

# PRITCHARD EQUITY LIMITED

ABN 80 100 517 404

## NOTICE OF ANNUAL GENERAL MEETING

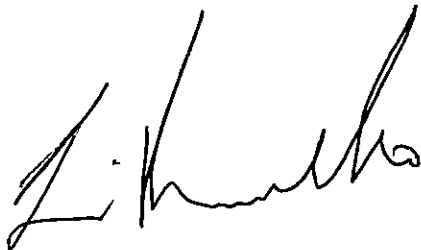
NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of Pritchard Equity Limited will be held at 10 Murray Street, Hamilton NSW 2303, on 27 November, 2007 at 2:15 pm.

### BUSINESS

1. To receive, consider and adopt the financial report of the company for the year ended 30 June 2007 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 2007.
3. To elect one director  
Gordon Bradley Elkington retires by rotation in accordance with the provisions of the constitution and, being eligible, offers himself for re-election.
4. General: To transact any business which may be lawfully brought forward.

By Order of the Board

Enzo Pirillo  
Secretary



Date 30 October 2007

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 27 November 2007 or at any adjournment of that meeting.

signed this \_\_\_\_\_ day of \_\_\_\_\_ 2007

### 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 2007.	<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"/>