SIETEL LIMITED

A.B.N. 75 004 217 734

Registered Office: C/- Cook's Body Works Pty Ltd, 140-144 Cochranes Road, Moorabbin VIC 3189

APPOINTMENT OF CORPORATE REPRESENTATIVE

Security Holder Reference Number.....
(SRN)

Registered Name.....
(Name of company)

Registered Address…….....
(Address of company)

WE HEREBY APPOINT.....
(Name of company representative)

To act as our representative at the Sietel Limited annual general meeting on …….....
(Day / Month / Year)

Are the any restrictions on the representative's power? (Please provide full details below) YES ! NO !

…….....

…….....

…….....

I/We authorise you to act in accordance with the instructions we have given above.

Signature.....
(Sole Director & Sole Company Secretary / Director / Company Secretary – Cross out inapplicable titles)

Signature.....
(Director / Company Secretary – Cross out inapplicable titles)

Signature.....
(Director / Company Secretary – Cross out inapplicable titles)

Date……
(Day / Month / Year)