TRANSACTION SOLUTIONS INTERNATIONAL LIMITED

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NOTICE OF ANNUAL GENERAL MEETING

The Annual General Meeting of the Company will be held at The Celtic Club, 48 Ord Street, West Perth, Western Australia on 31 August 2011 at 9.00am (WST).

This Notice of Meeting should be read in its entirety. If Shareholders are in doubt as to how they should vote, they should seek advice from their accountant, solicitor or other professional adviser prior to voting.

Should you wish to discuss any matter please do not hesitate to contact the Company by telephone on (08) 6500 0226.

TRANSACTION SOLUTIONS INTERNATIONAL LIMITED
A B N 98 057 335 672

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the annual general meeting of Shareholders of Transaction Solutions International Limited (**Company**) will be held at The Celtic Club, 48 Ord Street, West Perth, Western Australia on 31 August 2011 at 9.00am (WST) (**Meeting**).

The Explanatory Memorandum to this Notice provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the Proxy Form form part of this Notice.

The Directors have determined pursuant to regulation 7.11.37 of the Corporations Regulations 2001 (Cth) that the persons eligible to vote at the Meeting are those who are registered as Shareholders on 29 August 2011 at 5pm (WST).

AGENDA

1. Annual Report

To table and consider the Annual Financial Report of the Company and its controlled entities for the period ended 31 March 2011, which includes the financial report and director's report in relation to that financial period and the auditor's report on the financial report.

2. Resolution 1 – Remuneration Report

To consider, and if thought fit, to pass the following resolution as an ordinary resolution:

"That, the Remuneration Report be adopted by the Shareholders on the terms and conditions in the Explanatory Memorandum accompanying this Notice."

3. Resolution 2 – Re-election of Director

To consider, and if thought fit, to pass as an ordinary resolution with or without amendment the following:

"That Mr Simon Cato, who retires in accordance with the Company's Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company."

4. Resolution 3 – Approval of Employee Incentive Scheme

To consider, and if thought fit, to pass as an ordinary resolution with or without amendment the following:

"*That, for the purposes of ASX Listing Rule 7.2 Exception 9(b) and for all other purposes, Shareholders approve the issue of securities under the "Transaction Solutions International Limited Employee and Officer Share Option Plan" for a period of 3 years commencing on the date of this meeting on the terms set out in the Explanatory Statement accompanying this Notice.*"

Voting Exclusion

The Company will disregard any votes cast on this resolution by the Directors of the Company and any of their associates. However, the Company need not disregard a vote if it is cast by a person as a proxy for a person who is entitled to vote in accordance with the directions on the Proxy Form or it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

5. Resolution 4 – Approval to Grant Options to Yew Seng Kwa

To consider, and if thought fit, to pass as an ordinary resolution with or without amendment the following:

"*That, for the purposes of Chapter 2E of the Corporations Act and ASX Listing Rule 10.14 and for all other purposes, approval is given for the Company to grant to Yew Seng Kwa or his nominee up to 10,000,000 options to acquire fully paid ordinary shares in the capital of the Company, to be issued on the terms and conditions set out in the Explanatory Statement accompanying this Notice.*"

Voting Exclusion

The Company will disregard any votes cast on this resolution by Yew Seng Kwa and any of his associates. However, the Company need not disregard a vote if it is cast by a person as a proxy for a person who is entitled to vote in accordance with the directions on the Proxy Form or it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

6. Resolution 5 – Approval to Grant Options to Simon Cato

To consider, and if thought fit, to pass as an ordinary resolution with or without amendment the following:

"*That, for the purposes of Chapter 2E of the Corporations Act and ASX Listing Rule 10.14 and for all other purposes, approval is given for the Company to grant to Simon Cato or his nominee up to 2,000,000 options to acquire fully paid ordinary shares in the capital of the Company, to be issued on the terms and conditions set out in the Explanatory Statement accompanying this Notice.*"

Voting Exclusion

The Company will disregard any votes cast on this resolution by Simon Cato and any of his associates. However, the Company need not disregard a vote if it is cast by a person as a proxy for a person who is entitled to vote in accordance with the directions on the Proxy Form or it is cast by the person chairing the meeting as proxy for a person who is entitled to vote, in accordance with a direction on the Proxy Form to vote as the proxy decides.

Dated 22 July 2011

BY ORDER OF THE BOARD

MR PHILLIP MACLEOD
Company Secretary

TRANSACTION SOLUTIONS INTERNATIONAL LIMITED

ABN 98 057 335 672

EXPLANATORY MEMORANDUM

1. Introduction

This Explanatory Memorandum has been prepared for the information of Shareholders of the Company in connection with the business to be conducted at the Annual General Meeting to be held at The Celtic Club, 48 Ord Street, West Perth, Western Australia on 31 August 2011 at 9.00am (WST).

This Explanatory Memorandum should be read in conjunction with and forms part of the accompanying Notice. The purpose of this Explanatory Memorandum is to provide information to Shareholders in deciding whether or not to pass the Resolutions in the Notice.

A Proxy Form is located at the end of the Explanatory Memorandum.

2. Action to be taken by Shareholders

Shareholders should read the Notice and this Explanatory Memorandum carefully before deciding how to vote on the Resolutions.

A Proxy Form is attached to the Notice. This is to be used by Shareholders if they wish to appoint a representative (a 'proxy') to vote in their place. All Shareholders are invited and encouraged to attend the Meeting or, if they are unable to attend in person, sign and return the Proxy Form to the Company in accordance with the instructions thereon. Lodgement of a Proxy Form will not preclude a Shareholder from attending and voting at the Meeting in person.

3. Annual Financial Report

There is no requirement for Shareholders to approve the Annual Financial Report.

Shareholders will be offered the following opportunities:

(a) Discuss the Annual Financial Report for the financial period ended 31 March 2011.

(b) Ask questions and make comment on the management of the Company.

(c) Ask the auditor questions about the conduct of the audit and the preparation and content of the auditor's report.

In addition to taking questions at the Meeting, written questions to the Chairman about the management of the Company, or to the Company's auditor about:

(a) the presentation and content of the auditors report;

(b) the conduct of the audit;

(c) accounting policies adopted by the Company in relation to the preparation of the financial statements; and

(d) the independence of the auditor in relation to the conduct of the audit.

may be submitted no later than 5 business days before the Meeting to the Company Secretary at the Company's registered office.

4. Resolution 1 – Remuneration Report

Pursuant to section 250R(2) of the Corporations Act, the Company is required to put the Remuneration Report to the vote of Shareholders. The Annual Financial Report for the period ended 31 March 2011 contains the Remuneration Report which sets out the remuneration policy for the Company and reports the remuneration arrangements in place for Directors and key management personnel.

The Corporations Act provides that Resolution 1 is advisory only and does not bind the Directors of the Company. Of itself, a failure of Shareholders to pass Resolution 1 will not require the Directors to alter any of the arrangements in the Remuneration Report, however the Board will take the outcome of the vote into consideration when considering the remuneration policy.

The Chairman of the meeting will allow a reasonable opportunity for Shareholders as a whole to ask about, or make comments on the Remuneration Report.

5. Resolution 2 – Re-election of Director

The Constitution requires that one third of the Directors must retire at each annual general meeting (rounded down to the nearest whole number).

The Constitution provides that a Director who retires under these circumstances is eligible for re-election. Mr Simon Cato will retire by rotation and seeks re-election accordingly.

Information about Mr Cato is available in the 2011 Annual Financial Report of the Company.

6. Resolution 3 – Approval of Employee Incentive Scheme

6.1 Background

In June 2011 the Board adopted the Employee and Officer Share Option Plan ("**Option Plan**") to enable the Company to issue Options to eligible participants including employees and officers.

The Option Plan is intended to provide an opportunity to eligible participants to participate in the Company's future growth and provide an incentive to contribute to that growth. The Option Plan is further designed to assist in retaining employees and officers.

A copy of the Option Plan will be made available for inspection at the Meeting. A summary of the Option Plan is set out in Schedule 1.

6.2 Regulatory Requirements

Shareholder approval is not required under the Corporations Act or the ASX Listing Rules for the establishment or operation of the Plan. However, Shareholder approval is being sought to allow the Company to rely on an exception to the calculation of the 15% limit imposed by ASX Listing Rule 7.1 on the number of securities that may be issued without shareholder approval. ASX Listing Rule 7.2 exception 9(b) provides that ASX Listing Rule 7.1 does not apply to an issue of securities under an employee incentive scheme that has been approved by shareholders and the issue of securities is within three years from the date of shareholder approval of the issue of securities under the employee incentive scheme.

If an offer is made to a Director to participate in the Option Plan then separate Shareholder approval will need to be obtained.

6.3 Recommendation

The Board recommends that Shareholders approve the Option Plan. It will allow the Company to issue securities for the benefit of participants of the Option Plan whilst preserving the Company's 15% limit of issuing securities and provide flexibility in the manner in which the Option Plan is managed.

7. Resolutions 4 and 5 – Approval to Grant Options to Related Parties

Resolutions 4 and 5 seek Shareholder approval so that the Company may grant Options to Messrs Kwa and Cato.

7.1 Chapter 2E of the Corporations Act – Related Party Transaction

The proposed grant of Options to Mr Yew Seng Kwa and Mr Simon Cato (or their nominees) as Directors in each case is a financial benefit to a related party requiring Shareholder approval under the Corporations Act in the absence of a specified exception applying.

The following information is provided to Shareholders in relation to Resolutions 4 and 5.

The Related Party to whom the Proposed Resolutions would permit the Financial Benefit to be given

The related parties are Yew Seng Kwa (Resolution 4) and Simon Cato (Resolution 5).

The Nature of the Financial Benefit

The proposed financial benefit to be given is the grant of up to:

(i) 10,000,000 Options to Yew Seng Kwa (or his nominee); and

(ii) 2,000,000 Options to Simon Cato (or his nominee).

The terms of the Options are set out in Schedule 2.

Reasons for giving the benefit

The Board believes that the issue of Options to the Directors under the Option Plan is an appropriate way to provide an incentive to performance, without additional cash outlay by the Company. The Options provide a means by which the Company can supplement the existing cash remuneration with incentive thereby preserving the Company's cash resources.

Directors Recommendation and Basis of Financial Benefit

The Board currently consists of Paul Boyatzis, Gary Foster, Simon Cato and Yew Seng Kwa.

Mr Boyatzis and Mr Foster recommend that Shareholders approve the grant of Options to Mr Kwa and Mr Cato. Mr Kwa and Mr Cato abstain from making a recommendation to Shareholders as they have an interest in the outcome of the Resolutions.

Dilution

The passing of Resolutions 4 and 5 would have the effect of granting up to 12,000,000 Options.

If any of the Options are exercised into Shares, the effect would be to dilute the shareholding of existing Shareholders. If all 12,000,000 Options were exercised into Shares, the effect would be to dilute the shareholding of the existing Shareholders by approximately 0.74% based on the total number of Shares on issue at the date of this Notice being 1,605,867,679.

The actual dilution will depend on the extent of further equity raised by the Company and whether any of the options are exercised.

Total Remuneration Package of Related Party

The remuneration received by Yew Seng Kwa is $200,000 per annum, including statutory superannuation, as Finance Director of the Company.

The remuneration received by Simon Cato is $32,700 per annum, including statutory superannuation, as a non-executive Director.

Existing Relevant Interests

At the date of this Notice, Yew Seng Kwa and Simon Cato and their associates have the following relevant interest in securities of the Company.

	Shares	Options exercisable at $0.045 expiring 30 Nov 2011	Options exercisable at $0.045 expiring 30 Nov 2012
Yew Seng Kwa	3,500,000	5,087,500	5,087,500
Simon Cato	1,750,000	-	-

Trading History

The following table gives details of the highest, lowest and the latest closing price of the Company's Shares trading on the ASX over the last 12 months.

	Date	Closing Price
Highest Price	15 September 2010	4.9 cents
Lowest Price	19 July 2011	1.4 cents
Latest Price	22 July 2011	1.6 cents

Valuation of Options and CEO Options

The Options will not be quoted on ASX.

The Company has valued the Options to be granted to the Directors or their nominee using the Black-Scholes method.

The following assumptions have been made regarding the inputs required for the option pricing module:

Input		Note
Number of options to related parties	12,000,000	
Underlying security spot price	1.6 cents	1
Exercise price	2 cents	2
Dividend rate	Nil	3
Volatility rate	67%	4
Risk free rate	4.34%	5
Expiry Date	21 June 2014	

Note 1	The underlying security spot price used for the purposes of this valuation is based on the closing price of Shares on the valuation date of 22 July 2011 which was 1.6 cents.
Note 2	The exercise price is 130% of the volume weighted average closing price for the 5 trading days prior to issue of the options. This example uses the 5 trading days prior to the Notice date.
Note 3	As at the date of the valuation, the Company had not forecast any future dividend payments. For the purposes of the valuation it is therefore assumed that the Company's share price is "ex-dividend", If dividend payments were forecast, the value of the Options would be reduced.
Note 4	A volatility rate of 67% has been adopted. This rate has been calculated by reference to the closing price volatility since the Company's relisting following the acquisition of Transaction Solutions International plc.
Note 5	The risk free rate is 4.34% based on the current Reserve Bank Treasury Bond rates.

Based on the above assumptions the Options proposed to be issued to Yew Seng Kwa and Simon Cato have been valued as follows:

Number and Value of Options	
	Options
Yew Seng Kwa	10,000,000 Options – 0.65 cents per Option (total value - $65,000)
Simon Cato	2,000,000 Options – 0.65 cents per Option (total value - $13,000)

No discount has been applied to the value.

Other Information

The Directors are not aware of any other information that is reasonably required by Shareholders to allow them to make a decision as to whether it is in the best interests of the Company to pass Resolutions 4 and 5.

7.2 ASX Listing Rule 10.14

ASX Listing Rule 10.11 provides that a company must not issue securities to a director of the company under an employee incentive scheme unless the issue has been approved by shareholders by ordinary resolution. If approval is given by shareholders under ASX Listing Rule 10.14, separate shareholder approval is not required under ASX Listing Rule 10.11.

Under Resolutions 4 and 5, the Company seeks approval from Shareholders for the issue of Options to Yew Seng Kwa and Simon Cato as Directors and related parties of the Company.

For the purposes of ASX Listing Rule 10.15, the following information is provided:

(b) The Options will be issued to Yew Seng Kwa and Simon Cato (or their nominees) as Directors.

(c) The maximum number of securities that will be issued to the related parties is 12,000,000 Options.

(d) No monetary consideration is payable for the issue of the Options.

(e) No securities have to date been issued under the Option Plan.

(f) All the Directors are entitled to participate in the Option Plan.

(g) No loans will be provided to Directors.

(h) The Options will be issued no later than 12 months after the date of Shareholder approval.

8. Definitions

In this Explanatory Memorandum and Notice:

ASIC means Australian Securities and Investments Commission.

ASX means ASX Limited (ACN 008 624 691) and, where the context permits, the Australian Securities Exchange operated by ASX.

Board means the board of Directors.

Business Day has the same meaning as in the ASX Listing Rules.

Chairman means the chairman of the Company.

Company means Transaction Solutions International Limited ABN 98 057 335 672.

Constitution means the Constitution of the Company.

Corporations Act means the *Corporations Act 2001* (Cth).

Director means a director of the Company.

Explanatory Memorandum means the explanatory memorandum attached to the Notice.

Listing Rules means the listing rules of ASX.

Meeting has the meaning given in the introductory paragraph of the Notice.

Notice means this notice of meeting.

Options mean an option to acquire a Share.

Option Plan means the Employee and Officer Share Option Plan with the terms and conditions summarised in Schedule 1.

Optionholder means a holder of an Option.

Proxy Form means the proxy form attached to the Notice.

Resolution means a resolution contained in this Notice.

Schedule means a schedule to this Notice.

Section means a section contained in this Explanatory Memorandum.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a shareholder of the Company.

WST means Western Standard Time, being the time in Perth, Western Australia.

In this Notice, words importing the singular include the plural and vice versa.

SCHEDULE 1
Terms and Conditions of Option Plan

Following is a summary of the terms and conditions of the Option Plan:

1.	**Purpose**	The purpose of the Option Plan is to offer Options to assist with reward, retention, motivation and recruitment of eligible participants.
2.	**Eligible Participants**	Eligible participants are a full or part-time employee, consultant or an officer of the Company or a subsidiary ("**Eligible Participants**").
3.	**Offers**	Subject to any necessary Shareholder approval, the Board may offer Options to Eligible Participants for nil consideration.
4.	**Exercise Price**	The exercise price of Options will be determined by the Board in its discretion provided that the exercise price will not be less than 80% of the average closing sale price of Shares on ASX over the 5 trading days immediately preceding the date of the offer.
5.	**Expiry Date**	The expiry date of Options will be determined by the Board but will be no later than 5 years from the date of issue of an Option.
6.	**Vesting and Lapse**	An Option may only be exercised after that Option has vested and before its expiry date. The Board may determine the vesting period, conditions and restrictions (if any). On the grant of an Option the Board may in its absolute discretion impose other conditions on the exercise of an Option. An Option will lapse upon the first to occur of its expiry date; the holder acting fraudulently or dishonestly in relation to the Company; 60 days following the participant ceasing to be an officer, employed or engaged by the Company; or on certain conditions associated with a party acquiring a 90% interest in the Shares of the Company. If, in the opinion of the Board, a change of control event (scheme of arrangement, takeover bid or a person with a sufficient relevant interest to replace the Board) has or is likely to occur, then the Board may declare an Option to be free of any conditions of exercise. Similarly, Options will be free of any conditions of exercise where a notice of meeting is issued to enter into a scheme of arrangement resulting in a person obtaining a relevant interest in not less than 90% of the Shares.
7.	**Shares issued on exercise of Options**	Each Option entitles the holder to one fully paid ordinary share on exercise of the Option.
8.	**Transferability and quotation**	Options may not be transferred other than to a nominee of the holder or with the prior consent of the Board. Quotation of the Options on the ASX will not be sought. However, the Company will apply for official quotation of Shares issued on exercise of Options.
9.	**Limitation on number of Options**	Shares to be received on the exercise of all Options under the Option Plan when aggregated with the number of Shares issued during the previous 5 years under any employee share plan of the Company must not exceed 5% of the total number of Shares on issue at the time of the relevant offer. Various excluded offers may be disregarded so as to not count for the 5% limit.
10.	**Administration of the Plan**	The Option Plan will be administered under the directions of the Board and the Board may make regulations and establish procedures for the administration and management of the Option Plan as it considers appropriate.
11.	**Operation**	The operation of the Plan is subject to the ASX Listing Rules and the Corporations Act.

SCHEDULE 2

Terms and Conditions of Options to Related Parties under Option Plan (Resolutions 4 and 5)

1. Each Option entitles the holder to one Share.

2. The Options are exercisable at any time prior to 5.00 pm Western Standard Time 35 months from the date of grant ("**Expiry Date**"). The Options may otherwise lapse in accordance with the rules of the Option Plan as summarised in Schedule 1.

3. The exercise price of the Options is 130% of the 5 day volume weighted average closing price of Shares prior to the date of the Meeting.

4. The Options will not be listed on ASX and may only be transferred to a nominee in accordance with the rules of the Option Plan.

5. The Company will provide to each Option holder a notice that is to be completed when exercising the Options ("**Notice of Exercise**"). The Options may be exercised wholly or in part by completing the Notice of Exercise and delivering it together with payment to the secretary of the Company to be received any time prior to the Expiry Date.

6. Upon the exercise of an Option and receipt of all relevant documents and payment, the holder in accordance with paragraph 5 will be allotted and issued a Share ranking equally with the then issued Shares. The Company will apply to ASX for official quotation of Share issued on the exercise of the Options.

7. There will be no participating rights or entitlements inherent in the Options and the holders will not be entitled to participate in new issues of capital which may be offered to Shareholders during the currency of the Options. However, the Company will ensure that for the purposes of determining entitlements to any such issue, the record date will be at least 5 business days after the issue is announced. This will give Optionholders the opportunity (where Options have vested) to exercise their Options prior to the date for determining entitlements to participate in any such issue.

8. If there is a bonus issue ("**Bonus Issue**") to Shareholders, the number of Shares over which an Option is exercisable will be increased by the number of Shares which the holder would have received if the Option had been exercised before the record date for the Bonus Issue ("**Bonus Shares**"). The Bonus Shares must be paid up by the Company out of profits or reserves (as the case may be) in the same manner as was applied in the Bonus Issue, and upon issue will rank equally in all respects with the other Shares on issue as at the date of issue of the Bonus Shares.

9. In the event of any reconstruction (including consolidation, sub-division, reduction or return) of the issued capital of the Company prior to the Expiry Date, all rights of an Optionholder are to be changed in a manner consistent with the Listing Rules.

TRANSACTION SOLUTIONS INTERNATIONAL LIMITED
ACN 98 057 335 672

PROXY FORM

The Company Secretary
Transaction Solutions International Limited

By delivery:	**_By post:_**	**_By facsimile:_**
24 Colin Street	PO Box 233	+61 8 9226 2235
WEST PERTH WA 6005	WEST PERTH WA 6872	

I/We [1] ____

of ____

being a Shareholder/Shareholders of the Company and entitled to ____

votes in the Company, hereby appoint [2] ____

or failing such appointment the chairman of the Meeting as my/our proxy to vote for me/us on my/our behalf at the Meeting of the Company to be held at The Celtic Club, 48 Ord Street, West Perth on 31 August 2011 at 9.00am (WST) and at any adjournment thereof in the manner indicated below or, in the absence of indication, as he thinks fit. If 2 proxies are appointed, the proportion or number of votes that this proxy is authorised to exercise is * [ ]% of the Shareholder's votes*/ [ ] of the Shareholder's votes. (An additional Proxy Form will be supplied by the Company, on request).

Instructions as to Voting on Resolutions

☐ If the chairman of the Meeting is to be your proxy and you have not directed your proxy how to vote on Resolutions 1 and 3 please tick this box. By marking this box you acknowledge that the chairman of the Meeting may exercise your proxy even if he has an interest in the outcome of the Resolution and that votes cast by him, other than as proxy holder, would be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the chairman of the Meeting will not cast your votes on Resolutions 1 and 3 and your votes will not be counted in computing the required majority if a poll is called on these Resolutions.

The chairman of the Meeting intends to vote undirected proxies in favour of the Resolutions.

The proxy is to vote on the Resolutions referred to in the Notice as follows:

		For	Against	Abstain
Resolution 1	Remuneration Report	☐	☐	☐
Resolution 2	Re-election of Director (Simon Cato)	☐	☐	☐
Resolution 3	Approval of Employee Incentive Scheme	☐	☐	☐
Resolution 4	Approval to Grant Options to Yew Seng Kwa	☐	☐	☐
Resolution 5	Approval to Grant Options to Simon Cato	☐	☐	☐

Authorised signature/s
This section ***must*** be signed in accordance with the instructions overleaf to enable your voting instructions to be implemented.

Individual or Shareholder 1	Shareholder 2	Shareholder 3
Sole Director and Sole Company Secretary	Director	Director/Company Secretary

____________________	____________________	____________________
Contact Name	Contact Daytime Telephone	Date

[1]Insert name and address of Shareholder [2] Insert name and address of proxy *Omit if not applicable

Proxy Notes:

A Shareholder entitled to attend and vote at the Meeting may appoint a natural person as the Shareholder's proxy to attend and vote for the Shareholder at that Meeting. If the Shareholder is entitled to cast 2 or more votes at the Meeting the Shareholder may appoint not more than 2 proxies. Where the Shareholder appoints more than one proxy the Shareholder may specify the proportion or number of votes each proxy is appointed to exercise. If such proportion or number of votes is not specified each proxy may exercise half of the Shareholder's votes. A proxy may, but need not be, a Shareholder of the Company.

If a Shareholder appoints a body corporate as the Shareholder's proxy to attend and vote for the Shareholder at that Meeting, the representative of the body corporate to attend the Meeting must produce the Certificate of Appointment of Representative prior to admission. A form of the certificate may be obtained from the Company's share registry.

You must sign this form as follows in the spaces provided:

Joint Holding:	where the holding is in more than one name all of the holders must sign.
Power of Attorney:	if signed under a Power of Attorney, you must have already lodged it with the registry, or alternatively, attach a certified photocopy of the Power of Attorney to this Proxy Form when you return it.
Companies:	a Director can sign jointly with another Director or a Company Secretary. A sole Director who is also a sole Company Secretary can also sign. Please indicate the office held by signing in the appropriate space.

If a representative of the corporation is to attend the Meeting the appropriate 'Certificate of Appointment of Representative' should be produced prior to admission. A form of the certificate may be obtained from the Company's Share Registry.

Proxy Forms (and the power of attorney or other authority, if any, under which the Proxy Form is signed) or a copy or facsimile which appears on its face to be an authentic copy of the Proxy Form (and the power of attorney or other authority) must be deposited at or received by facsimile transmission at the Perth office of the Company (24 Colin Street, West Perth, WA, 6005) or Facsimile (08) 9226 2235 if faxed from within Australia or +618 9226 2235 if faxed from outside Australia) or received by post at PO Box 233, West Perth, WA, 6872 not less than 48 hours prior to the time of commencement of the Meeting (WST).