

FRANKLIN TEMPLETON SHARIAH FUNDS
Société d'investissement à capital variable
Registered office: 8A, rue Albert Borschette, L-1246 Luxembourg
R.C.S. Luxembourg B 169965

**FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING OF
SHAREHOLDERS OF FRANKLIN TEMPLETON SHARIAH FUNDS
TO BE HELD ON MARCH 31, 2025**

FAR EASTERN INTERNATIONAL BANK
10F, No. 112, Zhongxiao E Road
Section 1, Taipei City 100
Taiwan

*IF SHAREHOLDER NAME(S) AND
ADDRESS NOT SHOWN,
PLEASE COMPLETE IN BLOCK
CAPITALS*

I/We

FARX010206

Investor Portfolio Number

(if applicable): Please complete second Portfolio holder if not mentioned above:

(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 "Company")

hereby appoint the Chairperson of the Annual General Meeting of Shareholders (the "Meeting") of the Company

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 March 31, 2025 at 2.30 p.m., at the registered office of the Company, 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 Supervisory 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 for the accounting year ended October 31, 2024			
Discharge of the Board of Directors			
Re-election of the following four (4) current members of the Board of Directors: A. Craig Blair, Caroline Carroll, William Jackson and Katarzyna Majchrzak			
Re-election of PricewaterhouseCoopers Société Coopérative as Auditors			
Approval of the payment of dividends for the accounting year ended October 31, 2024			
Approval of the remuneration of the independent and non-executive members of the Board of Directors			

Date:

Shareholder(s) Signature(s):

Notes:

- (i) To be valid, this Form of Proxy must reach the offices of Franklin Templeton International Services S.à r.l., 8A, rue Albert Borschette, L-1246 Luxembourg, no later than March 26, 2025 at 5.00 p.m. 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 Company.
- (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) 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.
- (v) Shareholders can appoint the Chairperson as proxy. Any alteration should be initialled by the persons who sign this form.

For completion **only** in the event that your full holding should not be voted:

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**FRANKLIN
TEMPLETON**

Franklin Templeton Shariah Funds
Société d'investissement à capital variable
8A, rue Albert Borschette
L-1246 Luxembourg
B.P. 169 L-2011 Luxembourg
www.franklintempleton.lu

Luxembourg, 11 March 2025

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 31, 2025. 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 websites (at www.franklinresources.com/all-sites or www.franklintempleton.lu) or if you need advice about your investment please speak to a financial adviser.

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?**

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

**When is the Meeting?**

March 31, 2025
at 2.30 pm
(Luxembourg time)

**Where is the Meeting?**

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

Did you know?

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 Supervisory Board
- Presentation of the Report of the Auditors
- Approval of the Financial Statements for the accounting year ended October 31, 2024
- Discharge of the Board of Directors
- Re-election of the following four (4) current members of the Board of Directors: A. Craig Blair, Caroline Carroll, William Jackson and Katarzyna Majchrzak
- Re-election of PricewaterhouseCoopers *Société Coopérative* as Auditors
- Approval of the payment of dividends for the accounting year ended October 31, 2024
- Approval of the remuneration of the independent and non-executive members of the Board of Directors
- 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 2:00 p.m. on March 31, 2025.
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 March 26, 2025.

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, 2024, the total net assets of the Company stood at USD 994.85 billion, compared with USD 739.56 billion a year earlier.

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 2024 is the Audited Annual Report.

It includes:

- A report from the Board of Directors.
- A report from the Shariah Supervisory 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.

(continued)

Please use the below contact to reach your local Client Service Teams at the delegated Transfer Agent/Service Provider of Franklin Templeton.

EUROPE

FRANCE

Tel: +33 1 89 82 00 10 Fax: +352 46 66 67 508
Email: ParisCDS@franklintempleton.com

GERMANY and AUSTRIA

Tel: +49 69 80883316 Fax: +49 (0) 69 272 23 120
Germany Tollfree number: 08 00 0 73 80 02
Austria Tollfree number: 08 00 29 59 11
Email: info@franklintempleton.de

ITALY

Tel: +39 02 3621 3320 Fax: +352 46 66 76
Italy Freefone: 800.915.919
Email: servizioclientimilano@franklintempleton.com

LUXEMBOURG, the NETHERLANDS and BELGIUM

Tel: +352 27 94 0990 Fax: +352 46 66 76
Email: lucs@franklintempleton.com

SPAIN

Tel: +34 919 03 72 06 Fax: +352 466667 510
Email: operaciones@franklintempleton.com

UNITED KINGDOM

UK Free phone: 0800 305 306
Tel: +44 20 7904 1843 Fax: +44 (0) 207 073 8720
Email: enquiries@franklintempleton.co.uk

**POLAND, CZECH REPUBLIC, SLOVAKIA, HUNGARY
and OTHER CEE COUNTRIES**

Tel +48 61 271 74 71 Fax +352 46 66 67 511
Tel +48 22 541 75 88 (only for retail investors from Poland)
Tel +420 225 379 174 (for Czech clients only)
Email: ClientServiceCEE@franklintempleton.com

ASIA

HONG KONG

Tel: +852 2805 0033 Fax: +852 2877 7350
Email: cdshk@franklintempleton.com

SINGAPORE

Tel: (65) 6337 3933 Fax: (65) 6332 2296
Email: cdsspr@franklintempleton.com

TAIWAN

Tel: 886-2-2781-0088 Fax: 886-2-2781-7788
Email: service@franklin.com.tw

NORTH & SOUTH AMERICA

USA

Tel: +1 800 239 3894 Fax: +1 727 299 8736
Email: stpcds@templeton.com

MIDDLE EAST & AFRICA

SOUTH AFRICA

Tel: +27 21 830 0680 Fax: +27 (11) 484 3311
Email: CDSSouthAfrica@franklintempleton.com

UNITED ARAB EMIRATES

Tel: +971 487 17800 Fax: +352 466667 506
Email: CDSDubai@franklintempleton.com