

# TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC

## *Directors:*

Paul Manduca (Chairman)  
Christopher D Brady  
Hamish N Buchan  
Neil A Collins  
Peter O Harrison  
Beatrice Hollond  
Gregory E Johnson

5 Morrison Street  
Edinburgh EH3 8BH  
Client Dealer Services  
Freephone: 0800 305 306  
Tel: +44 (0) 20 7073 8690  
Fax: +44 (0) 20 7073 8701  
E-mail: [enquiries@franklintempleton.co.uk](mailto:enquiries@franklintempleton.co.uk)  
[www.franklintempleton.co.uk](http://www.franklintempleton.co.uk)  
[www.temit.co.uk](http://www.temit.co.uk)

20 June 2016

Dear Shareholder

## **Templeton Emerging Markets Investment Trust PLC (“Temit”) – Annual General Meeting**

I am writing to advise you that there was a clerical error in the Form of Proxy for the Temit AGM which was sent to you on 14 June 2016 as the voting boxes corresponding to Resolution 16 were omitted.

Please accept our apologies for this error. A corrected version of the Form of Proxy is enclosed to enable you to appoint a proxy to vote on your behalf on the resolutions under consideration at Temit’s AGM. **Please note that the previous Form of Proxy is now invalid. If you have already submitted the previous Form of Proxy, you are now required to submit the enclosed corrected Form of Proxy.**

**Shareholders who are CREST members and who have submitted their votes electronically are unaffected and are not required to take any action.**

The Temit Annual Report for the year ended 31 March 2016 is available on our website- [www.temit.co.uk](http://www.temit.co.uk). The Annual Report contains the Notice of AGM to be held on Friday 15 July 2016 at 12 noon at Stationers’ Hall, Ave Maria Lane, London EC4M 7DD.

We welcome all shareholders to attend the meeting in person or to complete and return the enclosed Form of Proxy or vote through the Equiniti website [www.sharevote.co.uk](http://www.sharevote.co.uk).

**All proxy votes must be received by 4.00pm on 12 July 2016.**

More details about how to vote can be found on the Equiniti website [www.sharevote.co.uk](http://www.sharevote.co.uk)

**If you have any questions, please email [enquiries@franklintempleton.co.uk](mailto:enquiries@franklintempleton.co.uk) or contact Franklin Templeton’s Client Services Team, Monday to Friday, between the hours of 8.30am and 5.30pm on 0800 305 306 (UK) only or +44 (0) 20 7073 8690 (from outside the UK).**

Yours sincerely

Sara MacIntosh  
Franklin Templeton Investment Management Limited

TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC  
REGISTERED IN SCOTLAND, NO. SC 118022  
REGISTERED OFFICE: 5 MORRISON STREET, EDINBURGH EH3 8BH  
AN INVESTMENT COMPANY WITHIN THE MEANING OF SECTION 833 OF THE COMPANIES ACT 2006

TEMIT\_NZ\_LETTER