

PROXY FORM

To: THE SECRETARY
Counsel's Chambers Limited
174 Phillip Street
SYDNEY NSW 2000

I/We, the undersigned

of

being a member of Counsel's Chambers Limited hereby appoint The Chairman of the meeting or, failing him

of

as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on 25 October 2017 and at any adjournment thereon.

At witness my/our hand/s this day of 2017.

SIGNED by the said

In the presence of:

Please note that if your shares are held by a Company, proxies should be executed under the Seal of that company if so required by its Constitution/Articles of Association, as the case may be, or otherwise pursuant to Section 127 of the Corporations Act 2001.

Any form of proxy which complies with S250(1) of the Corporations Law may be used.