



8 October 2008

Mr. Andrew Whitten  
Secretary  
Property Fox No. 2 Limited  
Level 21  
333 Anne Street  
**BRISBANE QLD 4000**

Dear Mr. Whitten

**Nominations of candidates for election  
as directors of Property Fox No. 2 Limited**

Enclosed are the following:

1. nomination of Steven Pritchard as a candidate for election as a director of Property Fox No. 2 Limited;
2. consent of Steven Pritchard to act as a director of Property Fox No. 2 Limited;
3. statement of Steven Pritchard's qualifications and experience;
4. nomination of Gordon Elkington as a candidate for election as a director of Property Fox No. 2 Limited;
5. consent of Gordon Elkington to act as a director of Property Fox No. 2 Limited;
6. statement of Gordon Elkington's qualifications and experience;
7. nomination of Enzo Pirillo as a candidate for election as director of Property Fox No. 2 Limited;
8. consent of Enzo Pirillo to act as a director of Property Fox No. 2 Limited; and
9. statement of Enzo Pirillo's qualifications and experience.

Yours sincerely

**PRITCHARD EQUITY LIMITED**

  
**STEVEN PRITCHARD**  
**DIRECTOR**

**Pritchard Equity Limited** ABN 80 100 517 404

10 Murray Street Hamilton NSW 2303 • P O Box 413 Hamilton, NSW Australia 2303 • Telephone: 02 4920 2877 • Facsimile: 02 4920 2878  
Email: mail@pritchards.com.au • Webpage: www.pritchards.com.au

Elizabeth Anne Marshall  
69 Yumba Avenue  
**NGUNNAWAL ACT 2913**

17 September 2008

Mr. Andrew Whitten  
Secretary  
Property Fox No. 2 Limited  
Level 21  
333 Anne Street  
**BRISBANE QLD 4000**

Dear Mr. Whitten

I am a shareholder in Property Fox No. 2 Limited.

I wish to propose Mr. Steven Shane Pritchard as a candidate for election as a director of Property Fox No. 2 Limited at the company's next annual general meeting.

A statement of Mr. Pritchard's qualifications and experience is attached.

Mr. Pritchard has consented, if elected, to act as a director of Property Fox No. 2 Limited. For the purposes of section 201D of the *Corporations Act*, a copy of his consent is enclosed.

Can you please confirm that this letter is a sufficient notice of the nomination of Mr. Pritchard as a candidate for election of Property Fox No. 2 Limited.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'E. Marshall', written in a cursive style.

Elizabeth Anne Marshall

10 Murray Street  
Hamilton  
New South Wales 2303  
2 October 2008

Mr. Andrew Whitten  
Secretary  
Property Fox No. 2 Limited  
Level 11  
333 Anne Street  
**BRISBANE QLD 4000**

Dear Mr. Whitten

I confirm that I wish to stand for election as a director of Property Fox No. 2 Limited.

For the purposes of section 201D of the *Corporations Act*, I consent, if elected, to act as a director of Property Fox No. 2 Limited.

Yours sincerely

A handwritten signature in blue ink, appearing to be 'S. Pritchard', with a stylized flourish at the end.

Steven S. Pritchard

**Steven Pritchard, B. Com., C.P.A., F. Fin.**

Steven Pritchard obtained a Bachelor of Commerce degree from the University of Newcastle in 1986, and qualified as a Certified Practising Accountant in 1988.

He has been providing investment advice as a representative of a licensed dealer in securities since 1988.

He became a director of Rees Pritchard Pty. Limited, Certified Practising Accountants, in 1989.

He completed the Graduate Diploma in Applied Finance and Investment and was admitted as an Associate of the Securities Institute of Australia in 1993.

In 1996 he was admitted as a member of the Stock Exchange of Newcastle Limited (NSX) and was instrumental in establishing Pritchard & Partners Pty. Limited. That company provides investment advice to clients of Rees Pritchard Pty. Limited.

Steven Pritchard was a director of NSX from 1996 to 2003, and Chairman from 2000 to 2003. Over that period he was responsible for developing a strategic plan which saw the renaissance of NSX as a capital market for small, medium and regionally based companies.

In 2002 he was responsible for the establishment of Cameron Capital Limited, which acquired the ASX Participating Organisation Cameron Stockbrokers Limited.

In 2003 he was appointed to the board of Winpar Holdings Limited, which was the first company to list on the rejuvenated NSX.

In 2004 he was jointly responsible for a successful capital raising for Illuminator Investment Company Limited, and its listing on NSX. Illuminator was the first Newcastle based company to list on NSX.

Steven Pritchard is a director of Florin Mining Investment Company Limited, which undertook a capital raising and listed on NSX in 2005.

He is the chairman of Pritchard Equity Limited, which undertook a capital raising and listed on NSX in 2006. Pritchard Equity Limited is a substantial shareholder in Cameron Capital Limited.

Steven Pritchard is a past Branch Councillor and Chairman of C.P.A. Australia, and received the Presidents Award in 2000 for outstanding contributions to C.P.A. Australia.



Elizabeth Anne Marshall  
69 Yumba Avenue  
**NGUNNAWAL ACT 2913**

19 September 2008

Mr. Andrew Whitten  
Secretary  
Property Fox No. 2 Limited  
Level 21  
333 Anne Street  
**BRISBANE QLD 4000**

Dear Mr. Whitten

I am a shareholder in Property Fox No. 2 Limited.

I wish to nominate Mr. Gordon Bradley Elkington as a candidate for election as a director of Property Fox No. 2 Limited at the company's next annual general meeting.

Mr. Elkington is a director of Winpar Holdings Limited, Pritchard Equity Limited, Stokes (Australasia) Limited and Penrose Club Holdings Limited. He is also a Barrister of the Supreme Court of New South Wales.

Mr. Elkington has consented, if elected, to act as a director of Property Fox No. 2 Limited. For the purposes of section 201D of the *Corporations Act*, a copy of his consent is enclosed.

Can you please confirm that this letter is a sufficient notice of the nomination of Mr. Elkington as a candidate for election of Property Fox No. 2 Limited.

Yours sincerely



Elizabeth Anne Marshall

41 Holmes Street  
Turramurra  
New South Wales 2074  
2 October 2008

Mr. Andrew Whitten  
Secretary  
Property Fox No. 2 Limited  
Level 11  
333 Anne Street  
**BRISBANE QLD 4000**

Dear Mr. Whitten

I confirm that I wish to stand for election as a director of Property Fox No. 2 Limited.

For the purposes of section 201D of the *Corporations Act*, I consent, if elected, to act as a director of Property Fox No. 2 Limited.

Yours sincerely

A handwritten signature in cursive script that reads "Gordon Elkington". The signature is written in dark ink and is positioned above the printed name.

Gordon B. Elkington

**Gordon Bradley Elkington, B. Sc., M. Sc., Ph. D., LL.M.**

Gordon Elkington is a Barrister of the Supreme Court of New South Wales and has been a successful private investor for many years.

He is a director and company secretary of Winpar Holdings Limited and Stokes (Australasia) Limited, a director of Pritchard Equity Limited, and a member of the New South Wales Legal Qualifications Committee.

He was formerly a Senior Lecturer in Law and earlier a Lecturer in Pure Mathematics at the University of Sydney.

Elizabeth Anne Marshall  
69 Yumba Avenue  
**NGUNNAWAL ACT 2913**

19 September 2008

Mr. Andrew Whitten  
Secretary  
Property Fox No. 2 Limited  
21 Eagle Street  
**BRISBANE QLD 4000**

Dear Mr. Whitten

I am a shareholder in Property Fox No. 2 Limited.

I wish to propose Mr. Enzo Pirillo as a candidate for election as a director of Property Fox No. 2 Limited at the company's next annual general meeting.

A statement of Mr. Pirillo's qualifications and experience is attached.

Mr. Pirillo has consented, if elected, to act as a director of Property Fox No. 2 Limited. For the purposes of section 201D of the *Corporations Act*, a copy of his consent is enclosed.

Can you please confirm that this letter is a sufficient notice of the nomination of Mr. Pirillo as a candidate for election of Property Fox No. 2 Limited.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'E. Marshall', written in a cursive style.

Elizabeth Anne Marshall



10 Murray Street  
Hamilton  
New South Wales 2303  
2 October 2008

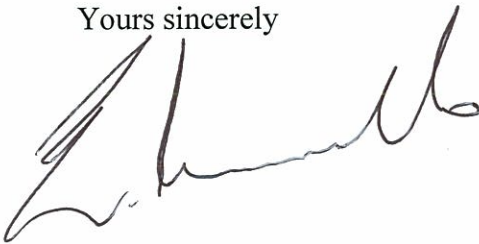
Mr. Andrew Whitten  
Secretary  
Property Fox No. 2 Limited  
Level 11  
333 Anne Street  
**BRISBANE QLD 4000**

Dear Mr. Whitten

I confirm that I wish to stand for election as a director of Property Fox No. 2 Limited.

For the purposes of section 201D of the *Corporations Act*, I consent, if elected, to act as a director of Property Fox No. 2 Limited.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'Enzo Pirillo', written in a cursive style.

Enzo Pirillo

**Enzo Pirillo, B. Com., C.P.A., F. Fin.**

Enzo Pirillo obtained a Bachelor of Commerce degree from the University of Newcastle in 1994, and qualified as a Certified Practising Accountant in 1996.

He was an authorised representative of Pritchard & Partners Pty. Limited from 7 March 2002 to 10 March 2004.

In 2004 he completed the Graduate Diploma in Applied Finance and Investment, and was admitted as an Associate of the Securities Institute of Australia.

Enzo Pirillo has worked in a number of senior accounting positions in both public practice and commerce.

He was appointed a director of Rees Pritchard Pty. Limited and Pritchard & Partners Pty. Limited in 2007.

He is currently a director, the financial controller and company secretary of Cameron Capital Limited.