

HiTech Group Australia Limited
ABN 41 062 067 878
Registered Office – Level 7, 9 Young Street, Sydney NSW 2000
(P.O. Box R182, Royal Exchange NSW 1225)
Telephone: (02) 9241 1919 Facsimile: (02) 9241 1731

PROXY FORM

I/we _____

being a member/members of HiTech Group Australia Limited hereby appoint

The Chairman of the Meeting

☐

OR

Name:

(place X in box)

(please print)

or failing the person so named or, if no person is named, the Chairman of the Meeting to vote in accordance with the following directions or, if no directions have been given, to vote or abstain as the proxy sees fit in respect of each resolution, at the Annual General Meeting of the company to be held on Friday, 7 November, 2008 at 4 p.m. and at any adjournment of that meeting.

I /we desire my proxy to vote as indicated below (place an 'X' in the appropriate box against each item hereunder, otherwise your proxy may vote as he/she thinks fit or abstain from voting). The Chairman of the meeting intends to vote undirected proxies in favour of each item of business.

Directions to Proxy (Optional)

Instructions for Completion Overleaf

FOR AGAINST ABSTAIN

1) To re-elect Mr George Shad as a director

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2) To appoint Robert Nielsen Partners as auditors

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3) To adopt the remuneration report (Non-binding)

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Appointment of a Second Proxy (Optional)

(Refer overleaf for further instructions on the appointment of a second proxy).

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Mark this box with an "X" if appointing a second proxy

AND

State here the percentage/number of your voting rights applicable to this form

%

OR

Number

Signature(s) See instructions on reverse

Individual or Securityholder 1

Securityholder 2

Securityholder 3

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Sole Director

Sole Company Secretary

Director

Director/Company Secretary

To be effective, this completed Proxy Form must be received at the office of the company Level 7, 9 Young Street, Sydney 2000 (PO Box R182, Royal Exchange NSW 1225) or by facsimile (02)9241 1731 **no later than 4 p.m. on Thursday, 6 November, 2008.**

Common
Seal (if required)

PROXY FORM

Instructions for Completion

YOUR VOTE IS IMPORTANT

- Insert the name of the person you wish to appoint as proxy, Shareholders cannot appoint themselves. The Chairman of the Meeting will act as your proxy if you return your signed proxy without appointing someone else. You can vote your shares by proxy even if you plan to attend the meeting.
- If you wish to direct your proxy how to vote on any item, place a mark in the appropriate box. If a mark is placed in a box, your total shareholding will be voted in that manner. You may, if you wish, split your voting direction by inserting the number of shares you wish to vote in the appropriate box. The vote will be invalid if a mark is made in more than one box for a particular item or if the total shareholding shown in the 'FOR', 'AGAINST' and 'ABSTAIN' boxes is more than your total shareholding.
- A shareholder is entitled to appoint up to two proxies (whether shareholders or not) to attend the Meeting and vote. Where more than one proxy is appointed, each proxy should be appointed to represent a specified proportion or number of the member's voting rights. If the member does not specify the number or proportion of voting rights, each proxy may exercise half the vote. If you wish to appoint two proxies you can obtain a second Proxy Form by telephoning HiTech on (02) 9241 1919. Both forms should be completed with the nominated percentage number of your voting rights on each form. Please return the Proxy Forms together
- This Proxy Form must be signed by the shareholder (member), or if the shareholding is registered in the name of a company, this Proxy Form must be signed in one of the following ways:
 - by two directors of the company
 - by a director and by a secretary of the company
 - for a proprietary company that has a sole director who is also the sole company secretary - by that director
 - by a duly authorized attorney
 - under seal (if required)

If the Proxy Form is signed under Authority or Power of Attorney, the relevant Authority or Power of Attorney must either have been exhibited previously with HiTech or be enclosed with this Proxy Form. If signed under Power of Attorney, the attorney hereby states that no notice of revocation of the power has been received.

IMPORTANT

To be effective, this completed Proxy Form must be received at the Head Office of HiTech Group Australia Limited Services **no later than 4 p.m. (Sydney time) on Thursday, 6 November 2008.**

Proxy Forms may be returned:

- mailed to HiTech Group Australia Limited Level 7, 9 Young Street, Sydney 2000 (PO Box R182, Royal Exchange NSW 1225); or
- delivered to Level 7, 9 Young Street, Sydney 2000; or
- sent by facsimile to HiTech facsimile (02)9241 1731.