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NOTICE OF
ANNUAL
GENERAL MEETING
2007

Strength to Strength

1 October 2007

Dear Shareholder

I am delighted to enclose your copy of the Notice of Annual General Meeting and, if requested, a copy of our Annual Report for year ended 30 June 2007. An electronic version of the Annual Report can be found on our website, www.candle.com.au.

The past year has been yet another record year for Candle Australia. In the year ended 30 June 2007 the group announced a net profit after tax of \$13.6 million, representing an increase of 16% on the previous year.

Basic earnings per share increased 17% on the previous year allowing the Company to declare a total fully franked ordinary dividend of 19 cents per share for the year.

Candle Australia's success is a reflection of the commitment and dedication of all of our Management and staff and we thank them for their efforts.

Looking ahead, Candle Australia intends to build on this success by taking advantage of the many opportunities for growth in all parts of the business. We remain committed to expanding the business, whilst at all times being focused on our staff and shareholder returns.

The Company's Annual General Meeting will be held at 3.00 p.m. on Thursday, 29 November 2007 at The Establishment, Room 2, Level 3, 252 George St, Sydney.

As is customary, there are a number of items which will need to be addressed at the meeting. These include:

- Consideration of the Financial Statements and adoption of the Remuneration Report
- Re-election of Peter Bunting as a Director
- Ratification of the issue of shares during the past year
- Approval of the issue of options to the Managing Director
- Consideration of a change to the Constitution to incorporate direct voting
- Consideration of the change of Company name to 'Clarius Group Limited'

Your Directors believe that these resolutions are in the best interests of shareholders and we ask for your full support in ensuring they are passed. If you are unable to attend the meeting to vote personally, please complete the enclosed Proxy Form and return it in the enclosed Reply Paid envelope to Registries Limited, or by fax to (02) 9279 0664.

Yours faithfully



Geoffrey Moles – CHAIRMAN
CANDLE AUSTRALIA LIMITED

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Candle Australia Ltd
ABN 43 002 724 334

NOTICE OF
ANNUAL
GENERAL MEETING
2007

To be held at 3 p.m. on
Thursday, 29 November 2007 at
The Establishment, Room 2
Level 3, 252 George Street,
Sydney NSW 2000

Registered Office:
Level 5
255 George Street
GPO Box 4231
Sydney NSW 2001
T: (02) 9252 1933
F: (02) 9252 0188

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Notice of Meeting

The Annual General Meeting ('the Meeting') of Candle Australia Limited ('the Company') will be held at The Establishment, Room 2, Level 3, 252 George Street, Sydney NSW 2000 on Thursday, 29 November 2007 at 3.00 p.m.

Ordinary Business

Consideration of Financial Report

To consider the Financial Report and the reports of the Directors and Auditor for the year ended 30 June 2007.

No resolution is required to be considered by Members under the Corporations Act or the Company's Constitution.

Remuneration Report

Resolution 1: Remuneration Report (non-binding)

To consider and put to a non-binding vote the following resolution:

"That the Remuneration Report required by section 300A of the Corporations Act, as contained in the Directors' Report of the Company, for the year ended 30 June 2007 be adopted, details of which are set out in the explanatory notes to Resolution 1 in the Notice of Meeting."

Re-Election of Directors and other Resolutions

Resolution 2: Re-Election of Peter Bunting

To consider, and if thought fit, pass the following ordinary resolution:

"That Mr Peter Bunting, who retires by rotation in accordance with Clause 6.3 of the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company, details of which are set out in the explanatory notes to Resolution 2 in the Notice of Meeting."

Special Business

Resolution 3: Listing Rule 7.1 – Ratification of Share Issues

To consider, and if thought fit, pass the following resolution:

"That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 823,020 fully paid ordinary shares in the capital of the Company to the vendors of Lloyd Morgan International Pty Ltd and Lloyd Morgan Brisbane Pty Ltd, details of which are set out in the explanatory notes to Resolution 3 in the Notice of Meeting."

Resolution 4: Listing Rule 7.1 – Ratification of Share Issues

To consider, and if thought fit, pass the following resolution:

"That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 210,562 fully paid ordinary shares in the capital of the Company, to the vendors of EL Consult, details of which are set out in the explanatory notes to Resolution 4 in the Notice of Meeting."

Resolution 5: Listing Rule 7.1 – Ratification of Share Issues

To consider, and if thought fit, pass the following resolution:

"That, in accordance with ASX Listing Rule 7.4, the Company ratifies and approves for the purposes of ASX Listing Rule 7.1, the issue of 223,902 fully paid ordinary shares in the capital of the Company, to the vendor of JAV IT, details of which are set out in the explanatory notes to Resolution 5 in the Notice of Meeting."

Resolution 6: Approval of Issue of Options to Managing Director in accordance with Listing Rule 10.11

To consider, and if thought fit, pass the following resolution:

"That approval be given pursuant to ASX Listing Rule 10.11 and Clause 2.1 of the Constitution of the Company for the issue of 2,100,000 unlisted options over ordinary shares, at a nil issue price and an exercise price determined pursuant to a formula, to Diana Eilert, details of which are set out in the explanatory notes to Resolution 6 in the Notice of Meeting."

Resolution 7: Special Resolution - Change of Constitution – Direct Voting

To consider, and if thought fit, pass the following resolution:

"That the Constitution of the Company be, and is, hereby amended by inserting a new clause (5.9(d)), details of which are set out in the explanatory notes to Resolution 7 in the Notice of Meeting."

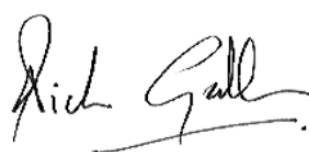
Resolution 8: Special Resolution - Change of Name to 'Clarius Group Limited'

To consider, and if thought fit, pass the following resolution:

"That approval be given to change the name of the Company from Candle Australia Limited to 'Clarius Group Limited'"

Dated 25 September 2007

BY ORDER OF THE BOARD



N. J. V. Geddes
COMPANY SECRETARY

Voting Exclusion Statements

In accordance with Australian Stock Exchange Listing Rule 7.5.6, the Company makes the following statements:

Resolution 3:

The Company will disregard any votes cast on Resolution 3 by

- Macdonald Shaw Pty Ltd, Gracelite Pty Ltd, Sue Wilkinson and John Lowe, or any associates of the above (within the meaning of the Corporations Act 2001).

However, the entity need not disregard a vote if it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or if it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

Resolution 4:

The Company will disregard any votes cast on Resolution 4 by

- Christian Buttrose, Emily Foo Kwee Ming, Gan Kan Chong, Richard Llewellyn, John Arundell, Alfred Chown and Grant Montgomery, or any associates of the above (within the meaning of the Corporations Act 2001).

However, the entity need not disregard a vote if it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or if it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

Resolution 5:

The Company will disregard any votes cast on Resolution 5 by

- JAV IT Pty Ltd, Mr Joseph A. Vella, or any associates of JAV IT Pty Ltd or Mr Joseph A. Vella (within the meaning of the Corporations Act 2001).

However, the entity need not disregard a vote if it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or if it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

In accordance with Australian Stock Exchange Listing Rule 10.13.6, the Company makes the following statement:

Resolution 6:

The Company will disregard any votes cast on Resolution 6 by

- Ms Diana Eilert or any of her associates (within the meaning of the Corporations Act 2001).

However, the entity need not disregard a vote if it is cast by a person as proxy for a person who is entitled to vote, in accordance with the directions on the proxy form; or if it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the proxy form to vote as the proxy decides.

Explanatory Notes

Resolution 1: Adoption of the Remuneration Report

Consistent with section 250R of the Corporations Act, the Company submits to shareholders for consideration and adoption by way of a non-binding resolution its Remuneration Report for the year ended 30 June 2007. At the meeting there will be a reasonable opportunity for discussion of the report.

The Remuneration Report is a distinct section of the annual Directors' Report which deals with the remuneration of Directors and Executives (which include senior managers) of the Company. The Remuneration Report can be located in the Company's Annual Report on pages 21-25.

Resolution 2: Mr Peter Bunting (Non-Executive Director)

Mr Bunting has served on the Board since 2004.

Mr Bunting worked for 30 years in the accounting profession with 16 years as a partner in Deloitte. From 2000 to 2005 he was chairman of the Health Insurance Commission, a major Federal Government agency, delivering health programmes including Medicare and the PBS. He is a Director of several unlisted companies. Mr Bunting is Chairman of the Board Audit, Risk and Compliance Committee and is a member of the Board Remuneration and Nominations Committee.

Resolution 3: Ratification of Share Issues for Purposes of ASX Listing Rule 7.1

Brief Summary

On 5 February 2007, as a result of the completion of the first year of the profit performance period for Lloyd Morgan (Brisbane) Pty Ltd and Lloyd Morgan (International) Pty Ltd, the Company issued 823,020 ordinary shares at \$3.2175 to the vendors below. The issued securities rank equally in all respects with the shares already on issue.

Please note that this explanation also refers to Resolutions 4 and 5. ASX Listing rule 7.1 imposes a cap on the number of shares that a company may issue within a 12-month period without Shareholder approval. The cap is 15% of the Company's capital at the beginning of the 12-month period. ASX Listing Rule 7.4 provides that an issue of equity securities made without shareholder approval under Listing Rule 7.1 is treated as having been made with shareholder approval for the purposes of Listing Rule 7.1 if the holders of ordinary securities subsequently approve it, and the issue did not breach Listing Rule 7.1. The issue of the aforementioned shares did not breach any Listing Rules.

In order to restore the Company's 15% placement capacity, it is proposed that the Members ratify the aforementioned issue of ordinary shares. Ratification provides the Company with flexibility in capital management and allows the Company to make further acquisitions if the opportunities arise.

Person to whom Shares were Issued	Number of Shares	Purpose/Use of Funds
Macdonald Shaw Pty Ltd atf The Macdonald Family Trust	205,134	Completion of the first year of the profit performance period
Gracelite Pty Ltd atf Sigston Family Trust	546,874	Completion of the first year of the profit performance period
Sue Wilkinson	35,506	Completion of the first year of the profit performance period
John Lowe	35,506	Completion of the first year of the profit performance period
Total	823,020	

Resolution 4: Ratification of Share Issues for Purposes of ASX Listing Rule 7.1

Brief Summary

On 30 April 2007, as a result of the acquisition of the business of E.L Consult, the Company issued 210,562 ordinary shares at \$3.25 to the vendors below. The issued securities rank equally in all respects with the shares already on issue.

Please refer to the general explanation of the reasons for putting this resolution under the notes to Resolution 3 above.

Person to whom Shares were Issued	Number of Shares	Purpose/Use of Funds
Christian Buttrose	8,154	Acquisition of E.L Consult
Emily Foo Kwee Ming	1,105	Acquisition of E.L Consult
Gan Kan Chong	1,168	Acquisition of E.L Consult
Richard Llewellyn	5,156	Acquisition of E.L Consult
John Arundell	4,219	Acquisition of E.L Consult
Alfred Chown	67,868	Acquisition of E.L Consult
Grant Montgomery	122,892	Acquisition of E.L Consult
Total	210,562	

Resolution 5: Ratification of Share Issues for Purposes of ASX Listing Rule 7.1

Brief Summary

On 6 September 2007, as a result of the acquisition of JAV IT, the Company issued 223,902 ordinary shares at \$3.573 to the vendor, Mr Joseph A. Vella. The issued securities rank equally in all respects with the shares already on issue.

Please refer to the general explanation of the reasons for putting this resolution under the notes to Resolution 3 above.

Resolution 6: Issue of Options to Managing Director

Diana Eilert was appointed Managing Director in August 2007. It is the Board's view that the best method of retention of key talent, like Ms Eilert, is through a strong linkage between shareholder returns and executive rewards.

As Diana Eilert is Managing Director of the Company, ASX Listing Rule 10.11 requires shareholder approval to issue her with options. If shareholder approval is given under Listing Rule 10.11, shareholder approval is not required under Listing Rule 7.1.

The options will be issued for nil consideration.

The Board is recommending that Members approve an issue of 2,100,000 options over fully paid ordinary shares in the capital of the Company to the Managing Director at an exercise price of \$3.30, which was the closing price of Candle shares on 26th September 2007. The grant of these options will take place within one month of the AGM, i.e. before 28 December 2007. Exercise is conditional upon achievement of performance hurdles. This Option Plan includes inter alia the following provisions relating to the exercise conditions and exercise price of the options. Once the options are exercised the securities will rank equally in all respects with the shares already on issue:

Subject to the discretion of the Board in certain circumstances, Options issued to the Managing Director pursuant to this Agreement will be exercisable by the Executive in the following circumstances:

- (i) one third of the total number of Options issued ('First Tranche of Options') may be exercised by the Executive at any time after the third anniversary of the Issue Date, provided that the performance hurdle for the First Tranche of Options has been satisfied;
- (ii) one third of the total number of Options issued ('Second Tranche of Options') may be exercised by the Executive at any time after the fourth anniversary of the Issue Date, provided that the performance hurdle for the Second Tranche of Options has been satisfied and;
- (iii) one third of the total number of Options issued ('Third Tranche of Options') may be exercised by the Executive at any time after the fifth anniversary of the Issue Date, provided that the performance hurdle for the Third Tranche of Options has been satisfied.

Performance Hurdles

The performance hurdle for the First Tranche of Options will be the closing price of Candle Australia Limited Shares on ASX as at the Issue Date having increased, at any time after 12 months from the Issue Date, by more than the percentage by which the ASX 300 Share Price Index as at the first anniversary of the Issue Date has increased ('First ASX 300 Increase'), in comparison to the level of the ASX 300 Share Price Index as at the Issue Date, plus 10% of the First ASX 300 Increase ('First Candle Price Increase'). The First Candle Price Increase must be sustained for at least 10 Trading Days during any period for 20 sequential Trading Days at any time after the date, being 12 months from the Issue Date until the Expiry Date.

The performance hurdle for the Second Tranche of Options will be the closing price of Candle Australia Limited Shares on ASX as at the Issue Date having increased, at any time after 24 months from the Issue Date, by more than the percentage by which the ASX 300 Share Price Index as at the second anniversary of the Issue Date has increased ('Second ASX 300 Increase'), in comparison to the level of the ASX 300 Share Price Index as at the Issue Date, plus 10% of the Second ASX 300 Increase ('Second Candle Price Increase'). The Second Candle Price Increase must be sustained for at least 10 Trading Days during any period of 20 sequential Trading Days at any time after the date, being 24 months from the Issue Date until the Expiry Date.

The performance hurdle for the Third Tranche of Options will be the closing price of Candle Australia Limited Shares on ASX as at the Issue Date having increased, at any time after 36 months from the Issue Date, by more than the percentage by which the ASX 300 Share Price Index as at the third anniversary of the Issue Date has increased ('Third ASX 300 Increase'), in comparison to the level of the ASX 300 Share Price Index as at the Issue Date, plus 10% of the Third ASX 300 Increase ('Third Candle Price Increase'). The Third Candle Price Increase must be sustained for at least 10 Trading Days during any period of 20 sequential Trading Days at any time after the date, being 36 months from the Issue Date until the Expiry Date.

Special Resolution 7: Change to Constitution to Introduce the Option of Direct Voting

It is proposed to amend the Constitution of the Company to introduce Direct Voting, which includes advantages for shareholders by providing greater certainty to shareholders when voting at General Meetings. Directors may decide whether Direct Voting should be implemented at each or all General Meetings of the company.

Direct Voting enables shareholders to exercise their voting rights without the need to attend meetings (which may not always be practicable).

- It is an additional option to shareholders appointing proxies or representatives (over whom shareholders may have no control). The process of appointing a proxy to register a vote has the potential for abuse, as shareholders temporarily transfer to another party some of the rights attached to their membership, especially their right to attend a meeting and vote, or choose not to vote.
- It improves the exercise of voting rights because it removes the intermediary between the shareholder and the Company. Shareholders need no longer transfer some of their rights to another party.

Direct Voting

The Directors may determine that at any meeting of Members or any class of Members, a Member who is entitled to attend that meeting is entitled to a direct vote. A 'direct vote' includes a vote delivered to the Company by post, facsimile or other electronic means approved by the Directors. The Directors may from time to time specify the form, method and timing of giving a direct vote at a meeting in order for the vote to be valid.

Special Resolution 8: Change of Name to 'Clarius Group Limited'

It is proposed to change the name of the listed entity 'Candle Australia Limited' to 'Clarius Group Limited' to avoid the uncertainty that sometimes exists in the market place between the group's operating entity, Candle IT & T Recruitment, and the listed entity. It is intended that the group's ASX code or ticker should continue to be 'CND'.

General Notes

1. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on the Member's behalf. If the Member is entitled to cast two or more votes at the meeting, the Member may appoint not more than two proxies to attend and vote on the Member's behalf.
 2. If a Member appoints two proxies, each proxy should be appointed to represent a specified proportion or number of the Member's votes. In the absence of such a specification, each proxy will be entitled to exercise half the votes.
 3. A proxy need not be a Member of the Company.
 4. To appoint a proxy (or two proxies), a proxy form must be signed by the Member or the Member's attorney duly authorised in writing. If the Member is a corporation, the proxy form must be signed either under the corporation's common seal (if any) or under the hand of its attorney or officer duly authorised.
 5. To be effective, a proxy form (and, if it is signed by an attorney, the authority under which it is signed or a certified copy of the authority) must be received by the Company not later than 48 hours prior to the Meeting. Proxy forms and authorities may be sent to the Company by post, personal delivery or fax
- Candle Australia Limited**
C/- Registries Limited
Street address: Level 2, 28 Margaret Street, Sydney NSW 2000
Mailing address: PO Box R67, Royal Exchange NSW 1223
Fax: (02) 9279 0664
- provided that Members who forward their proxy forms by fax are required to make available the original executed form of the proxy for production, if called upon at the meeting to do so.
6. A body corporate may appoint an individual as its representative to exercise any of the powers the body may exercise at meetings of a company's Members. The appointment may be a standing one. Unless the appointment states otherwise, the representative may exercise all of the powers that the appointing body could exercise at a meeting or in voting on a resolution.
 7. For the purposes of the Annual General Meeting, persons on the register of Members as at close of business on Tuesday 27 November 2007 will be treated as Members. This means that if you are not the registered holder of a relevant share at that time you will not be entitled to vote in respect of that share.

PROXY FORM

Candle Australia Limited

ABN 43 002 724 334

Annual General Meeting

Proxy Form

Mark this box with an 'X' if you are Issuer Sponsored and want to make any changes to your address details (see the following instructions.)

All correspondence to :

Registries Limited
PO Box R67
Royal Exchange, Sydney NSW 1223
Enquiries : 61 2 9290 9600
Facsimile : 61 2 9279 0664
www.registriesltd.com.au
registries@registriesltd.com.au

Appointment of Proxy

If appointing a proxy to attend the Annual General Meeting on your behalf please complete the form and submit it in accordance with the directions on the following page.

I/We being a shareholder/shareholders of Candle Australia Limited pursuant to my/our right to appoint not more than two proxies, appoint

The Chairman of the Meeting (mark with an "X") **OR**
or failing him/her
Write here the name of the person you are appointing if this person is **someone other than** the Chairman of the Meeting.
Write here the name of the other person you are appointing.

or failing him/her, (or if no proxy is specified above) the Chairman of the Meeting, as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting to be held at **The Establishment, Room 2, Level 3, 252 George Street, Sydney NSW, on Thursday, 29 November 2007 at 3.00 p.m.** and at any adjournment of that Meeting.

This proxy is to be used in respect of _____% of the ordinary shares I/we hold.

If the Chair of the meeting is appointed as your proxy, or may be appointed by default and you do **not** wish to direct your proxy how to vote as your proxy in respect of a resolution, please place a mark in the box. By marking this box, you acknowledge that the Chair of the meeting may exercise your proxy even if he has an interest in the outcome of the resolution/s and that votes cast by the Chair of the meeting for those resolutions other than as proxy holder will be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chair will not cast your votes on the resolution and your votes will not be counted in calculating the required majority if a poll is called on the resolution. The chair intends to vote 100% of all open proxies in favour of all resolutions.

VOTING DIRECTIONS TO YOUR PROXY – PLEASE MARK TO INDICATE YOUR DIRECTIONS

Resolution	For	Against	Abstain*
1. Adopt Remuneration Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Re-Election of Mr Peter Bunting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Ratification of Share Issues	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Ratification of Share Issues	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Ratification of Share Issues	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of Issue of Options	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Change of Constitution – Direct Voting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Change of Name	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

PLEASE SIGN HERE

This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.
Executed in accordance with section 127 of the Corporations Act:

Individual or Shareholder 1	Joint Shareholder 2	Joint Shareholder 3
<input type="text"/>	<input type="text"/>	<input type="text"/>
Sole Director & Sole Company Secretary	Director	Director / Company Secretary
Dated this _____	day of _____	2007
Contact Name	Contact Business Phone / Mobile	

INSTRUCTIONS FOR COMPLETING PROXY FORM

1. Your pre-printed name and address is as it appears on the share register of Candle Australia Limited. If you are Issuer Sponsored and this information is incorrect, please mark the box at the top of the Proxy Form and make the correction on the form. Securityholders sponsored by a broker on the CHESS subregister should advise their broker of any changes. Please note that you cannot change ownership of your securities using this form.
2. Completion of a Proxy Form will not prevent individual shareholders from attending the Annual General Meeting in person if they wish. Where a shareholder completes and lodges a valid Proxy Form and attends the Annual General Meeting in person, then the proxy's authority to speak and vote for that shareholder is suspended while the shareholder is present at the Annual General Meeting.
3. A shareholder of the Company entitled to attend and vote is entitled to appoint not more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the shareholder's voting rights. If the shareholder appoints two proxies and the appointment do not specify this proportion, each proxy may exercise half of the votes.
4. A proxy need not be a shareholder of the Company.
5. If you mark the Abstain box for a particular item, you are directing your proxy not to vote on that item on a show of hands or on a poll and that your shares are not to be counted in computing the required majority on a poll.
6. If a representative of a company shareholder is to attend the meeting, a properly executed original (or certified copy) of the appropriate "Certificate of Appointment of Corporate Representative" should be produced for admission to the Annual General Meeting. Previously lodged "Certificates of Appointment of Corporate Representative" will be disregarded by the Company.
7. If a representative as Power of Attorney of a shareholder is to attend the meeting, a properly executed original (or certified copy) of an appropriate Power of Attorney should be produced for admission to the Annual General Meeting. Previously lodged Powers of Attorney will be disregarded by the Company.

8. Signing Instructions

You must sign this form as follows in the spaces provided:

- Individual:** Where the holding is in one name, the holder must sign.
- Joint Holding:** Where the holding is in more than one name, all of the shareholders should sign.
- Power of Attorney:** If you are signing under a Power of Attorney, you must lodge an original or certified photocopy of the appropriate Power of Attorney with your completed Proxy Form.
- Companies:** Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person.
- If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can sign alone.
- Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

9. Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at either of the addresses below, or at the fax number below, not later than 10am on 15 May 2007 (48 hours before the commencement of the meeting). Any Proxy Form received after that time will not be valid for the scheduled meeting.

Hand deliveries: Registries Limited
Level 2
28 Margaret Street
Sydney NSW 2000

Postal address: Registries Limited
PO Box R67
Royal Exchange NSW 1223

Fax number: (02) 9279 0664

For personal use only