




TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC (“TEMIT” and the “Company”) Your Guide to Voting

The aim of this document is to provide a simple guide to completing your Form of Proxy by addressing the questions the Company is most frequently asked about the voting procedure.

When does the Form of Proxy need to be received by?

Your correctly completed Form of Proxy, together with any other required information, must be received (New Zealand time):

-  **By 5.00pm on 9 July 2018** to Computershare Investor Services Limited, Private Bag 92119, Victoria Street West, Auckland 1142, New Zealand, or emailed to corporateactions@computershare.co.nz.
-  **By 5.00pm on 9 July 2018** to Computershare Investor Services Limited, Level 2, 159 Hurstmere Road, Takapuna, Auckland 0622, New Zealand for deliveries in person or by courier.
-  **By 5.00pm on 9 July 2018** for sending your instructions online via the Computershare website. www.investorvote.co.nz and enter the Control Number 101330.

How can I find out the number of shares I hold?

The number of shares you hold should appear on your recent Securities Transaction Statement or you can contact the New Zealand Registrar, Computershare on 09 488 8777 (New Zealand only) or +64 9 488 8777 (for outside New Zealand).

What is a Proxy and why do I need it?

Many people find it difficult to attend a meeting in person to make their wishes known. To overcome this they provide a written authorisation for someone, a “Proxy” to attend, speak and vote at the meeting on their behalf.

You can choose anybody to act as your Proxy. They do not need to be involved with TEMIT, but they must be present at the meeting. In most instances, and particularly because of the need to be present at the meeting, shareholders choose to appoint the Chairman of the Meeting to act as their Proxy.

How do I appoint a Proxy?

You can appoint a Proxy by post, by completing the Form of Proxy enclosed in this pack or through the Internet. (See “Can I register a proxy online” below.) Please note you do not need to complete the paper Form of Proxy if you are voting online but you will need some of the information contained on it.

Can I appoint more than one Proxy?

No, each shareholder can only appoint one Proxy and joint holders are counted as one shareholder in this instance.

Do I need to tell you if I am coming to the meeting?

You do not have to tell us if you are attending the meeting in person, you can just turn up. It is, however, very helpful if we know in advance the number of people who may wish to attend so we can ensure we have enough capacity and copies of documentation. The meeting will be held on 12 July 2018 at 12 noon (British Summer Time) at, Stationers’ Hall, Ave Maria Lane, London EC4M 7DD.

If you have appointed a Proxy but later decide to attend the meeting in person, your Proxy appointment will be cancelled.

What happens if the shares are held in joint names?

Only one shareholder needs to attend the meeting or sign the Form of Proxy. If more than one shareholder wants to appoint a Proxy for the shares, we will take our instructions from the first-named holder on the Company register.

What parts of the form do I need to complete?

When you complete the form you need to make sure that you indicate how you would like your vote to be cast by putting a cross (“X”) in the “for”, “against” or “abstain” boxes next to each resolution. You may only choose one option for each resolution. If none of the boxes next to a resolution are marked your Proxy may vote or abstain from the voting as he/she thinks fit.

If you are appointing someone other than the Chairman of the meeting to act as your Proxy you also need to add the full name of your chosen Proxy in block capitals in the box next to the number of shares.

What do I do if I make a mistake on the form?

If you make a mistake, simply cross the mistake out and initial it. If the mistake is crossed out but not initialled we will not be able to accept your instruction.

How do I vote if I am acting under an authority like a power of attorney?

Complete the form in the usual way; however, when you return it you must attach the Power of Attorney and a non-revocation certificate relating to that Power of Attorney, (or certified copies of those documents) that have been used to support your signature on the form.

Can a solicitor or notary public certify a copy of the authority documents?

A solicitor or notary public can provide the certification required.

Who can vote on behalf of shares held by the company?

If the shares are held on behalf of a company, the Form of Proxy must be signed on its behalf by an officer of the company, an attorney for the company or executed under its common seal. The signer's name must be printed in capital letters underneath the signature, along with the capacity under which they signed the form, including job title.

What happens if I do not send my form back?

If you do not send the form back and do not attend the AGM to vote in person, you forego your right to influence the direction TEMIT takes in future. You will not lose any shares owned by you if you do not exercise your right to vote.

What do I do once I have completed the form?

You should send/deliver your completed, signed Form of Proxy, along with any authority under which it is signed, to the Company's registrars, Computershare Investor Services Limited, Private Bag 92119, Victoria Street West, Auckland 1142, New Zealand. **The form must arrive by 5.00pm (New Zealand time) on 9 July 2018 for your instructions to be taken into consideration.**

If you are delivering the Form by hand or courier, please deliver it to: Computershare, Level 2, 159 Hurstmere Road, Takapuna, Auckland 0622, New Zealand by 5.00pm (New Zealand time) on 9 July 2018.

Can I register a proxy online?

Yes, if you prefer you can register your Proxy via the Computershare website: www.investorvote.co.nz and enter the Control Number 101330. You will however need your CSN (Common Shareholder Number) to use this electronic Proxy appointment system. It is printed on your personalised Form of Proxy included in this pack. You will also need your postal code. Please contact Computershare on 09 488 8777 (New Zealand only) or +64 9 488 8777 (for outside New Zealand) for assistance.

Your electronic Proxy instructions will only be valid if registered on the web address provided and received by 5.00pm (New Zealand time) on 9 July 2018. Please note any electronic communication found to contain a computer virus will not be accepted.

Where can I get more information about the resolutions I am voting on?

You should refer to the Annual Report enclosed in this pack or speak to your independent financial adviser.