

Housewares International Limited

ACN 086 933 431

Appointment of Corporate Representative

Pursuant to Section 250D of the Corporations Act 2001

.....(ACN/ARBN.....)
[Insert name of Shareholder/Body Corporate & ACN/ARBN]

Hereby Authorises

.....
[Insert name of appointee]

[Please select only one of the following options by ticking the appropriate box]

To act as the Company's Representative at all meetings of
Housewares International Limited (ACN 086 933 431)

To act as the Company's Representative only at the Annual General Meeting
to be held on Tuesday, 23 November 2004 at 10 a.m. and any adjournment thereof.

Dated this.....day of.....2004.

Executed by the corporation in accordance with its Constitution in the presence of:

.....

(*) Director
(*) Sole Director & Sole Secretary

.....

Director/Secretary

Affix common seal here (optional)

(*) Delete if not applicable

This authority may be sent to the registered office or share registry office of the Company in advance of the meeting as set out in the Notice of Meeting which this appointment accompanies or handed in at the meeting when registering as a company representative. In either case, the authority will be retained by the Company.