ATECH HOLDINGS LIMITED
A.B.N. 88 004 080 460
AND CONTROLLED ENTITIES

14th Floor
607 Bourke Street
Melbourne, Victoria, 3000 Australia
Telephone: (03) 9614 4444

PROXY FORM 2007

Registered Office: 14th Floor, 607 Bourke Street, Melbourne, Vic. 3000

I/We...
of...
....
being a member/members of ATECH Holdings 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 vote on my/our behalf at the Annual General Meeting of the company to be held on Friday 23 November 2007 or at any adjournment of that meeting.

If the chairman is appointed proxy, he will vote all undirected proxies in the following manner:

Agenda item no.:	Details	Yes	No	Abstain
1	That the Accounts & Report be adopted	☑		
2	That Sue Borelli be re-elected as a Director	☑		
3	That BDO Kendalls Audit & Assurance (VIC) Pty Ltd be appointed as auditor for Atech Holdings Limited effective 23 November 2007.	☑		
4	Accept report on Company's activities	☑		

Signed this ________________ day of ________________2007

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Signature of Shareholder

Please ensure that you read the next page of this proxy form which contains a proxy form that enables you to give specific instructions for voting.

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Unless otherwise instructed the proxy will vote as he or she thinks fit, or abstain from voting. Should the member wish to direct the proxy how to vote, the following should be completed.

Agenda item no.:	**Details**	**Yes**	**No**	**Abstain**
1	That the Accounts & Report be adopted			
2	That Sue Borelli be re-elected as a Director			
3	That BDO Kendalls Audit & Assurance (VIC) Pty Ltd be appointed as auditor for Atech Holdings Limited effective 23 November 2007.			
4	Accept report on Company's activities			

Signed this ________________ day of ________________2007

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Signature of Shareholder