

# ATTENDANCE CARD

## MICHAEL PAGE INTERNATIONAL PLC - ANNUAL GENERAL MEETING

To be held at: 12 noon on 22 May 2009 at Page House, The Bourne Business Park, 1 Dashwood Lang Road, Addlestone, Surrey KT15 2QW.

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

Signature of person attending

Barcode:

Investor Code:

Name

Address

Explanatory notes:

- Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided. If the proxy is being appointed in relation to less than your full voting entitlement, please enter in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account.)
- To appoint more than one proxy, (an) additional proxy form(s) may be obtained by photocopying this form. Please indicate in the box next to the proxy holder's name the number of shares in relation to which they are authorised to act as your proxy. All forms must be signed and should be returned together in the same envelope.
- The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
- Pursuant to regulation 41 of the Uncertificated Securities Regulations 2001, entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6pm on the day which is two days before the day of the meeting or adjourned meeting. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- In respect of CREST voting, please refer to note 5 to the notice of meeting.
- The above is how your address appears on the Register of Members. If this information is incorrect please ring the Registrar's helpline on UK 0871 664 0300 (calls cost 10p per minute plus network extras), overseas +44 (0)20 8639 3399 to request a change of address form.
- The completion and return of this form will not preclude a member from attending the meeting and voting in person.



### FORM OF PROXY

## MICHAEL PAGE INTERNATIONAL PLC - ANNUAL GENERAL MEETING



I/We being a member of the company hereby appoint the Chairman of the meeting or (see note 1)

Bar Code:

Name of Proxy

Investor Code:



Number of Shares Proxy is appointed for

Event Code:



as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 12:00 noon on 22 May 2009 and at any adjournment thereof. I have indicated with a 'X' how I/we wish my/our votes to be cast on the following resolution:

| RESOLUTIONS   | Please mark 'X' to indicate how you wish to vote | Vote Withheld            |                          |                          |
|---|--|--------------------------|--------------------------|--------------------------|
|   |  | For                      | Against                  | Vote Withheld            |
| 1 To receive and adopt the Accounts and the reports of the directors and auditors thereon               |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 To declare a final dividend   |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 To re-elect Stephen Puckett as a director of the Company  |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 To re-elect Hubert Reid as a director of the Company  |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 To receive and approve the report on Directors' remuneration  |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 To re-appoint Deloitte LLP as auditors and to authorise the Audit Committee to fix their remuneration |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

| RESOLUTIONS  | Please mark 'X' to indicate how you wish to vote | Vote Withheld            |                          |                          |
|--|--|--------------------------|--------------------------|--------------------------|
|  |  | For                      | Against                  | Vote Withheld            |
| 7 To authorise the Company and its subsidiaries to make political donations in accordance with S366 and S367 of the Companies Act 2006 |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8 To authorise the Directors to allot shares pursuant to Section 80 of the Companies Act 1985  |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9 To disapply statutory pre-emption rights   |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 10 To authorise the Company to purchase its own shares   |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 11 To approve and adopt the new Articles of Association of the Company   |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 12 Length of notice to convene general meetings  |  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

To assist with arrangements, if you intend attending the meeting in person please place a 'X' in the box opposite

Signature

Date



Business Reply  
Licence Number  
MB122



Capita Registrars  
Proxies Department  
PO Box 25  
BECKENHAM  
Kent  
BR3 4BR