M
M/I HOMES
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IMPORTANT ANNUAL MEETING INFORMATION

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**ENDORSEMENT LINE** ladlahdallahdalamlahdallahdlah

MR A SAMPLE

**DESIGNATION (IF ANY)** 

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## **Electronic Voting Instructions**

### You can vote by Internet or telephone! Available 24 hours a day, 7 days a week!

Instead of mailing your proxy, you may choose one of the two voting methods outlined below to vote your proxy.

VALIDATION DETAILS ARE LOCATED BELOW IN THE TITLE BAR.

Proxies submitted by the Internet or telephone must be received by 11:59 p.m., Local Time, on May 4, 2011.



## Vote by Internet

- · Log on to the Internet and go to www.envisionreports.com/MHO
- Follow the steps outlined on the secured website.



#### Vote by telephone

- · Call toll free 1-800-652-VOTE (8683) within the USA, US territories & Canada any time on a touch tone telephone. There is NO CHARGE to you for the call.
- Follow the instructions provided by the recorded message.

Using a black ink pen, mark your votes with an X as shown in this example. Please do not write outside the designated areas.



# **Annual Meeting Proxy Card**

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IF YOU HAVE NOT VOTED VIA THE INTERNET <u>OR</u> TEL	EPHONE, FOLD ALONG THE PERF	ORATION, DETACH AND R	RETURN THE BOTTOM PORTION	IN THE ENCLOSED ENVE	LOPE. V
A Proposals — The Board of Directors reco Proposal No. 2, selecting 1	ommends a vote <u>FOR</u> the dir <u>Year</u> on Proposal No. 3 and			<u>OR</u>	
1. Election of Directors: For Withhold		For Withhold		For Withhold	
01 - Joseph A. Alutto, Ph.D.	02 - Phillip G. Creek		03 - Norman L. Traeger		
<ul><li>2. An advisory vote on the approval of executive compens</li><li>4. To ratify the appointment of Deloitte &amp; Touche LLP as the Company's independent registered public</li></ul>	For Against Abstain ation.	An advisory vote on on executive compe	the frequency of advisory votes ensation.	1 Yr 2 Yrs 3 Yrs	Abstair
accounting firm for the 2011 fiscal year.					
B Non-Voting Items Change of Address — Please print your new address below. Comments — Please print your comments below.			Meeting Attendance Mark the box to the right if you plan to attend the Annual Meeting.		
C Authorized Signatures — This section m	nust be completed for your	vote to be counted	– Date and Sign Below		
Please sign exactly as name(s) appears hereon. Joint own full title.	ers should each sign. When signing	as attorney, executor, admir	nistrator, corporate officer, trustee,	, guardian, or custodian, ple	ease give
Date (mm/dd/yyyy) — Please print date below.	Signature 1 — Please ke	eep signature within the box	Signature 2 — Please	keep signature within the b	OX.
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# 2011 Annual Meeting Admission Ticket

2011 Annual Meeting of shareholders of M/I Homes, Inc.
Thursday, May 5, 2011, 9:00 a.m. Local Time M/I Homes, Inc.
3 Easton Oval
Columbus, Ohio

Upon arrival, please present this admission ticket and photo identification at the registration desk.

▼ IF YOU HAVE NOT VOTED VIA THE INTERNET OR TELEPHONE, FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼



# Proxy — M/I Homes, Inc.

### 3 Easton Oval, Columbus, Ohio 43219

This Proxy is solicited on behalf of the Board of Directors of M/I Homes, Inc. for the Annual Meeting of Shareholders to be held May 5, 2011.

The undersigned hereby appoints Robert H. Schottenstein and J. Thomas Mason, and each of them, as proxies for the undersigned, with full power of substitution, to attend the Annual Meeting of Shareholders to be held at the offices of M/I Homes, Inc., 3 Easton Oval, Columbus, Ohio 43219, on Thursday, May 5, 2011, at 9:00 a.m., local time, or any adjournment thereof, and to vote as indicated herein all Common Shares of M/I Homes, Inc. which the undersigned is entitled to vote at such Annual Meeting or any adjournment thereof, with all powers the undersigned would possess if personally present.

This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned shareholder. If no directive is made and if permitted by applicable law, the Common Shares represented by this Proxy will be voted <u>FOR</u> the election of the director nominees identified in Proposal No. 1, <u>FOR</u> the approval of the compensation of the Company's named executive officers as disclosed in the accompanying Proxy Statement (Proposal No. 2), for holding advisory votes on the compensation of the Company's named executive officers every <u>1 Year</u> (Proposal No. 3), and <u>FOR</u> the ratification of Deloitte & Touche LLP as the Company's independent registered public accounting firm for 2011 (Proposal No. 4). If any other matters are properly brought before the Annual Meeting of any adjournment thereof, or if a nominee for election as a director named in Proposal No. 1 is unable to serve or for good cause will not serve, the Common Shares represented by this Proxy will be voted in the discretion of the Proxies on such matters or for such substitute nominees) as the Board of Directors may recommend.

The undersigned hereby acknowledges receipt of the Notice of the Annual Meeting of Shareholders, dated March 31, 2011, the Proxy Statement furnished therewith, and the M/I Homes, Inc. 2010 Annual Report to Shareholders, which includes the Company's Annual Report on Form 10-K for the fiscal year ended December 31, 2010. Any proxy previously given to vote the Common Shares which the undersigned is entitled to vote at the 2011 Annual Meeting of Shareholders is hereby revoked.

UNLESS VOTING ELECTRONICALLY OR TELEPHONICALLY, PLEASE COMPLETE, SIGN, DATE AND RETURN THE PROXY CARD PROMPTLY IN THE ENCLOSED ENVELOPE.