



**FRANKLIN TEMPLETON  
INVESTMENTS**

**FRANKLIN TEMPLETON OPPORTUNITIES FUNDS**

*Société d'investissement à capital variable*

Registered office: 8A, rue Albert Borschette, L-1246 Luxembourg,  
R.C.S. Luxembourg B 212 724

**NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
FRANKLIN TEMPLETON OPPORTUNITIES FUNDS**

Notice is hereby given that the Annual General Meeting of Shareholders (the "Meeting") of Franklin Templeton Opportunities Funds (the "Fund") will be held at the registered office of the Fund on August 30, 2018, at 3:30 p.m., with the following agenda:

**AGENDA**

- Presentation of the Report of the Board of Directors;
- Presentation of the Report of the Auditors;
- Approval of the Financial Statements of the Fund for the period from February 15, 2017 (date of incorporation) to March 31, 2018;
- Discharge of the Board of Directors;
- Re-appointment of the following three directors: William Jackson, Shohreh Levy and James F. Kinloch;
- Appointment of Michel Tulle as additional director;
- Re-election of PricewaterhouseCoopers Société Coopérative as Auditors;
- Resolution on the payment of dividends for the accounting period ended March 31, 2018;
- Consideration of such other business as may properly come before the Meeting.

**VOTING**

Resolutions on the agenda of the Meeting will require no quorum and will be taken at the majority of the votes expressed by the Shareholders present or represented at the Meeting.

**VOTING ARRANGEMENTS**

Shareholders who cannot attend the Meeting may vote by proxy by returning the Form of Proxy sent to them to the offices of the management company of the Fund, Franklin Templeton International Services S.à r.l., 8A, rue Albert Borschette, L-1246 Luxembourg, no later than August 23, 2018 at 5:00 p.m.

**VENUE OF THE MEETING**

Shareholders are hereby advised that the Meeting may be held at such other place in Luxembourg than the registered office of the Fund if exceptional circumstances so require in the absolute and final judgment of the Chairperson of the Meeting. In such latter case, the Shareholders present at the registered office of the Fund on August 30, 2018, at 3:30 p.m., will be duly informed of the exact venue of the Meeting, which will then start at 4:30 p.m.

To attend the Meeting, Shareholders shall be present at the registered office of the Fund at 3:00 p.m.

Please note that all references to time in this notice mean Luxembourg time.

The Board of Directors