

PRITCHARD EQUITY LIMITED

ABN 80 100 517 404

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of Pritchard Equity Limited will be held at 10 Murray Street, Hamilton NSW 2303, on 28th November, 2006 at 4.00pm.

BUSINESS

1. To receive, consider and adopt the financial report of the company for the year ended 30 June 2006 and the reports by directors and auditors thereon.
2. To approve the Remuneration report (included in the Directors' Report), for the year ended 30 June 2006.
3. To elect three directors
 - a. Gordon Bradley Elkington retires by rotation in accordance with the provisions of the constitution and, being eligible, offers himself for re-election.
 - b. Steven Shane Pritchard also retires by rotation in accordance with the provisions of the constitution and being eligible, offers himself for re-election.
 - c. Enzo Pirillo also retires by rotation in accordance with the provisions of the constitution and being eligible, offers himself for re-election.
4. To elect Forsythes as auditor.

By Order of the Board

Enzo Pirillo

Secretary

Date 31 October 2006

A member entitled to attend and vote is entitled to appoint a proxy to attend and vote in their stead. That person need not be a member of the company, but should be a natural person over the age of 18 years. Forms must be lodged at the registered office of the company not less than 48 hours before the timing of the meeting.

PROXY FORM

Registered Office: 10 Murray Street, Hamilton NSW 2303

Fax: 02 4920 2878

I/We _____

of _____

being a member/members of Pritchard Equity Limited hereby appoint _____

of _____

or in his/her absence, _____

of _____

or in his/her absence, the Chairman of the Meeting as my/our general/special proxy to vote on my/our behalf at the Annual General Meeting of the company to be held 28th November 2006 or at any adjournment of that meeting.

signed this

day of

2006

Signature of Shareholder

Unless otherwise instructed the proxy will vote as he or she thinks fit, or abstain from voting. If the chairman is appointed proxy, he will vote all undirected proxies in favour of all resolutions. Should the member wish to direct the proxy how to vote, the following should be completed.

Agenda item No.:	FOR	AGAINST	ABSTAIN
1. Adoption of Financial Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To approve the Remuneration report (included in the Directors' Report), for the year ended 30 June 2006.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Election and appointment of Directors —			
Re-election of Gordon Bradley Elkington	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Steven Shane Pritchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Enzo Pirillo	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of Forsythes as auditor.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>