

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 the 12 November 2008 and at any adjournment thereon.

At witness my/our hand/s this day of 2008.

SIGNED by the said

In the presence of:

Please note that if your shares are held by a Company, proxies should be completed under the SEAL of that company if required by the Constitution.

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