

Proxy for the Annual Shareholders' Meeting of



RHJ International SA  
(a public limited liability company)

Avenue Louise 326

1050 Brussels, Belgium

RLE n° 0866015010

To be held on Tuesday September 19, 2006 at 3 p.m.  
at Avenue Louise 326, 1050 Brussels, Belgium

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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, appoints as her/his/its proxy:

(indicate name of proxyholder) \_\_\_\_\_  
with its domicile/registered office at:

(street and n°) \_\_\_\_\_  
(zip code, city) \_\_\_\_\_  
(state, country) \_\_\_\_\_

to represent her/him/it at this annual shareholders' meeting, whose agenda is the following:

1. Presentation of the consolidated and non-consolidated reports by the Board of Directors on the fiscal year ended March 31, 2006.
2. Presentation of the consolidated and non-consolidated reports by the Statutory Auditors on the fiscal year ended March 31, 2006.
3. Presentation of the consolidated financial statements for the fiscal year ended March 31, 2006.
4. Approval of the non-consolidated financial statements for the fiscal year ended March 31, 2006.
5. Release to the Directors.
6. Release to the Statutory Auditors.

