

**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, 2026

TWF\_015 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  
 (if applicable): Please complete second Portfolio holder if not mentioned above: Investor Portfolio Number  
*(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, 2026 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, 2025			
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 <i>Société Coopérative</i> as Auditors			
Approval of the payment of dividends for the accounting year ended October 31, 2025			

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, 2026 at 5.00 p.m. or be submitted by email sent to: [service.lux.franklintempleton@fisglobal.com](mailto:service.lux.franklintempleton@fisglobal.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.
- (vi) Please note that all references to time in this Form of Proxy mean Luxembourg time.





**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](http://www.franklintempleton.lu)

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Luxembourg, 11 March 2026

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, 2026. 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](http://www.franklinresources.com/all-sites) or [www.franklintempleton.lu](http://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**

 <b>How to vote at the Meeting?</b>	 <b>When is the Meeting?</b>	 <b>Where is the Meeting?</b>
Any holder who owns shares in the Company can come to the Meeting or alternatively vote by proxy.	March 31, 2026 at 2.30 pm (Luxembourg time)	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, 2025
- 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, 2025
- 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, 2026. 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, 2026.

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

<b>What's the value of the Company's assets?</b>	As of October 31, 2025, the total net assets of the Company stood at USD 1,250.93 million, compared with USD 994.85 million 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 2025 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](http://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](http://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](http://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 342080 9876  
Email: [service.France.franklintempleton@fisglobal.com](mailto:service.France.franklintempleton@fisglobal.com)

### GERMANY and AUSTRIA

Tel: +49 69 80883316 Fax: +49 (0) 69 506 03 662  
Germany Tollfree number: 08 00 0 73 80 02  
Austria Tollfree number: 08 00 29 59 11  
Email: [info.germany.franklintempleton@fisglobal.com](mailto:info.germany.franklintempleton@fisglobal.com)

### ITALY

Tel: +39 02 3621 3320 Fax: +352 342080 9860  
Italy Freefone: 800.915.919  
Email: [service.Italy.franklintempleton@fisglobal.com](mailto:service.Italy.franklintempleton@fisglobal.com)

### LUXEMBOURG, the NETHERLANDS and BELGIUM

Tel: +352 27 94 0990  
Fax: +352 342080 9859 or +352 342080 9861  
Fax :+31 20711 8657  
Email: [service.Lux.franklintempleton@fisglobal.com](mailto:service.Lux.franklintempleton@fisglobal.com)  
Email: [info.CH.franklintempleton@fisglobal.com](mailto:info.CH.franklintempleton@fisglobal.com)

### SPAIN

Tel: +34 919 03 72 06 Fax: +352 342080 9880  
Email: [service.Spain.franklintempleton@fisglobal.com](mailto:service.Spain.franklintempleton@fisglobal.com)

### UNITED KINGDOM and NORDICS

UK Free phone: 0800 305 306  
Tel: +44 20 7904 1843 Fax: +44 208 602 1081  
Email: [franklintempletonuk@fisglobal.com](mailto:franklintempletonuk@fisglobal.com)  
Email: [service.Nordic.franklintempleton@fisglobal.com](mailto:service.Nordic.franklintempleton@fisglobal.com)

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

Tel +48 61 271 74 71 Fax +352 342080 9901  
Tel +420 225 379 174 (Czech Republic & Slovakia)  
Email: [service.CEE.franklintempleton@fisglobal.com](mailto:service.CEE.franklintempleton@fisglobal.com)

## ASIA

### HONG KONG & other North Asia countries

Tel: +852 2805 0033 Fax: +852 2877 7350  
Email: [service.HK.franklintempleton@fisglobal.com](mailto:service.HK.franklintempleton@fisglobal.com)  
(clients from Hong Kong)  
Email: [service.NAsia.franklintempleton@fisglobal.com](mailto:service.NAsia.franklintempleton@fisglobal.com)  
(clients from North Asia excluding Hong Kong)

### SINGAPORE & other Southeast Asia countries

Tel: (65) 6337 3933 Fax: (65) 6332 2296  
Email: [service.SG.franklintempleton@fisglobal.com](mailto:service.SG.franklintempleton@fisglobal.com)  
(clients from Singapore)  
Email: [service.SEAsia.franklintempleton@fisglobal.com](mailto:service.SEAsia.franklintempleton@fisglobal.com)  
(clients from Southeast Asia excluding Singapore)

### TAIWAN

Tel: 886-2-2781-0088 Fax: 886-2-2781-7788  
Email: [service.Lux.franklintempleton@fisglobal.com](mailto:service.Lux.franklintempleton@fisglobal.com)

## NORTH & SOUTH AMERICA

### USA

Tel: +1 800 239 3894 Fax: +1 727 299 8736  
Email: [service.USIntl.franklintempleton@fisglobal.com](mailto:service.USIntl.franklintempleton@fisglobal.com)

## MIDDLE EAST & AFRICA

### SOUTH AFRICA

Tel: +27 21 830 0680 Fax: +27 10 344 0686  
Email: [service.SouthAfrica.franklintempleton@fisglobal.com](mailto:service.SouthAfrica.franklintempleton@fisglobal.com)

### UNITED ARAB EMIRATES

Tel: +971 487 17800 Fax: +352 342080 9871  
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