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 the and at any adjournment thereon.

At witness my/our hand/s this day of

2003.

SIGNED by the said

in the presence of: