



Return your form:



By mail:

Computershare Investor Services Limited
Private Bag 92119, Auckland 1142
New Zealand



By email:

enquiry@computershare.co.nz

For all enquiries:



Phone: +64 9 488 8777

Email: enquiry@computershare.co.nz

CSN/Holder number:

Register Removal Request – MHI Australia

Please complete the form below if you wish to have your shares registered on the New Zealand share register if the proposed Michael Hill International Limited scheme of arrangement (scheme) is approved.

If you are happy to have your shares held on the Australian share register you do not need to do anything. No action is required.

Removal of securities

HOLDER FULL NAME

I/We elect that any new shares in MHI Australia issued to me/us are registered on the **New Zealand** branch register.

Signature of securityholder(s)

Note: This section must be signed for your instructions to be executed.

I/We authorise you to act in accordance with my/our instructions set out above.

Securityholder 1

Joint securityholder 2

Joint securityholder 3

This form should be signed by all securityholders. If signed by the securityholder's attorney, a certified copy of the power of attorney must be attached to this form unless it has previously been noted by the registry. If executed by a company, the form must be signed in accordance with the company's constitution and the Companies Act 1993.

Date

Returning your form

Please return the completed form by post or scan and email to the address above. Any shareholder who does not elect, or whose election is not received by 5pm on 28 June 2016, will have their MHI Australia shares registered on the Australian share register.