

# NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

## RESTAURANT BRANDS NEW ZEALAND LIMITED

Notice is given that the 16th annual meeting of shareholders of Restaurant Brands New Zealand Limited will be held at the Ballroom, Level 6, Amora Hotel, 170 Wakefield Street, Wellington on Friday 28 June 2013, commencing at 11.00am.

### AGENDA

1. Chairman's address
2. Chief Executive's review
3. Shareholder questions
4. Re-election of Director

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

**Resolution 1:** That Mr David Pilkington be re-elected as a director.

5. Auditors

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.

**Resolution 2:** That the Board of Directors be authorised to fix the auditors' remuneration for the ensuing year.

6. General business

### BY ORDER OF THE BOARD



G R Ellis  
Company Secretary  
1 May 2013



### 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 26 June 2013.
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. David Pilkington is considered by the Board to be an independent director under the NZSX Listing Rules.