

TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC


("TEMIT" or 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 that 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:

 **By 12 noon on 6 July 2021** to Equiniti at Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA.

 **By 12 noon on 6 July 2021** for sending your instructions online via the Equiniti website: www.sharevote.co.uk or www.shareview.co.uk.

How can I find out the number or value of the shares that I hold?

The number of shares that you hold should appear on your share certificates or recent statement or you can contact the Company's Registrar, Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex BN99 6DA. Telephone number: 0371 384 2505 (UK only). Lines open 8.30am to 5.30pm, Monday to Friday (excluding public holidays in England and Wales).

Overseas callers please use the Equiniti overseas helpline number of +44 121 415 7047 or direct number +44 (0)20 7073 8690.

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" vote at the meeting on their behalf.

How do I appoint a Proxy?

You can appoint a Proxy by post, by completing the blue 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 appointing a proxy online but you will need some of the information contained on it. Shareholders may appoint the chairman of the AGM as a proxy to vote on their behalf by completing the relevant Form of Proxy or through the Equiniti website – www.sharevote.co.uk. All proxy votes must be received by 12.00 noon on 6 July 2021.

Can I appoint more than one Proxy?

If left blank, your Proxy will be treated as being authorised for your full voting entitlement. All Forms of Proxy must be signed and should be returned together to the Company's Registrar.

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

TEMIT's AGM will be held at Barber Surgeons' Hall, Monkswell Square, Wood St, Barbican, London EC2Y 5BL at 12 noon on 8 July 2021. Our lead portfolio manager will not be able to attend the AGM but we have a wide range of information on our web site at www.temit.co.uk, which is regularly updated. If you decide to join the meeting, shareholders must review and follow the latest local COVID-19 restrictions applicable to London and their return location. Voting on the resolutions to be proposed will be conducted on a poll, and the Board encourages shareholders to submit their forms of proxies. If you have any questions in relation to the Annual Report or the Company's performance over the year, please email temitcosec@franklintempleton.com in advance of the meeting. All questions received will be considered and responses will be provided on our website.

Details of any changes to the AGM arrangements will be made available via an RNS and on the Company's website. We encourage all shareholders to submit a proxy vote on the resolutions under consideration.

What happens if the shares are held in joint names?

Only one shareholder needs to 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 state the number of shares you wish your Proxy to vote and then 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.

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 or other authority (or a certified copy of that document) that has been used to support your signature on the form.

Who can 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 a 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, you forego your votes at this meeting. You will not lose any shares owned by you or your right to vote at future meetings if you do not exercise your right to vote.

What do I do once I have completed the form?

You should send/deliver your correctly completed, signed, Form of Proxy, along with any authority under which it is signed, to the Company's registrars: Equiniti Limited, Aspect House, Spencer Road, Lancing, West Sussex, BN99 6DA. **The form must arrive by 12 noon on 6 July 2021 for your instructions to be taken into consideration.**

Can I register a proxy online?

Yes, if you prefer you can register your Proxy via the Equiniti website at www.sharevote.co.uk. Full instructions on how to use the system are provided on the website. You will, however need: your personal Voting ID, Task ID and Shareholder Reference Number that are printed on your personalised Form of Proxy included in this pack.

If you have previously registered with the Equiniti online portfolio service you will just need to log-on to www.shareview.co.uk as usual and click on the link to vote.

Your electronic Proxy instructions will only be valid if it is sent to the address provided and received by 12 noon on 6 July 2021.

Please note any electronic communication found to contain a computer virus will not be accepted.

Can I use the CREST system to vote?

CREST members who wish to appoint a Proxy or proxies through the CREST electronic Proxy appointment service may do so for the Annual General Meeting by using the procedures described in the CREST Manual which can be viewed at www.euroclear.com. CREST Personal Members or other CREST sponsored members, and those CREST members who have appointed a voting service provider should refer to their CREST sponsor or voting service provider who will be able to take the appropriate action on their behalf.

In order for a Proxy appointment or instruction made using the CREST service to be valid, the appropriate CREST message (a "CREST Proxy Instruction") must be properly authenticated in accordance with CRESTCo's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message, regardless of whether it constitutes the appointment of a Proxy or to an amendment to the instruction given to a previously appointed Proxy must, in order to be valid, be transmitted so as to be received by the issuer's agent (ID: RA19) by the latest time(s) for receipt of Proxy appointments specified in the notice of meeting. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp applied to the message by the CREST Applications Host) from which the issuer's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST. After this time, any change of instructions to proxies appointed through CREST should be communicated to the appointee through other means.

CREST members and, where applicable, their CREST sponsors or voting service providers should note that CRESTCo does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider(s), to procure that his CREST sponsor or voting service provider(s) take(s)) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsors or voting service providers are referred, in particular, to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

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

You should refer to the Annual Report enclosed in this pack or speak to your professional financial adviser or call Franklin Templeton's Client Service Team on 0800 305 306.