

**COSMEDICS AUSTRALIA LIMITED**  
**(formerly Compound Securities and Management Ltd)**  
**A.C.N. 002 862 017**

**PROXY FORM**

Registered and Administrative Office:  
Level 1, 219 Blaxland Road  
Ryde NSW 2112

Mail To:  
GPO Box 219  
Ryde NSW 2112

I.....  
(NAME - BLOCK LETTERS PLEASE)

of.....  
(ADDRESS - BLOCK LETTERS PLEASE)

being a member of **COSMEDICS AUSTRALIA LIMITED**, hereby appoint:

.....  
(Name of Proxy)

to represent ....% of my voting rights, and/or:

.....  
(Name of Proxy)

to represent....% of my voting rights or, failing either one, the Chairman of the Meeting as my Proxy to vote for me and on my behalf at the Annual General Meeting of the company to be held on 18 December 2003 and at any adjournment thereof.

**If you do not wish to direct your proxy to vote, please insert an (X) in this space: ....**

By marking this box, you acknowledge that where the Chairman of the Meeting is your proxy, he may exercise your proxy even if he has an interest in the outcome of the resolution and votes cast by him, other than as proxy holder, will be disregarded because of that interest. The Chairman intends to vote open proxies in favour of the resolution. **Should you desire to direct your proxy how to vote on the resolution, please insert an (x) in the appropriate space below.** An abstention will not be counted for the purposes of calculating the percentage of votes cast for, or against, the motion.

**FOR      AGAINST      ABSTAIN**

**ORDINARY BUSINESS:**

Ordinary Resolution as proposed:

- |   |       |       |       |
|---|-------|-------|-------|
| 1. Receive and adopt Annual Report and Financial Statements | ..... | ..... | ..... |
| 2. Re-election of Director, Dr Robin Mitchell               | ..... | ..... | ..... |
| 3. Election of new Director, Dr Koko Swe                    | ..... | ..... | ..... |

**SPECIAL BUSINESS:**

Special Resolution as proposed:

- |  |       |       |       |
|--|-------|-------|-------|
| 4. Authority to place shares                       | ..... | ..... | ..... |
| 5. Authority to engage new Auditors, Benbow & Pike | ..... | ..... | ..... |

DATED this                      day of                      2003

SIGNATURE(S) OF MEMBER/S:.....  
(Companies: - Common Seal can be used)

## PROXIES:

A member entitled to attend and vote is entitled to appoint not more than two proxies. Where more than one proxy is appointed, each proxy must be appointed to represent a specified proportion of the member's voting rights. A proxy need not be a member. To be valid, proxies may be lodged at the company's Registered Office - 1st Floor, 219 Blaxland Road, Ryde, NSW, Australia or by post to - PO Box 219, Ryde NSW 2112 - or may be transmitted to FAX number - 02 9807 3000 - and must be received no later than forty-eight (48) hours before the scheduled start of the meeting. A proxy form presented by a company can be under Common Seal.

**NOTICE OF CHANGE OF ADDRESS** - If your address has changed from that shown on the addressed envelope, please advise the correct address in full.