

## Lodge your vote:



By Mail:

Computershare Investor Services Pty Limited GPO Box 242 Melbourne Victoria 3001 Australia

Alternatively you can fax your form to (within Australia) 1800 783 447 (outside Australia) +61 3 9473 2555

### For all enquiries call:

(within Australia) 1300 556 161 (outside Australia) +61 3 9415 4000

# **CDI Voting Instruction Form**

For your vote to be effective it must be received by 5:00 pm Singapore time (7:00 pm AEST) on Friday 23 June 2017

#### How to Vote on Items of Business

Each CHESS Depositary Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI that you own at 5:00 pm Singapore time (7:00 pm AEST) on 28 June 2017 entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESS Depositary Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESS Depositary Nominees Pty Ltd enough time to tabulate all CHESS Depositary Interest votes and to vote on the underlying shares.

### **Signing Instructions**

Individual: Where the holding is in one name, the securityholder must sign.

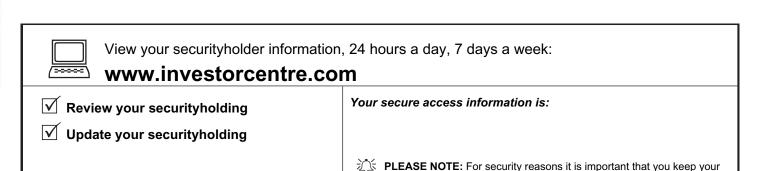
Joint Holding: Where the holding is in more than one name, any one of the securityholders can sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it. Companies: Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

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.

Turn over to complete the form





SRN/HIN confidential.

CDI Voting Instruction	n Form Please mark	<b>X</b> to indicate your directio
CHESS Depositary Nor  Voting Instructions to CHESS Deposits	minees will vote as directed ary Nominees Pty Ltd	
CHESS Depositary Nominees Pty Ltd to direct its Designated Proxy (mark b with an "X")		you wish CHESS Depositar Nominees Pty Ltd to appoir (Note your vote will lapse if the Nominated Proxy fails t attend the meeting)
AEST) at 152 Beach Road, #26-07/08 Gatewa execution of this CDI Voting Form the undersignal states and the states are stated as a second state of the states are stated as a second state of the states are stated as a second state of the states are stated as a second state of the states are stated as a second state of the state of	at the Annual General Meeting of SciGen Limited to be hay East, Singapore 189721 on Friday 30 June 2017 and gned hereby authorises CHESS Depositary Nominees Fousiness as may properly come before the meeting.	at any adjournment of that meeting. By
Items of Business		
		For Against Abstall
1 Adoption of the Audited Accounts - 31 Decer	mber 2016	
2 Re-election of Mr Kenneth Gross		
3 Re-election of Mr Mateusz Kosecki		
4 Re-election of Dr Ju Bo Liu		
5 Re-election of Mr Viswanath Vaidyanathan		
6 Re-Appointment of Auditors		
7 Directors Remuneration - 31 December 2016	6	
The Chairman of the Meeting intends to vote undirect Signature of Securityholder 1	older(s) This section must be completed.	rityholder 3
Signature of Securityh	older(s) This section must be completed.  Securityholder 2  Securityholder 2	rityholder 3 tor/Company Secretary

**Computershare**