



**From for the vote by correspondence  
at the Annual Shareholders' Meeting of**

**RHJ International SA  
Public limited liability company**

**Avenue Louise 326**

**1050 Brussels, Belgium**

**RLE n° 0866015010**

**To be held on Tuesday, September 15, 2009 at 3 p.m.  
at Avenue Louise 326, 1050 Brussels, Belgium**

---

The undersigned,

- **Full name**

\_\_\_\_\_

- **Address** (street and n°)

\_\_\_\_\_

(zip code, city)

\_\_\_\_\_

(state, country)

\_\_\_\_\_

owner of (*indicate number*) \_\_\_\_\_ ordinary shares of RHJ International SA, with its registered office at Avenue Louise 326, 1050 Brussels, Belgium,

takes part in this Annual Shareholders' Meeting, with the following agenda:

1. Presentation of the consolidated and non-consolidated reports by the Board of Directors on the fiscal year ended March 31, 2009.
2. Presentation of the consolidated and non-consolidated reports by the Statutory Auditor on the fiscal year ended March 31, 2009.
3. Presentation of the consolidated financial statements for the fiscal year ended March 31, 2009.
4. Approval of the non-consolidated financial statements for the fiscal year ended March 31, 2009.
5. Discharge to the Directors.
6. Discharge to the Statutory Auditor.

The undersigned votes as follows:

- |  | FOR                      | AGAINST                  | ABSTAIN                  |
|--|--------------------------|--------------------------|--------------------------|
| 1. To approve the non-consolidated financial statements for the fiscal year ended March 31, 2009, including the following allocation of results:   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Loss for the fiscal year:  |                          |                          |                          |
| JPY (89,319) million   |                          |                          |                          |
| Loss carried forward from the preceding fiscal year:   |                          |                          |                          |
| JPY (1,722) million  |                          |                          |                          |
| Result to be allocated:  |                          |                          |                          |
| JPY (91,041) million   |                          |                          |                          |
| Loss to be carried forward:  |                          |                          |                          |
| JPY (91,041) million   |                          |                          |                          |
| 2. To grant a discharge and release to Mssrs. D. Ronald Daniel, Timothy C. Collins, Leonhard Fischer, Mathias Döpfner, Harvey Golub, Gerd Häusler, Björn König, Jun Makihara, and Jeremy W. Sillem for the performance of their duties as directors during the fiscal year ended March 31, 2009. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To grant a discharge and release to KPMG Reviseurs d'Entreprises (represented by Mr. Benoit Van Roost, partner) for the performance of its duties during the fiscal year ended March 31, 2009.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

\* Please tick the appropriate box for each vote. Please note that your vote will be cast as an abstention in the absence of voting instructions with regard to any point on the agenda or in the event that any uncertainty may be raised on the voting instructions.

Please note that, in order to take part in this Annual Shareholders' Meeting, you must comply with certain deposit and notification formalities as further detailed in the Annual Shareholders' Meeting Convening Notice.

Please note also that, for the calculation of the presence quorum, only original signed forms received by RHJI (attention Mr. Arnaud Denis, Investor Relations Director, RHJ International SA, Avenue Louise 326, 1050 Brussels) **by Thursday, September 10, 2009 at the latest**, will be taken into account.

Executed on (*date*) \_\_\_\_\_ 2009

In (*place*) \_\_\_\_\_

By (*name; title*) \_\_\_\_\_

(*signature*) \_\_\_\_\_