michael hill
INTERNATIONAL LIMITED

RSVP CARD

(For use if you plan to attend the meeting)

CSN/Shareholder No.

No. of Shares Held.

We invite all Shareholders to attend the Special Meeting of Michael Hill International Limited, to be held at 9.00am at Guineas 3 Room, Ellerslie Event Centre, 80 Ascot Avenue, Auckland on Thursday 23 June 2016. Light refreshments will be provided.

In order to assist with catering we would appreciate advice of your intention to attend.

☐ I/We will be attending

Numbers attending: .....

Questions from Shareholders

Your questions regarding any matter relating to Michael Hill International that may be relevant to shareholders are important to us. We invite you to return this form to submit any questions. Please return it in the enclosed reply paid envelope or fax it to 09 488 8787.

At the Special Meeting we will attempt to address as many as possible of the more frequently asked questions we receive, but will not be able to reply to you on an individual basis.

Question: