



NOTICE OF GENERAL MEETING

Sydney, Australia, Friday, 16 October 2020: Next Science Limited (ASX:NXS) (**Next Science**) confirms that a General Meeting will be held at **10.00am** on **Wednesday, 18 November 2020 (Meeting)**.

The Meeting will be webcast live at: <https://agmlive.link/NXS2020>

There will be one item of business at the Meeting, a resolution seeking approval to issue 1,666,667 shares to Walker Group Holdings Pty Limited at \$1.20 per share, as the final component of the capital raising which Next Science announced on 16 September 2020.

The Notice of Meeting setting out the business of the Meeting follows this announcement and is also available on Next Science's website, together with a guide on how to access the live webcast of the Meeting and use the online voting and question facilities, at:

<https://investors.nextscience.com/investor-centre/?page=shareholder-meetings>

The Notice of Meeting will be dispatched by email today to those shareholders who have elected to receive electronic communications. Shareholders who have not made such an election will receive a letter from the Company, in the form attached, advising of the online location where the Notice of Meeting can be viewed.

Approved and authorised by Next Science's Managing Director.

Further information:

Judith Mitchell
Managing Director, Next Science Limited
Phone: +61 2 9375 7989
Email: investorqueries@nextscience.com

Michael Brown
Pegasus Advisory
Phone: +61 400 248 080
Email: mbrown@pegasusadvisory.com.au

About Next Science

Next Science is a medical technology company headquartered in Sydney, Australia, with a research and development centre in Florida, USA. Established in 2012, the Company's primary focus is on the development and commercialisation of its proprietary Xbio™ technology to reduce the impact of biofilm based infections in human health. Xbio is a unique, non-toxic technology with proven efficacy in eradicating both biofilm based and free-floating bacteria. Next Science owns 100% of the patent protected intellectual property relating to its Xbio technology. Website: www.nextscience.com.

NEXT SCIENCE LIMITED
ACN 622 382 549

NOTICE OF GENERAL MEETING

Notice is given that a General Meeting of the Shareholders of Next Science Limited (**Next Science** or the **Company**) will be held on **Wednesday, 18 November 2020 at 10.00am** (Sydney time) at Suite 1902, Level 19, Tower A, The Zenith Building, 821 Pacific Highway, Chatswood, New South Wales, Australia. (**EGM**). As social distancing and enhanced hygiene rules continue to apply as a result of the COVID-19 pandemic, shareholders are encouraged not to attend the EGM in person and to please utilise the online voting and question facilities we have arranged.

Shareholders will be able to view the EGM live as well as vote and ask questions during the EGM by using the following link: <https://agmlive.link/NXS2020>

The Explanatory Memorandum accompanying this Notice of Meeting provides additional information on the matters to be considered at the EGM. The Explanatory Memorandum, Entitlement to Attend and Vote section and Voting Form are part of this Notice of Meeting.

ITEM FOR APPROVAL

Resolution 1 – Approval to Issue Shares to Walker Group Holdings Pty Limited

To consider and, if thought fit, pass the following as an ordinary resolution:

“That the issue of up to 1,666,667 fully paid ordinary shares to Walker Group Holdings Pty Limited on the terms described in the Explanatory Memorandum which forms part of the Notice of Meeting, is approved under, and for the purposes of, ASX Listing Rule 10.11 and for all other purposes.”

Voting Exclusion Statement

In accordance with ASX Listing Rule 14.11, the Company will disregard any votes cast in favour of Resolution 1 by or on behalf of:

- a. Mr Langley Walker (**Mr Walker**), Auckland Trust Company Limited or Walker Group Holdings Pty Limited; or
- b. an associate of any of Mr Walker, Auckland Trust Company Limited or Walker Group Holdings Pty Limited.

In addition, the Company will disregard any votes cast in favour of Resolution 1 by or on behalf of any other person who will obtain a material benefit as a result of the issue of the securities (except a benefit solely by reason of being a holder of ordinary securities in the Company).

However, this does not apply to a vote cast in favour of Resolution 1 by:

- a. a person as proxy or attorney for a person who is entitled to vote on Resolution 1, in accordance with the directions given to the proxy or attorney to vote on Resolution 1 in that way; or
- b. the Chair of the EGM as proxy or attorney for a person who is entitled to vote on Resolution 1, in accordance with a direction given to the Chair to vote on Resolution 1 as the Chair decides; or
- c. a holder acting solely in a nominee, trustee, custodial or other fiduciary capacity on behalf of a beneficiary provided the following conditions are met:
 - i. the beneficiary provides written confirmation to the holder that the beneficiary is not excluded from voting, and is not an associate of a person excluded from voting, on Resolution 1; and
 - ii. the holder votes on Resolution 1 in accordance with directions given by the beneficiary to the holder to vote in that way.

By Order of the Board



Gillian Nairn
Company Secretary
16 October 2020

ENTITLEMENT TO ATTEND AND VOTE

In accordance with regulation 7.11.37 of the *Corporations Regulations 2001* (Cth), the Board has determined that persons who are registered holders of shares of Next Science as at 7:00 pm (Sydney time) on **Monday, 16 November 2020** will be entitled to participate in and vote at the EGM as a Shareholder.

If more than one joint holder of shares participates in the EGM (whether personally, by proxy or by attorney or by representative) and tenders a vote, only the vote of the joint holder whose name appears first on the register will be counted.

How to Vote

If you are a Shareholder entitled to participate and vote at the EGM, you can vote your shares directly in one of the following ways:

- (i) by voting your shares online prior to the EGM at www.linkmarketservices.com.au using the details on the enclosed Voting Form;
- (ii) by completing Section A of the enclosed Voting Form and delivering the completed Voting Form to Next Science prior to the EGM in accordance with the lodgement instructions below;
- (iii) by completing Section B of the enclosed Voting Form to appoint a proxy or nominee to vote on your behalf during the EGM; or
- (iv) by joining the webcast and voting during the EGM.

Whilst you are entitled as a shareholder, pursuant to the Company's Constitution, to attend the EGM and vote in person, due to COVID19 transmission risks, we strongly urge you to **not** attend in person and to participate in the EGM via the webcast accessible on the following link: <https://agmlive.link/NXS2020>

Shareholders should complete their voting directions by selecting 'for' or 'against' the item on the Voting Form. Do not complete the 'abstain' box if you are voting directly as it will result in an invalid vote. If no direction is given on an item or if Section A and Section B are both completed on the Voting Form, your vote may be passed to the Chair of the EGM as your proxy. The Chair of the EGM intends to vote all available undirected proxies in favour of each resolution.

Proxies

If you are a Shareholder entitled to participate and vote, you may appoint a proxy or proxies to participate and act on your behalf at the EGM. A proxy need not be a Shareholder and can be an individual or a body corporate.

If a body corporate is appointed as a proxy, that body corporate must ensure that it appoints a corporate representative in accordance with section 250D of the *Corporations Act 2001* (Cth) (**Act**) to exercise its powers as proxy at the EGM.

An appointment of proxy must be made by written notice to the Company that:

- 1. complies with section 250A(1) of the Act; or
- 2. is in a form and mode, and is signed or otherwise authenticated by the Shareholder in a manner, satisfactory to the Board.

If a Shareholder is entitled to cast two or more votes at the EGM, the Shareholder may appoint one or two proxies. If two proxies are appointed, the appointing Shareholder may specify the proportion or number of their votes each proxy is appointed to exercise. In accordance with Rule 17.1 of the Company's Constitution, if no proportion or number is specified, each proxy may exercise half of the Shareholder's votes.

Undirected proxies

If the Chair of the meeting is appointed or taken to be appointed as a proxy and you do not specify in the Voting Form the manner in which you wish the Chair to vote on the resolution to be considered at the meeting, then by submitting your Voting Form you will be expressly authorising the Chair to exercise your proxy on the relevant resolution. The Chair intends to exercise all available votes in favour of the resolution.

Power of Attorney

If you are a Shareholder entitled to attend and vote, you may appoint an attorney to act on your behalf at the EGM. Your appointment must be made by a duly executed power of attorney. The power of attorney (or a certified copy of it) must be received by Next Science no later than 10.00am (Sydney time) on **Monday, 16 November 2020**, being 48 hours before the EGM.

Corporate Representatives

A body corporate which is a Shareholder, or which has been appointed as a proxy, is entitled to appoint any person to act as its representative at the EGM. The appointment of the representative must comply with the requirements under section 250D of the Act. The representative should deliver to the Company prior to the EGM, a properly executed letter or other document confirming its authority to act as the company's representative.

Lodgement

The Company encourages you to register your voting instructions in one of the ways below:

- by voting your shares online prior to the EGM at www.linkmarketservices.com.au using the details on the enclosed Voting Form;
- by voting prior to the EGM by completing Section A of the enclosed Voting Form and returning the Voting Form to the Company in accordance with the lodgement instructions below; or
- by appointing a proxy to participate and act on your behalf at the EGM by completing Section B of the Voting Form and returning the Voting Form to the Company in accordance with the lodgement instructions below; or
- by voting online during the EGM via the webcast accessible on the following link: <https://agmlive.link/NXS2020>

If you wish to vote prior to the EGM, your Voting Form must be received by Next Science no later than 10.00am (Sydney time) on **Monday, 16 November 2020** by one of the following methods:

ONLINE

www.linkmarketservices.com.au

BY MAIL

Next Science Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia

BY FAX

+61 2 9287 0309

ALL ENQUIRIES TO

Telephone: 1300 554 474
Overseas: +61 1300 554 474

To be valid, a Voting Form must be received by Next Science in the manner stipulated above. The Company reserves the right to declare invalid any Voting Form not received in this manner.

Voting at the Meeting

It is intended that voting on the proposed resolution at the EGM will be conducted by a poll.

EXPLANATORY MEMORANDUM

This Explanatory Memorandum has been prepared in relation to the business to be conducted at the EGM.

The purpose of this Explanatory Memorandum is to provide shareholders of Next Science (**Shareholders**) with information that is reasonably required by them to decide how to vote upon the resolution being put forward at the EGM.

Subject to the abstention noted below, the Directors unanimously recommend Shareholders vote in favour of Resolution 1 of the Notice of General Meeting (**Notice**). The Chair of the Meeting intends to vote all available undirected proxies in favour of Resolution 1.

Resolution 1 is an ordinary resolution which requires a simple majority of votes cast by Shareholders entitled to vote on the resolution.

RESOLUTION 1 – APPROVAL TO ISSUE SHARES TO WALKER GROUP HOLDINGS PTY LIMITED

Background

On 16 September 2020, Next Science announced that it was undertaking a capital raising of up to A\$15 million comprising:

- A placement of A\$8 million (**Placement**) underwritten by Canaccord Genuity at A\$1.20 per fully paid ordinary share (**Share**);
- A firm commitment of A\$2 million at A\$1.20 per Share from Mr Langley Walker with the allocation of shares to Walker Group Holdings Pty Ltd subject to shareholder approval; and
- A share purchase plan (**SPP**) offer to existing eligible Shareholders to raise up to A\$5 million at the lower of A\$1.20 per Share or the price that was a 2% discount to the VWAP of Next Science shares on the ASX over the five trading days up to, and including, the closing date of the SPP.

On 17 September 2020, Next Science announced that it had received firm commitments totalling A\$8 million from institutional and sophisticated investors pursuant to the Placement.

Funds raised from the Placement and SPP will be used to provide working capital to support the commercial launch of the Company's XPerience Surgical Rinse in the US market in the first half of 2021, subject to clearance by the Food and Drug Administration of the USA, and other related commercialisation activities.

The issue of shares under the Placement to institutional and sophisticated investors was undertaken using Next Science's 15% placement capacity under ASX Listing Rule 7.1. Listing Rule 7.1 does not apply to the issue of shares under an SPP.

The proposed issue of Shares to Walker Group Holdings Pty Limited is the final component of the capital raising which Next Science announced on 16 September 2020.

Approval required for issue of shares to a substantial holder

Next Science is proposing to issue 1,666,667 Shares to Walker Group Holdings Pty Limited (the **Proposed New Share Issue**).

ASX Listing Rule 10.11 provides that, unless an exception in ASX Listing Rule 10.12 applies, a listed entity must not issue or agree to issue equity securities to a person who is, or was at any time in the 6 months before the issue or agreement, a substantial (30%+) holder in the entity or to an associate of such a person, unless the entity obtains the approval of its holders of ordinary securities.

As at the date of Next Science's admission to ASX in April 2019, Walker Group Holdings Pty Limited and Auckland Trust Company Limited ATF the Second Pacific Master Superannuation Fund collectively held, and have continued to hold, an interest of more than 30% in Next Science, and are consequently

substantial (30%+) holders of Shares within the meaning of ASX Listing Rule 10.11. As Mr Walker is an associate of both of these entities, he is also a substantial (30%+) holder of Shares within the meaning of ASX Listing Rule 10.11.

The details of the interests of Mr Walker, Walker Group Holdings Pty Limited, Auckland Trust Company Limited as trustee of the Second Pacific Master Superannuation Fund and Mr Walker in Next Science, as disclosed in Notices of Initial Substantial Holder lodged with ASX, are as follows:

Date of notice	Name of substantial holder	Number of shares over which relevant interest is held	% of issued capital
7.10.2020	Langley Alexander Walker	75,510,500	42.15%
7.10.2020	Auckland Trust Company Limited as trustee of the Second Pacific Master Superannuation Fund	75,510,500	42.15%
7.10.2020	Walker Group Holdings Pty Limited	75,510,500	42.15%

Given that:

- Walker Group Holdings Pty Limited is a substantial (30%+) holder of Shares within the meaning of ASX Listing Rule 10.11; and
 - the Proposed New Share Issue does not fall within any of the exceptions in ASX Listing Rule 10.12,
- the Proposed New Share Issue requires the approval of Shareholders.

Resolution 1 seeks the required approval of Shareholders to the Proposed New Share Issue under and for the purposes of ASX Listing Rule 10.11.

If Resolution 1 is passed, Next Science will be able to proceed with the Proposed New Share Issue and Walker Group Holdings Pty Limited will pay Next Science A\$2 million (or \$1.20 per share) for the Shares issued pursuant to the Proposed New Share Issue.

If Resolution 1 is not passed, Next Science will not be able to proceed with the Proposed New Share Issue and may need to consider alternative capital raising options.

Additional Information

For the purposes of ASX Listing Rule 10.13, the following additional information is provided for Shareholders.

- If Resolution 1 is passed, the persons to whom the Shares will be issued is Walker Group Holdings Pty Limited.
- ASX Listing Rule 10.11.2 applies to Walker Group Holdings Pty Limited because Walker Group Holdings Pty Limited and Auckland Trust Company Limited ATF the Second Pacific Master Superannuation Fund collectively hold more than 30% of Next Science's issued capital, and Mr Walker is an associate of both of these entities.
- If Resolution 1 is passed:
 - 1,666,667 fully paid ordinary shares in Next Science will be issued to Walker Group Holdings Pty Limited.

- Next Science expects to issue the 1,666,667 Shares to Walker Group Holdings Pty Limited on or around 17 November 2020 but in any event, not later than 1 month after the date of the EGM (being 17 December 2020).
- Walker Group Holdings Pty Limited will pay Next Science \$1.20 per share, being a total sum of A\$2 million.
- The purpose and proposed use of the proceeds from the proposed New Share Issue is set out on page 7 of this Notice.
- There are no other material terms relating to the proposed New Share Issue.
- A voting exclusion statement is set out on page 2 of this Notice.

ASX Listing Rule 7.1 imposes a 15% cap on the number of equity securities that can be issued by Next Science without approval of Shareholders in any rolling twelve month period. However, pursuant to exception 14 in ASX Listing Rule 7.2, the 15% cap does not apply to an issue of securities made with the approval of shareholders under ASX Listing Rule 10.11.

Accordingly, if Resolution 1 is passed, the issue of 1,666,667 Shares to Walker Group Holdings Pty Limited will not be included in the 15% calculation for the purposes of ASX Listing Rule 7.1.

The Directors, with Mr Hancox abstaining, recommend that Shareholders vote in favour of Resolution 1.

16 October 2020

Dear Shareholder,

I wish to inform you that Next Science Limited (**Next Science**) will be holding a General Meeting on **Wednesday, 18 November 2020** commencing at **10.00am** (Sydney time) (**EGM**).

The EGM will be webcast live at: <https://agmlive.link/NXS2020>

The Notice of Meeting setting out the business of the EGM and a guide on how to access the live webcast of the EGM and use the online voting and question facilities, is available on Next Science's website at: <https://investors.nextscience.com/investor-centre/?page=shareholder-meetings>.

There will be one item of business at the EGM, being the proposed issue of securities to Walker Group Holdings Pty Limited. The proposed issue of shares to Walker Group Holdings Pty Limited is the final component of the capital raising which Next Science announced on 16 September 2020. Funds raised via the capital raising are being used to provide working capital to support the commercial launch of Next Science's XPerience Surgical Rinse in the US market in the first half of 2021, subject to clearance by the Food and Drug Administration of the USA, and other related commercialisation activities.

Your Voting Form is enclosed.

I note that as at the date of this letter, social distancing and enhanced hygiene rules continue to apply as a result of the COVID-19 pandemic. I therefore encourage you not to attend the EGM in person and to please utilise the online voting and question facilities we have arranged. Should you plan to attend the EGM in person, we forewarn you that State and Commonwealth Government social distancing restrictions may prohibit us from allowing you access to the physical venue once a maximum capacity is reached.

I continue to encourage all Shareholders to opt for electronic communications. If you have not already made this election, please notify our share registry of your election by either:

- (i) entering your email address on the enclosed 'Communication Election' form and returning the form in the prepaid envelope provided; or
- (ii) using the SRN or HIN on your Voting Form to login to Link's Investor Centre (via Link's website www.linkmarketservices.com.au) and select 'Electronic Communications' under the 'Communications' tab.

If you have any questions, please do not hesitate to contact Next Science's Company Secretary, Gillian Nairn, on +61 2 9105 1216 or by email to: nairn@company matters.com.au.

Thank you for your support of Next Science.

Yours sincerely,



George Savvides
Chair

LODGE YOUR VOTE

 **ONLINE**
www.linkmarketservices.com.au

 **BY MAIL**
Next Science Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia

 **BY FAX**
+61 2 9287 0309

 **BY HAND**
Link Market Services Limited
1A Homebush Bay Drive, Rhodes NSW 2138

 **ALL ENQUIRIES TO**
Telephone: 1300 554 474 Overseas: +61 1300 554 474



X99999999999

VOTING FORM

I/We being a member(s) of Next Science Limited (the "Company") and entitled to attend and vote hereby appoint:

STEP 1 Please mark either A or B

A VOTE DIRECTLY

elect to lodge my/our vote(s) directly (mark box)

 in relation to the Extraordinary General Meeting of the Company to be held at **10:00am (Sydney time) on Wednesday, 18 November 2020**, and at any adjournment or postponement of the Meeting.

You should mark either "for" or "against" for each item. Do not mark the "abstain" box.

OR

B APPOINT A PROXY

the Chairman of the Meeting (mark box)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name and email of the person or body corporate you are appointing as your proxy. An email will be sent to your appointed proxy with details on how to access the virtual meeting.

Name

Email

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the Extraordinary General Meeting of the Company to be held at **10:00am (Sydney time) on Wednesday, 18 November 2020 (the Meeting)** and at any postponement or adjournment of the Meeting.

The Meeting will be conducted as a virtual meeting and you can participate by logging in online at <https://agmlive.link/NXS2020> (refer to details in the Notice of Meeting).

The Chairman of the Meeting intends to vote undirected proxies in favour of the item of business.

STEP 2

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 48 hours before the Meeting.

Please read the voting instructions overleaf before marking any boxes with an

Resolution

For Against Abstain*

1 Approval to Issue Shares to Walker Group Holdings Pty Limited



* 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

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).



HOW TO COMPLETE THIS SHAREHOLDER VOTING FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

VOTING UNDER BOX A

If you ticked the box under Box A you are indicating that you wish to vote directly. Please only mark either "for" or "against" for each item. Do not mark the "abstain" box. If you mark the "abstain" box for an item, your vote for that item will be invalid.

If no direction is given on all of the items, or if you complete both Box A and Box B, your vote may be passed to the Chairman of the Meeting as your proxy.

Custodians and nominees may, with the Share Registrar's consent, identify on the Voting Form the total number of votes in each of the categories "for" and "against" and their votes will be valid.

The Chairman's decision as to whether a direct vote is valid is conclusive.

VOTING UNDER BOX B – APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Voting Form.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares 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 shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, 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.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to attend the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Voting Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- on each of the first Voting Form and the second Voting Form state the percentage of your voting rights or number of shares 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; and
- return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, 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 indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting virtually the appropriate "Certificate of Appointment of Corporate Representative" must be received at registrars@linkmarketservices.com.au prior to admission in accordance with the Notice of Annual General Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.linkmarketservices.com.au.

LODGEMENT OF A VOTING FORM

This Voting Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:00am (Sydney time) on Monday, 16 November 2020**, being not later than 48 hours before the commencement of the Meeting. Any Voting Form received after that time will not be valid for the scheduled Meeting.

Voting Forms may be lodged using the reply paid envelope or:



ONLINE

www.linkmarketservices.com.au

Login to the Link website using the holding details as shown on the Voting Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" (Securityholder Reference Number (SRN) or Holder Identification Number (HIN) as shown on the front of the Voting Form).



BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link www.linkmarketservices.com.au into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

QR Code



To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.



BY MAIL

Next Science Limited
C/- Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to Link Market Services Limited*
1A Homebush Bay Drive
Rhodes NSW 2138

* During business hours (Monday to Friday, 9:00am–5:00pm)