



COLLIERS INTERNATIONAL GROUP INC.

**MAILING LIST CARD
NOTICE TO SHAREHOLDERS**

Canadian National Instrument 51-102, together with National Instrument 54-101 relating to shareholder communications, provides beneficial shareholders with the opportunity to elect annually to have their name added to the supplemental mailing list of Colliers International Group Inc. ("**Colliers**") in order to receive Colliers' interim and/or annual financial statements.

If you are a registered or non-registered shareholder and wish to be placed on a supplemental mailing list for receipt *through the mail* of annual and/or interim financial statements, you must complete and return this Mailing List Card to TSX Trust Company at the address below. If you wish to receive *electronic* copies of these documents via the internet, kindly review, sign and submit the Consent to Electronic Delivery of Documents on the reverse side of this notice. In either case, your name will then be placed on our supplemental mailing list maintained by our transfer agent and registrar, TSX Trust Company.

All shareholder mailings will continue to be mailed to registered shareholders in the normal manner without the completion of a Mailing List Card. **If you are casting your vote online in advance of the upcoming shareholder meeting and wish to receive financial statements, please complete the online request for financial statements following your voting instructions. If the cut-off time has passed, please fax this to 416-595-9593.**

TO: TSX Trust Company
301-100 Adelaide Street West, Toronto, Ontario M5H 4H1

The undersigned certifies that he/she/it is the beneficial owner of shares of Colliers, and requests that he/she/it be placed on Colliers' Supplemental Mailing List to be sent the financial statements indicated below.

Request

- Interim Financial Statements*
- Annual Financial Statements*

Consent

- By Electronic Delivery
(Read and complete the reverse)

Full Name (Please Print)

Address

City

Province/ State

Postal/Zip Code

Country

Signed: _____
(Signature of Shareholder)

Date: _____

Please complete and return this document along with your Proxy in the attached envelope or as otherwise indicated. As the supplemental mailing list will be updated each year, a Mailing List Card will be required from you annually in order for your name to remain on the list.

CONSENT TO ELECTRONIC DELIVERY OF DOCUMENTS

TO: COLLIERS INTERNATIONAL GROUP INC. ("Colliers")

1. I consent, until my consent is revoked by me, to receiving all future shareholder communications of Colliers to which I am entitled as a shareholder electronically rather than by mail. I understand that the documents I am entitled to receive are determined by the class of securities I hold and may include Colliers' Annual Report (including Annual Financial Statements and Management's Discussion and Analysis); Notice of Colliers' Annual Meeting of Shareholders and related proxy and information circular; Colliers' Mailing List Card; and other corporate information about Colliers.
2. I understand and agree that Colliers or its agent will notify me when a document which I am entitled to receive is available at Colliers' website www.colliers.com or on the SEDAR website at www.sedar.com once Colliers has filed the documents with applicable securities regulators. I agree that notification will be sent to me at my email address set out below, or in such other manner as Colliers may determine.
3. I acknowledge that access to Internet email and the World Wide Web is required for me to access a document electronically and I confirm that I have such access.
4. I understand and agree that: (i) any email notice or other notification will not contain an actual document; (ii) any email notice or other notification will contain Colliers' web address (or a hyperlink) identifying where a document is located; (iii) by entering Colliers' web address into my web browser, I can access, view, download, and print a document from my computer; (iv) the system requirements to view and download a document will be specified in Colliers' website; currently a document distributed electronically will be in Adobe's Portable Document Format (PDF); and (v) the Adobe Acrobat Reader software is required to view a document in PDF format and is available free of charge from Adobe's web site at www.adobe.com.
5. I understand that I may request a paper copy of a document for which I have consented to electronic delivery by: calling Colliers at 416-960-9500; or by sending Colliers a fax at 416-960-5333; or by sending a request in writing by mail to Colliers, 1140 Bay Street, Suite 4000, Toronto, Ontario, Canada M5H 4H1. I understand that I may also request a paper copy by contacting TSX Trust Company by phone, fax, email or regular mail by using the contact information in item 8 below for TSX Trust Company.
6. I understand and agree that: (i) at any time and without giving me advance notice, Colliers may elect not to send me a document electronically, in which case a paper copy of the document will be mailed to me; and (ii) if a document intended to be sent to me electronically is not available electronically, a paper copy of the document will be mailed to me, and if my email address is found to be invalid, a paper copy of the document will be mailed to me.
7. I understand that Colliers will maintain, on its website, a copy of any document sent to me electronically, for at least 6 months from the date of posting to the website or such longer period as may be required by applicable laws.
8. I understand that I may revoke or modify my consent and that I may change my email address to which documents are delivered to me, at any time, by notifying TSX Trust Company by telephone: 1-866-393-4891, fax: 416-595-9593, or mail: 301-100 Adelaide Street West, Toronto, Ontario M5H 4H1. I understand that if I change my email address or revoke or modify my consent, I must notify TSX Trust Company and they must actually receive and acknowledge my notification for my request to be effective.
9. I understand that Colliers protects my privacy in accordance with its underlying policies; however, I understand that any notification sent to me by email about the availability of a document will be unencrypted.
10. I understand that I am not required to consent to electronic delivery.

I am a security holder of Colliers. I have read and understand the terms of this "Consent to Electronic Delivery of Documents" form and, on those terms, I consent to the electronic delivery of the documents I am entitled to receive.

Shareholder Signature

Date

Shareholder Name *(please print)*

Shareholder Address *(please print)*

Shareholder Email *(please print)*
