

Notice of annual meeting of shareholders

Restaurant Brands New Zealand Limited

Notice is given that the 15th annual meeting of shareholders of Restaurant Brands New Zealand Limited will be held at Guineas Ballroom, Level 3, Ellerslie Events Centre, Ellerslie Racecourse, 80-100 Ascot Avenue, Greenlane, Auckland on Friday 29 June 2012, commencing at 11.00am.

Agenda

Annual report

1. To receive the Annual Report for the 12 months ended 29 February 2012, including the financial statements and auditors' report.

Re-election of director

2. In accordance with the constitution of the Company, Mr Danny Diab retires by rotation and, being eligible, offers himself for re-election.

Auditors

3. To record the reappointment of PricewaterhouseCoopers as the Company's auditors and to authorise the directors to fix the auditors' remuneration for the ensuing year.

By order of the board



G R Ellis
Company Secretary

20 May 2012

Procedural Notes:

1. A shareholder may attend the meeting and vote or may appoint a proxy to attend the meeting and vote in place of the shareholder.
2. If you wish to appoint a proxy you should complete the proxy form which is enclosed with this notice of meeting. A proxy need not be a shareholder of the Company. If you wish, you may appoint "the Chairman of the Meeting" as your proxy.
3. Proxy forms must be returned to the office of Restaurant Brands New Zealand's share registrar, Computershare Investor Services Limited, either by fax to 64 9 488 8787, by delivery to Level 2, 159 Hurstmere Road, Takapuna, Auckland, New Zealand or by mail to Private Bag 92 119, Auckland 1142, New Zealand so as to be received not later than 11.00am on Wednesday, 27 June 2012.
4. Each resolution is to be considered as an ordinary resolution. To be passed, an ordinary resolution requires approval of a simple majority of the votes cast on the resolution.
5. Danny Diab is considered by the Board not to be an independent director under the NZSX Listing Rules.