

Director Nomination Form

Name of Stockholder:

Number of Shares Held Directly or Indirectly by the Stockholder:

Note: If the shares are not held in the stockholder's name, evidence that the stockholder is the beneficial owner of the shares must be provided.

Name of Candidate the Stockholder wants the Corporate Governance Committee to consider:

Date of Submission:

Has the Candidate agreed to have his/her name submitted for consideration and to provide the Corporate Governance Committee all information needed to conduct its evaluation of the Candidate:

Has the Candidate agreed to abide by all of the requirements for membership on the Board of Directors set forth in the Policy Regarding Nominations and Qualifications of Directors:

Candidate's Contact Information:

Mailing Address:

E-Mail Address:

Phone Number:

Fax Number:

Please attach a current biography/resume of the Candidate outlining (at a minimum) the Candidate's educational history, work history, awards and accomplishments, past experience as a board member, leadership experience, business experience, any financial training or experience, current boards on which the Candidate serves (include public and private boards of directors as well as charitable organizations), the Candidate's date of birth, current place of residence, and citizenship.

Please describe why the Stockholder believes the Candidate should be nominated as a director of Franklin Resources, Inc.:

Please describe in detail all past and current relationships between the Candidate and the Stockholder, including, but not limited to, any family relationship, any business or commercial relationship, any employment relationship, any relationship relating to any charitable or non-profit organization and any investment relationship:

Signature of Stockholder:

Date: