

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 16 November 2004 and at any adjournment thereon.

At witness my/our hand/s this      day of                      2004 .

SIGNED by the said .....

in the presence of:.....