

RESTAURANT BRANDS NEW ZEALAND LIMITED

Notice of Annual Meeting of Shareholders

Notice is given that the 13th annual meeting of shareholders of Restaurant Brands New Zealand Limited will be held at the Ellerslie Events Centre, Ellerslie Racecourse, 80-100 Ascot Avenue, Greenlane, Auckland on Thursday 1 July 2010, commencing at 11.00am.

AGENDA

ANNUAL REPORT

1. To receive the Annual Report for the 12 months ended 28 February 2010, including the financial statements and auditor's report.

RE-ELECTION OF DIRECTOR

2. In accordance with the constitution of the Company, Ms Sue Suckling retires by rotation and, being eligible, offers herself for re-election.

AUDITOR

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

BY ORDER OF THE BOARD



G R Ellis
Company Secretary
21 May 2010

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, North Shore City, 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 Tuesday 29 June 2010.
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. Sue Suckling is considered by the Board to be an independent director under the NZSX Listing Rules.