

# LabTech Systems Ltd

ACN 107 670 673

## REVISED PROXY FORM

All correspondence to:  
LabTech Systems Ltd  
253 Sturt Street  
GPO Box 1385  
Adelaide SA 5000

«Reg\_Line\_1»  
«Reg\_Line\_2»  
«Reg\_Line\_3»  
«Reg\_Line\_4»  
«Reg\_Line\_5»  
«Reg\_Line\_6»

### Appointment of Proxy

I/We being a member/s of LabTech Systems Ltd and entitled to attend and vote hereby appoint



The Chairman of  
the meeting  
(mark with an 'X')

OR

Write here the name of the person you are  
appointing if this person is someone other  
than the Chairman of the Meeting

or failing the person named, or if no person is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of LabTech Systems Ltd to be held at 253 Sturt Street, Adelaide, South Australia, on 16 November 2005 at 3:00pm and at any adjournment of that meeting.

### Voting directions to your proxy – please mark



to indicate your directions

		For	Against	Abstain
Item 2	That the section of the report of the Directors dealing with the remuneration of the Company's Directors, Company Secretary and senior executives ('remuneration policy') be adopted"	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3	Re-election of Director – Mr D P LeMessurier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4	Election of Director – Ms C M Costello	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5a	That the reappointment of HLB Mann Judd Stephens (S.A.) as auditor of the company be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5b	That the remuneration for audit services as determined by the auditor's schedule of fees be approved.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Chairman of the Meeting intends to vote undirected proxies in favour of this item.

### Appointing a second Proxy

I/We wish to appoint a second proxy



Mark with an 'X' if you  
wish to appoint a  
second proxy

AND

 %

OR

State the percentage of your voting  
rights or the number of securities for  
this Proxy Form

**PLEASE SIGN HERE** This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Securityholder 1

Individual/Sole Director and  
Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name

Contact Telephone

Date

# How to complete this Proxy Form

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## 1. Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a securityholder of the company.

## 2. Votes on Resolutions

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

## 3. Appointment of a Second Proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's registered office or you may copy this form.

To appoint a second proxy you must:

- (a) indicate that you wish to appoint a second proxy by marking the box.
- (b) on each of the first Proxy Form and the Second Proxy Form state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (c) return both forms together in the same envelope.

## 4. Signing Instructions

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

Individual	where the holding is in one name, the holder must sign.
Joint Holding	where the holdings is in more than one name, all of the securityholders should sign
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 also 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.

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from the company's share registry.

## Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below not later than 48 hours before the commencement of the meeting at 3:00pm on 16 November 2005. Any Proxy Form received after that time will not be valid for the scheduled meeting.

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### Documents may be lodged using:

- by posting, delivery or facsimile to LabTech Systems Ltd registered office at:

LabTech Systems Ltd  
C/- MSI Tilley  
253 Sturt Street, Adelaide SA 5000  
GPO Box 1385, Adelaide SA 5001  
Facsimile: 08 8231 7381