

2008 ANNUAL GENERAL MEETING

NSW BUSINESS CHAMBER LIMITED
(ABN 63 000 014 504)
140 Arthur Street, North Sydney, NSW 2060
("the Company")

Return By Post: Company Secretary, Locked Bag 938, North Sydney, NSW 2059 By Fax: (02) 9922 1305 - Attention Company Secretary

PROXY

I/We

of being a member/members of the Company,

hereby appointalso being a member/members of the Company
(name)

or failing him/her/them, hereby appoint
(name)

of
(address)

or, hereby appoint the Chairperson of the Meeting (please circle the word Chairperson if you are appointing the Chairperson as your Proxy)

as my/our Proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on the 17th day of December 2008 at 10:00am and at any adjournment of that meeting.

If no directions are given in relation to any matter that requires voting on a resolution, my/our Proxy may vote as the Proxy thinks fit.

Signed this day of 2008.

Name of Member

Name of Authorised Signatory

Position

Signature of Authorised Signatory.....

PLEASE NOTE THAT:

1. the Proxy or Proxies may, but do not need to, be members of the Company;
 2. Proxy forms executed by corporations must either be under seal or show clearly the name of the Company or business, name and position of authorised signatory and his/her signature; and
 3. Proxy forms must be received at the office of NSW Business Chamber Limited at the address listed on this Proxy form **NOT LATER THAN 10:00am on 15 December 2008**
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