

RICKS CABARET INTERNATIONAL INC  
Form DEFA14A  
July 21, 2008

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Important Notice of Availability of Proxy Materials for the Shareholder Meeting of

RICK'S CABARET INTERNATIONAL, INC.

To Be Held On September 2, 2008

410 N. SAM HOUSTON PARKWAY  
HOUSTON, TEXAS 77060

COMPANY NUMBER

ACCOUNT NUMBER

CONTROL NUMBER

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

If you want to receive a paper or e-mail copy of the proxy materials you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery please make the request as instructed below before 8/14/08.

Please visit <http://www.amstock.com/proxyservices/viewmaterials.asp>, where the following materials are available for view:

- Notice of Annual Meeting of Shareholders
- Proxy Statement
- Form of Electronic Proxy Card
- Annual Report on Form 10-KSB

TO REQUEST MATERIAL:

TELEPHONE: 866-668-8562

E-MAIL: [info@amstock.com](mailto:info@amstock.com)

WEBSITE: <http://www.amstock.com/proxyservices/requestmaterials.asp>

TO ONLINE: To access your online proxy card, please visit [www.voteproxy.com](http://www.voteproxy.com) and follow the on-screen VOTE: instructions. You may enter your voting instructions at [www.voteproxy.com](http://www.voteproxy.com) up until 11:59 PM Eastern Time the day before the cut-off or meeting date.

-OR-

IN PERSON: You may vote your shares in person by attending the Annual Meeting.

-OR-

TELEPHONE: To vote by telephone, please visit <https://secure.amstock.com/voteproxy/login2.asp> to view the materials and to obtain the toll free number to call.

-OR-

MAIL: You may request a card by following the instructions above.

1. ELECTION OF DIRECTORS OF THE COMPANY.  
  
NOMINEES:     Eric S. Langan  
  
                  Alan Bergstrom  
                  Robert L. Watters  
                  Travis Reese  
  
                  Steven L. Jenkins  
                  Luke Lirot
2. APPROVAL OF AN AMENDMENT TO THE ARTICLES OF INCORPORATION TO INCREASE THE NUMBER OF AUTHORIZED SHARES OF THE COMPANY'S COMMON STOCK FROM 15,000,000 TO 20,000,000.
3. PROPOSAL TO RATIFY THE SELECTION OF WHITLEY PENN LLP AS THE COMPANY'S INDEPENDENT AUDITOR FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2008.
4. IN THEIR DISCRETION, THE PROXIES ARE AUTHORIZED TO VOTE UPON SUCH OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE ANNUAL MEETING.

Please note that you cannot use this notice to vote by mail.

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