

**MICHAEL PAGE INTERNATIONAL PLC**  
**AGM Attendance Card**

To be held on 5 June 2014 at 12 noon at Page House,  
1 Dashwood Lang Road, The Bourne Business Park, Addlestone,  
Weybridge, Surrey KT15 2QW.

If you wish to attend the 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:

Date:

Barcode:

Investor Code:

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 form of proxy 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 form(s) of proxy 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 of proxy must be signed and should be returned together in the same envelope.
- 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 notes 6 and 7 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. Lines are open Monday to Friday, 8.30am to 5.30pm.
- The completion and return of this form of proxy will not preclude a member from attending the Meeting and voting in person.
- The 'Vote Withheld' option below 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. A biography of each of the Directors can be found on pages 51 and 52 of the Annual Report and Accounts. Please indicate with an 'X' in the spaces below how you wish to vote at the Meeting. When no 'X' is inserted the proxy will at his discretion vote as he thinks fit or abstain from voting.



**MICHAEL PAGE INTERNATIONAL PLC**  
**Form of Proxy – AGM**

Bar Code:



I/We the undersigned being a member of the Company and entitled to vote at the Annual General Meeting hereby appoint the Chairman of the Meeting or (see note 1)

Investor Code:

Name of Proxy

No. of Shares

Event Code:



As my/our proxy to attend, vote and speak in respect of my/our voting entitlement on my/our behalf at the Annual General Meeting to be held on 5 June 2014 at 12 noon at Page House, 1 Dashwood Lang Road, The Bourne Business Park, Addlestone, Weybridge, Surrey KT15 2QW and at any adjournment thereof. I/We desire my/our said proxy:-



- To vote on the resolutions set out in the Notice of Meeting in the manner indicated by an 'X' in the appropriate spaces.
- To vote or abstain from voting on other resolutions (including amendments to any resolution) which may be properly moved at the Meeting and at any adjournment thereof as he thinks fit.

Please tick here if the proxy appointment is one of multiple appointments being made. For the appointment of more than one proxy, please refer to note 2 above.

\* Please indicate the number of shares in respect of this proxy appointment.

Resolution	Vote			Resolution	Vote		
	For	Against	Witheld		For	Against	Witheld
1. To receive the Directors' and Auditor's Reports and Statement of Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. To elect Danuta Gray as a Director of the Company ♦	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Directors' Remuneration Report, other than the Directors' Remuneration Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. To reappoint Ernst & Young LLP as Auditor of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the Directors' Remuneration Policy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. To authorise the Directors to determine the Remuneration of the Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To declare a final dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>As Special Business</b>			
5. To re-elect Robin Buchanan as a Director of the Company • †	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Ordinary Resolutions</b>			
6. To re-elect Simon Boddie as a Director of the Company • ▲	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. To authorise the Directors to allot shares pursuant to s551 of the Companies Act 2006	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. To re-elect Steve Ingham as a Director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. To grant authority to 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 re-elect David Lowden as a Director of the Company • ♦	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Special Resolutions</b>			
9. To re-elect Ruby McGregor-Smith as a Director of the Company • ♦	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	16. To disapply pre-emption rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10. To re-elect Tim Miller as a Director of the Company • ♦	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	17. To authorise the Company to purchase its own shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				18. To authorise the Company to call general meetings on not less than 14 clear days' notice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

• Non-Executive Director † Chairman of the Nomination Committee ▲ Chairman of the Audit Committee and Member of the Nomination and Remuneration Committees ♦ Chairman of the Remuneration Committee and Member of the Nomination and Audit Committees ♦ Member of the Audit, Nomination and Remuneration Committees



Signature

Date



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Business Reply Plus  
Licence Number  
RLUB-TBUX-EGUC



PXS 1  
34 Beckenham Road  
BECKENHAM  
BR3 4TU