



AREAS OF INTEREST TO SECURITYHOLDERS

Your concerns as securityholders are important to us. Please use this form to submit any questions about Kathmandu Holdings Limited ("the Company") that you would like us to respond to at the Company's 2014 Annual Meeting. Your questions should relate to matters that are relevant to the business of the meeting, as outlined in the accompanying Notice of Meeting. If your question is for the Company's auditor it should be relevant to the content of the auditor's report, or the conduct of the audit of the financial report.

This form must be received by the Company's security registrar, Link Market Services Limited, by **5:00pm (NZ time) Tuesday, 18 November 2014**.

Questions will be collated. During the course of the Annual Meeting, the Chairman of the Meeting will endeavour to address as many of the more frequently raised securityholder topics as possible and, where appropriate, will give a representative of the Company's auditor, the opportunity to answer written questions submitted to the auditor. However, there may not be sufficient time available at the meeting to address all topics raised. Please note that individual responses will not be sent to securityholders.

Question(s)

1. Question is for the ☐ Chairman or ☐ Auditor

2. Question is for the ☐ Chairman or ☐ Auditor

3. Question is for the ☐ Chairman or ☐ Auditor
