

NATIONAL HIRE GROUP LIMITED

ABN 61 076 688 938

THE PROXY FORM

(see overleaf for instructions)

I/We (name) _____

of (address) _____

being a member(s) of National Hire Group Limited ("Company") appoint

_____ and/or _____
(Name of first proxy) (Name of second proxy)

or failing completion of a proxy's name above the Chairman of the meeting of the Company as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held on 21 November 2003 at 10.00am and at any adjournment of that meeting.

If two proxies have been appointed then the number (or percentage) of shares that each proxy is appointed to represent is:

_____ Proxy 1 _____ Proxy 2

VOTING INSTRUCTIONS

If you wish to instruct your proxy how to vote, place a mark in the appropriate box below. Unless otherwise shown in the boxes below, the proxy may vote or abstain from voting as he/she thinks fit.

	PROXY 1			PROXY 2		
	For	Against	Abstain	For	Against	Abstain
Item 1: To receive the financial statements & reports						
Item 2: To elect Mr Philip R Higginson as a Director						
Item 3: To elect Mr Raymond M Kelsey as a Director						

SIGNATURE(S)

Individual Shareholders

Companies

Company Seal (if applicable)

Signature of Shareholder

Director

Director/Secretary

Sole Director and Sole Secretary

NATIONAL HIRE GROUP LIMITED

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INSTRUCTIONS FOR COMPLETION OF THE PROXY FORM

If you are entitled to attend and vote at the Company's Annual General Meeting, you may appoint a proxy to attend and vote on your behalf. A proxy need not be a member of the Company.

PROXY'S NAME

Insert the name of the proxy(ies), if left blank, the Chairman will be your proxy to vote your shares.

If you are entitled to cast two or more votes, you may appoint up to two proxies. If you appoint two proxies:

- You must appoint each proxy to represent a specified proportion of your voting rights failing which each proxy may exercise half of your voting rights; and
- Neither proxy may vote on a show of hands.

VOTING INSTRUCTIONS

If you do not mark any of the For, Against or Abstain boxes your proxy may vote on the corresponding resolution as he or she wishes or may abstain from voting. If you mark a box, all your shares which your proxy may vote will be voted in accordance with your directions. You may split your vote on any resolution by inserting the numbers of shares you wish to vote in the appropriate boxes.

SIGNATURES

The proxy form must be signed by the registered member.

- For joint shareholdings all members must sign.
- If the proxy form is signed by someone other than the registered member then the power of attorney or other authority must have been noted by the share registry or a certified copy of it must accompany this proxy form.
- A proxy given by a company must be signed under common seal witnessed by the appropriate officers of the company or must be signed on behalf of the company by its authorised officers.

LODGEMENT OF PROXY FORMS

To be effective the completed and signed proxy form must be lodged at the Company's share registry, Registries Limited, Level 2, 28 Margaret Street, Sydney NSW 2000.

Alternatively, completed proxy forms may be lodged by facsimile with the Company's share registry on facsimile number (02) 9279 0664.

Proxy forms must be lodged by 10.00am on 19 November 2003.