

**Select Design Technologies Limited  
ABN 50 087 910 996**

**All correspondence to:  
Level 25, Chifley Tower  
2 Chifley Square  
Sydney 2000**

## **PROXY FORM**

### **Appointment of Proxy**

I/we being a member/s of Select Design Technologies Limited hereby appoint

The Chairman OR

Write here the name of the person  
you are appointing if this person is  
someone other than the Chairman of  
the AGM

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Or failing the person named, or if no person is named, the Chairman of the AGM, as my/our proxy and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the AGM of Select Design Technologies Limited to be held at Sheraton Mirage Resort and Spa, Gold Coast Queensland on Monday 18 December 2006 at **2 pm Queensland Time** and at any adjournment of that meeting.

### **Voting Directions Share Issues**

<b>For</b>	<b>Against</b>	<b>Abstain</b>
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1. 2,000,000 shares to be issued to Boris Klaricic
2. 2,000,000 shares to be issued to Ian Stockings  
and 2,000,000 to be issued to Walter Kogler
3. 2,000,000 shares to be issued to David Diamond
4. 7,500,000 shares to be issued to Stephen Hargreaves

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If you vote abstain for a particular item, you are directing your proxy not to vote on that item.

### **Authorised Signature/s Individual or security holder 1**

### **Individual or security holder 2**

Individual/Sole director and  
Secretary  
Sole Company Secretary

Director

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Contact Name

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Contact Daytime Telephone

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Date

## How to complete the Proxy Form

### 1. Appointment of a Proxy

Pursuant to Section 249L of the Corporations act, shareholders not able to attend the AGM in person may appoint a proxy on their behalf. The proxy need not be a shareholder of the Company.

A shareholder entitled to vote at the AGM may appoint: a) one proxy if the shareholder is entitled to one vote: or b) one or two proxies if the shareholder is entitled to more than one vote. Where the shareholder appoints two proxies, the appointment may specify the proportion or number of votes that each proxy may exercise. If the appointment does not specify a proportion or number, each proxy may exercise half of the votes in which case any fraction will be disregarded.

### 2. Voting Directions to Proxy

You may direct your proxy how to vote by placing a mark in one of the three alternatives opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of such shares you wish to vote. If you do not indicate your vote on that item your vote on that item will be invalid.

### 3. Appointment of a Second Proxy

If you wish to appoint a second proxy an additional form may be obtained from the Company's website.

To appoint a second proxy you must:

- (a) indicate that you wish to appoint a second proxy by marking the box;
- (b) On each of the first proxy form and second proxy form state the percentage of your voting rights or number of shares applicable to that form: and
- (c) Return both forms together in the same envelope.

### 4. Authorised signature(s)

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 copy 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 sole Company Secretary can also sign. A sole Director without a Company Secretary can sign, pursuant to Section 204A of the Corporations Act. 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 provided prior to the commencement of the AGM. A form of the certificate may be obtained from the Company.

### 5. Lodgement of a Proxy

Shareholders who wish to appoint a proxy must deliver the enclosed proxy form (and any Power of Attorney under which it is signed) to the Company's Head Office located at Level 25, Chifley Tower, 2 Chifley Square, Sydney 2000, NSW, Australia by **no later than 17<sup>th</sup> December 2006.** Any proxy form received after that date will be invalid.