Proxy Form

Vote online, 24 hours a day, 7 days a week:
www.investorvote.com.au

☐ Cast your proxy vote
☐ Review and update your securityholding

Your secure access information is:
Control Number: 999999
SRN/HIN: 999999999999999 PIN: 99999

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

For your vote to be effective it must be received by 2.00pm (Adelaide time) Wednesday 26 November 2008

How to Vote on Items of Business
All your securities will be voted in accordance with your directions.

Appointment of Proxy
Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the number of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

Signing Instructions for Postal Forms
Individual: Where the holding is in one name, the securityholder must sign.
Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.
Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.
Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

Attending the Meeting
Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate “Certificate of Appointment of Corporate Representative” prior to admission. A form of the certificate may be obtained from Computershare or online at www.computershare.com.

Comments & Questions: If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

GO ONLINE TO VOTE, or turn over to complete the form
Proxy Form

Please mark ☒ to indicate your directions

STEP 1 > Appoint a Proxy to Vote On Your Behalf

I/We being a member/s of Ellex Medical Lasers Limited hereby appoint

☐ the Chairman

of the meeting OR

☐ [Name]

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 to act generally at the meeting 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) at the Annual General Meeting of Ellex Medical Lasers Limited to be held at Level 1, 82 Gilbert Street, Adelaide, South Australia on Friday, 28 November 2008 at 2.00pm and at any adjournment of that meeting.

STEP 2 > Items of Business

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

2 (a) To re-elect Mr A Sundich as a Director of the Company

☐ For ☐ Against ☐ Abstain

2 (b) To elect Mr G Canala as a Director of the Company

☐ For ☐ Against ☐ Abstain

2 (c) To elect Mr M Plunkett as a Director of the Company

☐ For ☐ Against ☐ Abstain

3 To elect Mr R Naumann-Elaline as a Director of the Company

☐ For ☐ Against ☐ Abstain

4 To adopt the Remuneration Report

☐ For ☐ Against ☐ Abstain

The Chairman of the Meeting intends to vote undirected proxies in favour of each item with exception of item 3.

SIGN > Signature of Securityholder(s) This section must be completed.

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Contact Name

Contact Daytime Telephone

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date / /