophie.hellbourg@one-gs.com</a> 通知公司秘書，以便在設施方面作出必要的安排。</p>
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【簡譯中文，僅供參考】

美盛布蘭迪全球固定收益基金

(下稱「本基金」，FTGF Brandywine Global Fixed Income Fund)

FRANKLIN TEMPLETON GLOBAL FUNDS PLC (下稱「本公司」) 之子基金

於 2024 年 5 月 8 日上午 10 點 (愛爾蘭時間)  
舉行的本基金特別股東大會 (下稱「本會議」) 上  
所使用之委託書

本人 / 我們 \_\_\_\_\_  
(請註明所有股東之全名)

地址： \_\_\_\_\_  
(請提供註冊地址)

為本公司 \_\_\_\_\_ 股份的持有人並有權投票，  
(請說明您擁有的股數)

茲此委任 Karen Crowe 或 Anne-Sophie Hellbourg 任何一人擔任本會議主席 (刪除不適用者) 為本人 / 我們的代理，代表本人 / 我們於 2024 年 5 月 8 日上午 10 點 (愛爾蘭時間) 召開之特別股東大會及其任何續會上投票，包括若本公司任何董事缺席，則選擇出席的一名股東 (包括其本人) 擔任該年度股東大會之主席。除非另有指示 (如有需要，請將每一基金擬參與投票之股份百分比填寫於本文件背面)，否則本人 / 我們所有股份都將參與投票。

簽署 \_\_\_\_\_

姓名 (請以正楷填寫) \_\_\_\_\_

日期：2024 年 \_\_\_\_ 月 \_\_\_\_ 日

【簡譯中文·僅供參考】

請於下列選項方格內劃上「X」，表明您對本大會議程決議事項之投票意願。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。

序號	會議議程	贊成	反對	棄權
1.	審議並在認為適當的情況下通過本基金股東的特別決議案：  「茲決議核准本基金投資目標的建議變更，如2024年4月12日的股東通知函中詳述之內容。」			

備註：

- (i) 本委託書最晚必須在預定的會議時間和日期之前 48 小時（即 2024年 5 月 6 日上午 10 點（愛爾蘭時間））送達下方地址（註(ii) c.），方為有效。
- (ii) 填妥之委託書可透過以下方式交回：
  - a. 發送電子郵件至 [Franklin.Templeton@bnymellon.com](mailto:Franklin.Templeton@bnymellon.com)。
  - b. 傳真至 353 53 91 49710，或
  - c. 郵寄至：Franklin Templeton Global Funds plc, c/o BNY Mellon Fund Services (Ireland) Designated Activity Company, Riverside Two, Sir John Rogerson's Quay, Grand Canal Dock, Dublin 2, D02 KV60, Ireland
- (iii) 代理人僅有權以投票方式表決，無需為公司之成員。
- (iv) 如您希望委任大會主席以外的代理人，請註明其姓名與地址，並刪除「大會主席」。
- (v) 股東應於方框內打「X」，以為投票意願之指示。如未給予指示，代理人將酌情決定是否投票或如何投票。
- (vi) 投票代理人之指派應以書面為之，由指派者或書面授權之代理人簽署；若指派者為法人機構，須蓋公司章或由主管、代理人或其他有權簽章人簽署。
- (vii) 就聯名持有人而言，優先持有人的投票（不論親自或透過代理作出）應予以接納，其他聯名持有人的投票將不予認可，為此，該優先性應根據聯名持有人在股東名冊上的順序釐定。
- (viii) 對於未經請示相關投資者而無權投票之綜合 / 名義股東，請於相關方框中註明其「贊成」及 / 或「棄權」及 / 或「反對」的總票數，以指明您希望代理 / 代表如何投票。
- (ix) 股東可委任主席為代理人。對該委託書的任何變更均須由本委託書簽署人予以簽署。







**FRANKLIN  
TEMPLETON**

FRANKLIN TEMPLETON GLOBAL FUNDS PLC  
Riverside Two  
Sir John Rogerson's Quay  
Grand Canal Dock  
Dublin 2  
D02 KV60  
Ireland

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**IMPORTANT:** This notice requires your immediate attention. If you are in any doubt as to the action you should take you should seek advice from your stockbroker, bank manager, solicitor, tax adviser, accountant or other independent financial adviser. If you have sold or transferred all your shares in the Company or its sub-funds, please forward this document and the accompanying proxy form to the purchaser or transferee, or to the stockbroker, bank manager or other agent through whom the sale or transfer was effected. The directors of the Company accept responsibility for the accuracy of the information contained in this notice.

Unless otherwise defined herein, all capitalised terms used herein shall bear the same meaning as capitalised terms used in the latest prospectus for Franklin Templeton Global Funds plc (the "Company"), as may be amended and supplemented from time to time (a "Prospectus"). A copy of the relevant Prospectus is available upon request during normal business hours from the Company.

Dublin, 12 April 2024

### Notice of Extraordinary General Meeting

Dear Shareholder,

We are writing to you in your capacity as a shareholder of the FTGF Brandywine Global Fixed Income Fund (the "Fund"). We would like to let you know about an extraordinary general meeting (the "Meeting") of the Fund which will take place on 8 May 2024 at 10:00 a.m. (Irish time).

It is an important event and you get a chance to vote on items listed on the agenda attached to this notice (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 Fund, we will be happy to help. Just call your local Client Service Team, visit our website at <https://www.franklintempleton.ie> or contact your financial advisor.

Best regards,

By order of the Board

Signed:

Anne-Sophie Heilbourg

For and on behalf of OGS Corporate Governance Limited, secretary of the Company

Franklin Templeton Global Funds plc

Registered Office: as above

Company Registration Number: 278601

An umbrella fund with segregated liability between sub-funds

Registered in Ireland: Regulated by the Central Bank of Ireland

Directors: Joseph Carrier (U.S.A.), Fionnuala Doris, Joseph Keane, Joseph LaRocque (U.S.A.), Elinor Murray (U.K.), Jaspal Saggar (U.K.), Craig Tyle (U.S.A)

**Information about the shareholders' meeting****How to vote at the Meeting**

Shareholders are requested and reminded that they may exercise their shareholder's rights either by attending the Meeting in person or by voting by proxy as further specified below.

**When is the Meeting?**

8 May 2024, at 10:00 a.m. (Irish time)

**Where is the Meeting?**

The meeting is at the offices of the company secretary, OGS Corporate Governance Limited, Iconic Offices – The Greenway, Block C, Ardilaun Court, 112-114 St Stephen's Green, Dublin 2, D02 TD28, Ireland

**Meeting Agenda**

- To consider and, if thought fit, pass the following as a special resolution of the shareholders of the Fund:

"RESOLVED that the proposed changes to the Fund's investment objective, as described in detail in the shareholder circular dated 12 April 2024, be and are hereby approved."

**How to make your voice heard during the shareholders' meeting**

<b>Recommendations</b>	Every shareholder entitled to attend and vote at the above meeting is entitled to appoint a proxy to attend, speak and vote in their stead. A body corporate may appoint an authorised representative to attend, speak and vote on its behalf.
<b>How do I vote remotely?</b>	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"> <li>Complete and show how you want to vote on the topics listed here with this notice.</li> <li>Send it to the administrator of the Company, BNY Mellon Fund Services (Ireland) Designated Activity Company <ul style="list-style-type: none"> <li>by email to <a href="mailto:Franklin.Templeton@bnymellon.com">Franklin.Templeton@bnymellon.com</a>,</li> <li>by fax to 353 53 91 49710, or</li> <li>by mail to: Franklin Templeton Global Funds plc, c/o BNY Mellon Fund Services (Ireland) Designated Activity Company, Riverside Two, Sir John Rogerson's Quay, Grand Canal Dock, Dublin 2, D02 KV60, Ireland, marked for the attention of Colette Murphy.</li> </ul> </li> </ul>

	<p>Make sure we get the proxy details before 6 May 2024 at 10.00 a.m. (Irish time).<sup>1</sup> Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the Meeting.</p>
<p>How do I vote in person?</p>	<p>Shareholders should be present at the offices of the company secretary, OGS Corporate Governance Limited, Iconic Offices – The Greenway, Block C, Ardilaun Court, 112-114 St Stephen's Green, Dublin 2, D02 TD28, Ireland, at 10.00 a.m. (Irish time) on 8 May 2024.</p> <p>If you intend on attending the Meeting in person, you should also email <a href="mailto:anne-sophie.hellbourg@one-gs.com">anne-sophie.hellbourg@one-gs.com</a> to notify the company secretary of same so that the necessary arrangements from a facilities perspective can be arranged.</p>

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<sup>1</sup> Proxies must be returned no later than 48 hours in advance of the scheduled meeting time and date.

**FTGF Brandywine Global Fixed Income Fund (the "Fund")**  
a sub-fund of Franklin Templeton Global Funds plc (the "Company")

Form of proxy for use at the extraordinary general meeting of  
shareholders of the Fund  
to be held on 8 May 2024 at 10.00 a.m. (Irish time) (the "Meeting")

I/We \_\_\_\_\_  
(Please indicate full names of all shareholders)

of \_\_\_\_\_  
(Please provide the registered address)

being a holder of \_\_\_\_\_ number of share(s) in the Fund and  
(state number of shares you own)

entitled to vote hereby appoint any one of Karen Crowe or Anne-Sophie Hellbourg or failing them the chairperson of the meeting (delete as applicable) as my/our proxy to vote for me/us on my/our behalf, including, in the absence of any directors of the Company choosing a shareholder present, including themselves, to be chairperson of the Meeting, to be held at 10.00 a.m. (Irish time) on 8 May 2024 and at any adjournment thereof. All my/our shares will be voted, unless otherwise instructed (if required, please complete on the reverse, giving the percentage of shares in each sub-fund of the Company to be voted).

Signed \_\_\_\_\_

Name in block capitals \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2024

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.

No.	Agenda	For	Against	Abstain
1.	To consider and, if thought fit, pass the following as a special resolution of the shareholders of the Fund:  "RESOLVED that the proposed changes to the Fund's investment objective, as described in detail in the shareholder circular dated 12 April 2024, be and are hereby approved."			

**Additional Notes:**

- (i) To be valid, this Form of Proxy must reach the address printed below (note (ii)c.) no later than 48 hours in advance of the scheduled meeting time and date i.e. 10.00 a.m. (Irish time) on 6 May 2024.
- (ii) Completed proxies can be returned by:
  - a. by email to [Franklin.Templeton@bnymellon.com](mailto:Franklin.Templeton@bnymellon.com),
  - b. by fax to 353 53 91 49710, or
  - c. mail to: Franklin Templeton Global Funds plc, c/o BNY Mellon Fund Services (Ireland) Designated Activity Company, Riverside Two, Sir John Rogerson's Quay, Grand Canal Dock, Dublin 2, D02 KV60, Ireland.
- (iii) Proxies are only entitled to vote by ballot and need not be a member of the Company.
- (iv) If you wish to appoint a proxy other than the Chairperson of the meeting, please insert their name and address and delete "the Chairperson of the meeting".
- (v) 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 their discretion as to whether or how they vote.
- (vi) An instrument appointing a proxy must be in writing under the hand of the appointor or attorney authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person authorised to sign it.
- (vii) In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders and for this purpose seniority should be determined by the order in which the names stand in the register of shareholders in respect of the joint holding.
- (viii) For omnibus/nominee shareholders, who without going to underlying investors do not have the authority to vote, please indicate how you wish your proxy/representative to vote by inserting the aggregate number of underlying investor votes "for" and/or "abstain" and/or "against" in the relevant box.
- (ix) Shareholders can appoint the Chairperson as proxy. Any alteration should be initialled by the persons who sign this form.

