

# Notice of Annual General Meeting/ Proxy Form 2004



# Notice of Meeting

The fifty-first annual general meeting of the Company will be held at 3pm on Thursday 21 October, 2004 at the offices of Reece Australia Limited, 118 Burwood Highway Burwood, Victoria.

## Ordinary Business

1 To receive and consider the financial statements for the Company and its controlled entities, together with the statements and reports of the directors and auditors thereon for the year ended 30 June 2004.

2 To elect Director.

Mr J.G. Wilson, who retires by rotation in accordance with the Company's Constitution, is eligible, recommended for re-appointment by the board, and offers himself for re-election.

3 To transact any other business which, under the Constitution of the Company, and/or the Corporations Act 2001, ought to be transacted at the annual general meeting.

## Proxies

A form of proxy is enclosed and any member wishing to appoint a proxy or proxies should note the following.

- Each member entitled to attend and vote may appoint a proxy.
- If the member is entitled to cast two or more votes at the meeting, the member may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If the member appoints two proxies and the appointment does not specify the proportion or number of the member's votes each proxy may exercise, each proxy may exercise one half of the votes.
- Where a member appoints two proxies, neither proxy shall be entitled to vote on a show of hands.
- An additional proxy form will be supplied by the Company on request.
- A proxy need not be a member of the Company.
- A member may appoint the Chairman of the meeting as his or her proxy.
- The proxy form must be signed by the member or the member's attorney.
- To be effective the proxy and the power of attorney (if any) under which it is signed shall be lodged at the registered office of the Company (118 Burwood Highway Burwood Victoria) not less than 48 hours before the time of holding the meeting. The proxy and the power of attorney (if any) under which it is signed may also be returned by fax to fax number (03) 9274 0197, or by e-mail to [neil.cathie@reece.com.au](mailto:neil.cathie@reece.com.au)
- In the case of a corporation, the proxy form, or body corporate representative appointment, must be executed in accordance with the corporation's constitution and the Corporations Act 2001 or may be signed on its behalf by an attorney of the corporation.
- If you wish to direct your proxy how to vote, you should place a mark in the appropriate box on the proxy form against each item, otherwise your proxy may vote as he or she thinks fit or abstain from voting.
- The Company has determined, in accordance with regulation 7.11.37 of the Corporations Regulations, that for the purpose of voting at the Annual General Meeting, shares will be taken to be held by those persons who hold them at 12 noon on Wednesday 20 October 2004. Accordingly, those persons will be entitled to attend and vote at the Annual General Meeting.

By order of the Board  
**N.G. Cathie**  
Company Secretary  
13 September 2004



# Proxy Form

I/We \_\_\_\_\_  
of \_\_\_\_\_

being a member of Reece Australia Limited, hereby appoint

\_\_\_\_\_ of \_\_\_\_\_

or failing him/her the chairman of the meeting as my proxy to vote for me and on my behalf at the Annual General Meeting of the Company to be held on Thursday 21 October 2004 and at any adjournment thereof.

The proportion of the Member's voting rights that this proxy is appointed to represent is \_\_\_\_\_  
(to be completed if two proxies are being appointed)

Signed this: \_\_\_\_\_ day of: \_\_\_\_\_ 2004

Signature of member \_\_\_\_\_

Should you desire to direct your proxy how to vote or to abstain from voting, please mark in the appropriate box against each item hereunder, otherwise your proxy may vote as he or she thinks fit, or abstain from voting.

## Annual General Meeting Ordinary Business

|                                  | For                      | Against                  | Abstain                  |
|----------------------------------|--------------------------|--------------------------|--------------------------|
| To elect director Mr J.G. Wilson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

### Notes:

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