THE COMPANIES ACTS 2006

PUBLIC COMPANY LIMITED BY SHARES

TEMPLETON EMERGING MARKETS INVESTMENT TRUST PLC (No SC118022)

At an Annual General Meeting of the above Company duly convened and held at Stationers' Hall, Ave Maria Lane, London EC4M 7DD on the 20th day of July 2012, the following resolution numbered thirteen was passed as an ordinary resolution and the following resolutions numbered fourteen to sixteen were passed as special resolutions:

SPECIAL BUSINESS

13. That, in substitution for any existing authority, the Directors be generally and unconditionally authorised to allot equity securities (as defined in Section 560 of the Companies Act 2006 (the "Act")) pursuant to Section 551 of the Act, up to an aggregate nominal amount of £4,122,679 (being an amount equal to 5% of the existing issued share capital of the Company as at 8 June 2012, being the latest practicable date before the date of this notice), provided that this authority shall, unless renewed, varied or revoked by the Company, expire at the conclusion of the Annual General Meeting of the Company to be held in 2013 save that the Company may, before such expiry, make offers or agreements which would or might require equity securities to be allotted and the Directors may allot equity securities in pursuance of such offer or agreement notwithstanding that the authority conferred by this resolution has expired.

Special Resolutions

14. That, in substitution for any existing authority, subject to the passing of resolution 13, the Directors be given the general power to allot equity securities (as defined by Section 560 of the Act) for cash pursuant to the authority conferred by resolution 13, as if Section 561(1) of the Act did not apply to any such allotment, provided that this power shall be limited to the allotment of equity securities up to an aggregate nominal amount of £4,122,679 (being an amount equal to 5% of the existing issued share capital of the Company as at 8 June 2012, being the latest practicable date before the date of this notice). The power granted by this resolution will expire on conclusion of the Annual General Meeting of the Company to be held in 2013 (unless renewed,

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varied or revoked by the Company prior to or on such date) save that the Company may, before such expiry make offers or agreements which would or might require equity securities to be allotted after such expiry and the Directors may allot equity securities in pursuance of any such offer or agreement notwithstanding that the power conferred by this resolution has expired.

15. That, in substitution for any existing authority, the Company be and is hereby authorised in accordance with Section 701 of the Companies Act 2006 to make market purchases (within the meaning of Section 693(4) of the Companies Act 2006) of shares of 25p each in the capital of the Company ("shares") provided that:

    (i) the maximum number of shares hereby authorised to be purchased shall not exceed 14.99 per cent. of the shares in issue on 20 July 2012, or 49,439,171 shares, whichever is lower;

    (ii) the minimum price which may be paid for a share shall be 25 pence;

    (iii) the maximum price which may be paid for a share shall not be more than the higher of an amount equal to 105 per cent. of the average of the closing mid-market price of shares (as derived from the daily Official List of the London Stock Exchange) for the five business days immediately preceding the date of purchase and the amount stipulated by Article 5(1) of the regulation entitled the "Buy-Back and Stabilisation Regulation"; and

    (iv) unless renewed, the authority hereby conferred shall expire on the conclusion of the Annual General Meeting of the Company to be held in 2013, save that the Company may, prior to such expiry enter into a contract to purchase shares which will or may be completed wholly or partly after such expiry.

16. That a General Meeting, other than an Annual General Meeting, may be called on not less than 14 clear days' notice.

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Franklin Templeton Investment Management Limited

Secretary