

**FOR ALL ENQUIRIES CALL:**  
(within Australia) 1300 850 505  
(outside Australia) +61 3 9415 4000

**FACSIMILE**  
(within Australia) 1800 783 447  
(outside Australia) +61 3 9473 2555  
**ALL CORRESPONDENCE TO:**  
Computershare Investor Services Pty  
Limited  
GPO Box 242  
Melbourne Vic 3001  
Australia



**Your Address**

This is your address as it appears on the company's share register. If this is incorrect, please mark the box with an "X" and make the correction on the form. Securityholders sponsored by a broker should advise your broker of any changes. **Please note, you cannot change ownership of your securities using this form.**

## YOUR VOTE IS IMPORTANT

FOR YOUR VOTE TO BE EFFECTIVE IT MUST BE RECEIVED BEFORE 10.00AM (EST)  
MONDAY 12 OCTOBER 2009

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## TO VOTE BY COMPLETING THE PROXY FORM

### STEP 1 Appointment of Proxy

Indicate here who you want to appoint as your Proxy  
If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If you wish to appoint someone other than the Chairman of the Meeting as your proxy please write the full name of that individual or body corporate. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a security holder of the company. Do not write the name of the issuer company or the registered securityholder in the space.

#### Proxy which is a Body Corporate

Where a body corporate is appointed as your proxy, the representative of that body corporate attending the meeting must provide an "Appointment of Corporate Representative" prior to admission. An Appointment of Corporate Representative form can be obtained from the company's securities registry.

#### Appointment of a Second Proxy

You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's securities registry or you may copy this form.

To appoint a second proxy you must:

- (a) complete two Proxy Forms. On each Proxy Form state the percentage of your voting rights or the number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) return both forms together in the same envelope.

### STEP 2 Voting Directions to your Proxy

You can tell your Proxy how to vote

To direct your proxy how to vote, place a mark in one of the boxes opposite each item of business. All your securities 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 securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### STEP 3 Sign the Form

The form **must** be signed  
In the spaces provided you must sign this form as follows:

**Individual:** This form is to be signed by the securityholder.

**Joint Holding:** where the holding is in more than one name, all the securityholders must sign.

**Power of Attorney:** to sign under a Power of Attorney, you must have already lodged it with the registry. Alternatively, attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** this form must be signed by a Director jointly with either another Director or a Company Secretary. Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. **Please indicate the office held by signing in the appropriate place.**

### STEP 4 Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below not later than 48 hours before the commencement of the meeting at 10.00am (EST) on Monday 12 October 2009. Any Proxy Form received after that time will not be valid for the scheduled meeting.

**Proxies may be lodged using the reply paid envelope or:**

**BY MAIL -** Share Registry – Computershare Investor Services Pty Limited  
GPO Box 242 Melbourne Victoria 3001 Australia

**BY FAX -** (within Australia) 1800 783 447 (outside Australia) +61 3 9415 4000

**STEP 1 - Appointment of Proxy**

I/We being a member/s of **Traffic Technologies Limited** and entitled to attend and vote hereby appoint

the Chairman of the Meeting (mark with an 'X')
 **OR**

If you are not appointing the Chairman of the Meeting as your proxy please write here the full name of the individual or body corporate (excluding the registered Securityholder) you are appointing as your proxy.

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy at the General Meeting of Traffic Technologies Limited to be held at Karstens, CQ Level 8, 123 Queen Street, Melbourne on Wednesday 14 October 2009 at 10.00am (EST) and at any adjournment of that meeting, to act on my/our behalf and to vote in accordance with the following directions or if no directions have been given, as the proxy sees fit.

**IMPORTANT:**

**IF YOU APPOINT THE CHAIRMAN AS YOUR PROXY AND YOU HAVE NOT DIRECTED YOUR PROXY HOW TO VOTE ON ANY OF THE RESOLUTIONS, THE CHAIRMAN OF THE MEETING WILL CAST YOUR VOTES ON THE RESOLUTIONS (FOR WHICH YOU HAVE NOT GIVEN A DIRECTION) IN HIS DISCRETION.**

**YOU SHOULD ALSO BE AWARE THAT IF YOU DO NOT NAME A PROXY OR YOUR NAMED PROXY FAILS TO ATTEND THE MEETING THE CHAIRMAN OF THE MEETING WILL BE APPOINTED AS YOUR PROXY TO ATTEND AND ACT ON YOUR BEHALF.**

**STEP 2 - Voting directions to your Proxy – please mark  to indicate your directions**

Ordinary Business			For	Against	Abstain*
Resolution	1	Election of Kenneth Baxter as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution	2	Election of Con Scrinis as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution	3	Election of Andrew Harris as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution	4	Removal of Ray Horsburgh as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution	5	Removal of Alan Brown as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution	6	Removal of Con Liosatos as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

\*If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

**STEP 3 - PLEASE SIGN HERE** This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

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

Contact Name ..... Contact Daytime Telephone ..... Date /