



LEGG MASON GLOBAL SOLUTIONS
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.

Dublin, 3 November 2022

Notice of Annual General Meeting

Dear Shareholder,

We would like to let you know about the next annual general meeting (the “**Meeting**”) of Legg Mason Global Solutions plc, an umbrella fund with segregated liability between sub-funds, (the “**Company**”) which will take place on 9 December 2022 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**”).

At the Meeting, Shareholders will be asked to consider the items of ordinary business set out in the Agenda. In addition, Shareholders will be asked to consider, as an item of special business, the special resolution approving the amendments to the Company’s constitution (the “**Constitution**”) in order to reflect the proposed change of the name of the Company to Franklin Templeton Global Solutions plc.

The amendments to the Constitution 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 Meeting must vote in favour of the resolution. A copy of the proposed special resolution can be found in the Agenda.

A copy of the Company’s revised Constitution, blacklined to illustrate the proposed amendments, will be available for inspection at the place of the Meeting for at least 15 minutes prior to and during the Meeting.

Subject to Shareholder approval at the Meeting and the approval of the Central Bank, the proposed amendments to the Constitution will take effect on, or around, 21 February 2023 or such later date as may be notified to Shareholders via our website.

(continued)

Legg Mason Global Solutions plc

Registered Office: as above

Company Registration Number: 538674

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.), William Jackson (U.K.), Jaspal Sagger (U.K.)

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Additionally, it is proposed to change the names of certain sub-funds of the Company as set out in Appendix A in order to reflect the name of the manager of the Company, Franklin Templeton International Services S.à r.l. It is intended that the name changes as set out in Appendix A will take effect on, or around, 21 February 2023, subject to the approval of the Central Bank of Ireland, or such later date as may be notified to Shareholders via our website.

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, visit our website at <https://www.franklintempleton.com> or contact your financial advisor.

Best regards,

By order of the Board

A handwritten signature in black ink, appearing to read 'C. G. ...', is written over a horizontal line.

For and behalf of Bradwell Limited, secretary of the Company

Information about the shareholders' meeting

 How to vote at the Meeting?	 When is the Meeting?	 Where is the Meeting?
<p>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.</p>	<p>9 December 2022, at 10.00 a.m. (Irish time)</p>	<p>The meeting is at the offices of the company secretary, 10 Earlsfort Terrace, Dublin 2, Ireland.</p>

Meeting Agenda

Ordinary Business

- Consideration of the Company's financial statements for the year ended 30 June 2022 and the reports of the directors' and auditors' thereon.
- Approval of dividends as disclosed in the accounts for the year ended 30 June 2022.
- Approval of the re-appointment of PricewaterhouseCoopers as the auditors of the Company.
- Authorisation of the Company's Board of Directors to fix the remuneration of the auditors for the period until the next annual general meeting.

Special Business

- Approval of a proposed change of the name of the Company from Legg Mason Global Solutions plc to Franklin Templeton Global Solutions plc, as well as changes to the Company's constitution (the "**Constitution**") to reflect the Company's name change only.

How to make your voice heard during the shareholders' meeting

Recommendations	<p>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.</p>
How do I vote remotely?	<p>Just fill in the proxy form included with this letter and send it to us. You will need to:</p> <ul style="list-style-type: none"> • Complete and show how you want to vote on the topics listed here with this notice. • Send it to the administrator of the Company, BNY Mellon Fund Services (Ireland) Designated Activity Company <ul style="list-style-type: none"> ○ by email to Franklin.Templeton@bnymellon.com, ○ by fax to 353 53 91 49710, or ○ by mail to: Legg Mason Global Solutions 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. <p>Make sure we get the proxy details before 7 December 2022 at 10.00 a.m. (Irish time).¹ Completion and return of a proxy form will not preclude a shareholder from attending and voting in person at the Meeting.</p>

(continued)

¹ Proxies must be received no later than 48 hours in advance of the scheduled meeting time and date.

How do I vote in person?	Shareholders should be present at the offices of the company secretary, 10 Earlsfort Terrace, Dublin 2, Ireland company secretary, 10 Earlsfort Terrace, Dublin 2, Ireland at 10.00 a.m. (Irish time) on 9 December 2022.
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Information about the Company's assets

What's the value of the Company's assets?	At 30 June 2022, the total net assets of the Company stood at approximately USD 22.66 billion, compared with approximately USD 24.8 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 in the last financial year?

The best source of information about the Company over the financial year that ended on 30 June 2022 is the Audited Annual Report. It includes:

- A report from the Board of Directors
- 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: <https://www.franklintempleton.com/>

You can download a copy in the language of your choice or read it directly on the website.

Are there any other sources of information?

If you want to know more about the Company's funds, plans and how we manage investments, take a look at the prospectus of the Company. You can find it on our website at:

<https://www.franklintempleton.com/>.

LEGG MASON GLOBAL SOLUTIONS PLC
an umbrella fund with segregated liability
between sub-funds
(the "Company")

Form of proxy for use at the annual general meeting of
shareholders of the Company
to be held on 9 December 2022 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 Company and
(state number of shares you own)

entitled to vote hereby appoint any one of Kevin Murphy, Dara Harrington, Sarah Cunniff, Siobhan McBean, Vivian Clabby, Claire de Wet, Laura McKinney, Barbara Donegan, Alison Kenny, Darragh O'Dea or failing them _____ or failing them _____ 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 9 December 2022 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 _____ 2022

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 they may think fit.

No.	Agenda	For	Against	Abstain
	Ordinary Business			
1.	Consideration of the Company’s financial statements for the year ended 30 June 2022 and the reports of the directors’ and auditors’ thereon.			
2.	Approval of dividends as disclosed in the accounts for the year ended 30 June 2022.			
3.	Approval of the re-appointment of the auditors of the Company.			
4.	Authorisation of the Company’s Board of Directors to fix the remuneration of the auditors for the period until the next annual general meeting.			
	Special Business			
1.	Approval of a proposed change of the name of the Company from Legg Mason Global Solutions plc to Franklin Templeton Global Solutions plc, as well as changes to the Constitution to reflect the Company’s name change only.			

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 7 December 2022.
- (ii) Completed proxies can be returned by:
 - a. by email to Franklin.Templeton@bnymellon.com,
 - b. by fax to 353 53 91 49710, or
 - c. mail to: Legg Mason Global Solutions 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.

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- (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.

Appendix A

Current Name	Proposed Name
Franklin Multi-Asset Euro Performance Fund	FTGS Franklin Multi-Asset Euro Performance Fund
Franklin Multi-Asset Growth Fund	FTGS Franklin Multi-Asset Growth Fund
Franklin Multi-Asset Euro Conservative Fund	FTGS Franklin Multi-Asset Euro Conservative Fund
Franklin Multi-Asset Conservative Fund	FTGS Franklin Multi-Asset Conservative Fund
Franklin Multi-Asset Euro Balanced Fund	FTGS Franklin Multi-Asset Euro Balanced Fund
Franklin Multi-Asset Balanced Fund	FTGS Franklin Multi-Asset Balanced Fund
Legg Mason BRI Multi-Asset Strategy	FTGS BRI Multi-Asset Strategy
Legg Mason Western Asset Diversified Global Credit Fixed Maturity Bond Fund Series 5	FTGS Western Asset Diversified Global Credit Fixed Maturity Bond Fund Series 5
Western Asset Fixed Maturity Bond Fund Series 6	FTGS Western Asset Fixed Maturity Bond Fund Series 6
Legg Mason Western Asset Diversified Global Credit Fixed Maturity Bond Fund Series 7	FTGS Western Asset Diversified Global Credit Fixed Maturity Bond Fund Series 7
Franklin Diversified Global Credit Fixed Maturity Bond Fund Series 8	FTGS Franklin Diversified Global Credit Fixed Maturity Bond Fund Series 8
Franklin Diversified Global Credit Fixed Maturity Bond Fund Series 9	FTGS Franklin Diversified Global Credit Fixed Maturity Bond Fund Series 9

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