



4th November 2021

Dear Shareholder

Annual General Meeting – Notice of Meeting and Proxy Form

Notice is hereby given that the Annual General Meeting (AGM) of Cryosite Ltd (CTE, the Company) will be held at 10.00 am (AEDT) on 8th December 2021 at the offices of Stone & Chalk, Level 4, 11 York Street Sydney NSW 2000.

In accordance with modifications to the Corporations Act under the Treasury Laws Amendment (2021 Measures No. 1) Act 2021 No. 82, 2021, the Company will not be sending hard copies of the Notice of Meeting and Explanatory Memorandum to Shareholders.

With regards to the COVID-19 pandemic we are concerned for the safety and health of Shareholders, staff and advisers, so we will put in place certain measures including social distancing requirements and may restrict attendance numbers accordingly if required.

The Notice of Meeting and accompanying Explanatory Memorandum (Notice of Meeting) are being made available to shareholders electronically. To view and download a copy of the Notice of Meeting please visit the Company's website (<https://www.cryosite.com>). The Notice of Meeting and the Annual Report are also available on ASX's website, under the Company's ticker code CTE.

All resolutions for the AGM will be decided via a poll. The poll will be conducted based on votes submitted by proxy, together with any votes cast at the AGM.

Due to the COVID-19 environment, the Company strongly encourages shareholders to vote via proxy for the purposes of the AGM, rather than attending in person. A personalised Proxy Form will be attached to this letter when dispatched by the Registry. Shareholders who have elected to receive notices from the Company in electronic format will receive an email directly from the Registry. Shareholders can update their email addresses and communication preferences via the website linkmarketservices.com.au.

CTE also encourages shareholders to lodge their proxy votes online. To do that, shareholders can login to www.linkmarketservices.com.au using the holding details (SRN or HIN) that will be available on the personalised Proxy Form dispatched by the Registry. Once logged in, select Voting and follow the prompts to lodge your vote. Proxy instructions must be received no later than 48 hours before the commencement of the Meeting.

Shareholders that experience any problems accessing the proxy voting screen(s) can contact the Registry (Link Market Services Limited) by phone on 1300 554 474 or by email at registrars@linkmarketservices.com.au

By Order of the Board of Directors

Bryan Dulhunty
Chairman



Notice of 2021 Annual General Meeting

ACTIONS TO BE TAKEN BY SHAREHOLDERS

Notice is given that the 2021 Annual General Meeting of Cryosite Limited will be held at:

10.00am (AEDT)
Wednesday, 8 December 2021
At the offices of Stone & Chalk
Level 4, 11 York Street
Sydney NSW 2000

Your vote is important

The business of the Annual General Meeting affects your shareholding and your vote is important.

Eligibility to attend and vote

The Directors have determined pursuant to Regulation 7.11.37 of the Corporations Regulations that the persons eligible to vote at the Annual General Meeting are those who are registered Shareholders at 7.00pm (AEDT) on Monday, 6 December 2021.

Last date to submit Proxy Form

Your completed Proxy Form must be received by the Share Register, Link Market Services Limited, no later than 10.00am (AEDT) on Monday, 6 December 2021. Please complete and sign the enclosed Proxy Form, returning:

- | | |
|------------------|--|
| By mail | To locked Bag A14, Sydney South, NSW, 1235. A return envelope is provided. |
| Online | Via the Share Registry's website, www.linkmarket.services.com.au . You will need your security holder Reference Number (SRN) or Holder Identification Number (HIN) which is shown on the Proxy Form. |
| In person | To the Share Registry, Level 12, 680 George Street, Sydney NSW 2000 (delivery should be made during business hours, from 9.00am to 5.00pm Monday to Friday). |

Appointing a proxy

You can appoint a proxy to attend and vote on your behalf as an alternative to attending the meeting in person or casting a direct vote.

To appoint a proxy, please write the name of the appointed proxy in the box on the proxy form. You can direct your proxy how to vote on Items 2 and 3 by marking "For", "Against" or "Abstain".

A proxy does not need to be a shareholder of the Company. A proxy may be an individual or a company. You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Forms and specify the percentage or number of votes each proxy is appointed to exercise. If you do not specify a percentage or number, each proxy may exercise half of the votes. You must return both Proxy Forms together. If you require additional Proxy Forms, please contact the Share Registry on +61 1300 554 474.

If you sign the enclosed Proxy Form, and mark the box against the Chairman, the Chairman will be appointed as your proxy.

Attending the meeting in person

Eligible shareholders may attend the meeting and vote in person.

If you intend to attend the meeting in person, you do not need to submit a Proxy Form.

You may still attend the meeting and vote in person even if you have appointed a proxy. If you have previously submitted a Proxy Form, your proxy's right to vote and speak will be suspended while you are present at the meeting.

Please bring your Proxy Form with you as it will help you to register your attendance at the meeting. If you do not bring your Proxy Form with you, you can still attend the meeting, but the Company will need to verify

your identity. Please arrive 20 minutes prior to the start of the Annual General Meeting on the date and at the venue set out above.

Voting by Corporate Representative

A shareholder that is a corporation may appoint an individual to act as its representative to vote at the meeting in accordance with section 250D of the Corporations Act. The representative should bring to the meeting evidence of his or her appointment, including any authority under which the appointment is signed. The appropriate "Appointment of Corporate Representative" form should be completed and produced prior to admission to the meeting. This form may be obtained from the Share Registry.

Impact of your proxy appointment on your voting instructions

If you appoint the Chairman as your proxy and have not directed him how to vote, you are authorising the Chairman to cast your undirected vote on all proposed Resolutions in accordance with his intentions set out below.

If you appoint a member of the Company's Key Management Personnel (or a Closely Related Party) as your proxy, they will not be able to vote your proxy on the Remuneration report unless you have directed them how to vote. 'Key Management Personnel' and 'Closely Related Party' are defined in the Glossary.

If you intend to appoint a KMP or the Chairman as your proxy, you are encouraged to direct them how to vote by marking "For", "Against" or "Abstain" for each of those items of business.

The Chairman's voting intentions

The Chairman intends to vote undirected proxies in favour of all the proposed Resolutions. If there is a change to how the Chairman intends to vote undirected proxies, the Company will make an announcement to the market.

The Chairman's decision on the validity of a vote cast by a proxy or a vote cast in person is conclusive.

2021 ANNUAL GENERAL MEETING NOTICE

Notice is given that the 2021 Annual General Meeting of Cryosite Limited will be held at 10.00am (AEDT) on Wednesday, 8 December 2021 at the offices of Stone & Chalk, Level 4, 11 York Street, Sydney NSW 2000 for transacting the business set out in this Notice.

The Explanatory Statement to this Notice of Meeting forms part of the Notice and provides additional information on matters to be considered at the Annual General Meeting.

Terms and abbreviations used in this Notice of Meeting and Explanatory Statement are defined in the Glossary.

ITEMS OF BUSINESS

Ordinary business

1. Financial Report, Directors' Report and Auditor's Report

To receive and consider the Company's Financial Report, the Directors' Report and the Auditor's Report (as contained in the 2021 Annual Report) in respect of the financial year ended 30 June 2021.

2. Resolution 1 – Adoption of 2021 Remuneration Report

To consider and, if thought fit, to pass (with or without amendment) the following resolution as a **non-binding resolution**:

"That, for the purpose of section 250R(2) of the Corporations Act and for all other purposes, approval is given for the adoption of the Remuneration Report (as contained in the Company's 2021 Annual Report) in respect of the financial year ended 30 June 2021."

Note: The vote on this Resolution is advisory only and does not bind the Directors or the Company. Shareholders are encouraged to read the Explanatory Statement for further details on the consequences of voting on this Resolution.

Voting exclusion statement

In accordance with section 250BD of the Corporations Act, the Company will disregard any vote cast on Resolution 1 by, or on behalf of, a member of the Key Management Personnel whose remuneration details are included in the Remuneration Report, or a Closely Related Party of such member.

However, the Company need not disregard a vote if:

- it is cast by a person as a proxy appointed by writing that specifies how the proxy is to vote on the proposed Resolution or the proxy is the Chairman of the Meeting and the appointment of the Chairman as proxy does not specify the way the proxy is to vote on the resolution and expressly authorises the Chairman to exercise the proxy even if the resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel; and
- it is not cast on behalf of a member of the Key Management Personnel whose remuneration details are included in the Remuneration Report, or a Closely Related Party or such member.

Further, a restricted voter who is appointed as a proxy will not vote on this Resolution unless:

- the appointment specifies the way the proxy is to vote on Resolution 1; or
- the proxy is the Chairman of the Meeting and the appointment expressly authorises the Chairman to exercise the proxy even though the Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel. Shareholders should note that the Chairman intends to vote any undirected proxies in favour of Resolution 1. In exceptional circumstances, the Chairman of the Meeting may change their voting intention on this Resolution, in which case an announcement to the market will be made.

Shareholders may also choose to direct the Chairman to vote against Resolution 1 or to abstain from voting. If you purport to cast a vote other than as permitted above, that vote will be disregarded by the Company (as indicated above) and you may be liable for breaching the voting restrictions that apply to you under the Corporations Act.

3. Resolution 2 - Re-Election of Bryan Dulhunty

To consider, and if thought fit, to pass (with or without amendment) the following resolution as an **ordinary resolution**:

“That, for the purpose of clause 60.1 of the Company’s Constitution and for all other purposes, Mr Bryan Dulhunty, who retires by rotation in accordance with the Company’s Constitution and, being eligible, offers himself for re-election, be re-elected as a Director of the Company.”

By Order of the Board

Bryan Dulhunty
Chairman
4th November 2021

EXPLANATORY STATEMENT

This Explanatory Statement has been prepared to provide Shareholders with information which the Directors believe to be material in deciding whether to pass the Resolutions.

This Explanatory Statement is a brief explanation of the matters for which Shareholder approval is sought in each Resolution and should be read in conjunction with the accompanying Notice.

2021 FINANCIAL REPORT, DIRECTORS' REPORT AND AUDITOR'S REPORT

The first agenda item is to receive and consider the Financial Report, the Directors' Report and the Auditor's Report (as contained in the 2021 Annual Report) in respect of the financial year ended 30 June 2021. The 2021 Annual Report has been approved by the Directors and the financial statements audited by the Company's independent auditor.

Section 317 of the Corporations Act requires the Financial Report, the Directors' Report and the Auditor's Report (together, the **Reports**) to be presented to the Shareholders at the Annual General Meeting.

Copies of the 2021 Annual Report have been mailed to all registered Shareholders who have opted to receive such materials. The 2021 Annual Report can also be found on the Company's website at www.cryosite.com.

Although there is no requirement for the Reports to be approved by Shareholders, in accordance with sections 250S and 250T of the Corporations Act, Shareholders will have a reasonable opportunity at the Annual General Meeting to bring questions forward and make comments on the reports and management of the Company.

Shareholders will also have a reasonable opportunity to ask the Company's auditor questions relevant to the conduct of the audit, the preparation and content of the Auditor's Report, the accounting policies adopted by the Company and the independence of the auditor.

Shareholders who are unable to attend the Annual General Meeting can submit written questions under section 250PA of the Corporations Act to the management of the Company and/or the auditor. Such questions must be submitted no later than Tuesday, 30 November 2021 to the address listed on the Proxy Form.

RESOLUTION 1 ADOPTION OF 2021 REMUNERATION REPORT

In accordance with section 250R(2) of the Corporations Act, at a listed company's Annual General Meeting a resolution that the Remuneration Report be adopted must be put to the vote. The Remuneration Report is incorporated into the Directors' Report contained in the Company's 2021 Annual Report. The Remuneration Report sets out the remuneration policy of the Company and reports on the current remuneration arrangements for the Directors and senior management of the Company in accordance with section 300A of the Corporations Act. The Remuneration Report can be accessed at www.cryosite.com.

The Remuneration Report:

- sets out the remuneration arrangements for each Director and any service agreements;
- explains the Board's policies in relation to the objectives and structure of remuneration paid to Directors; and
- provides details of any equity-based compensation.

The Directors believe that the Company's remuneration policies and structures as outlined in the Remuneration Report are appropriate for the size of the Company, its business and objectives.

In accordance with section 250SA of the Corporations Act, Shareholders present at the Annual General Meeting will be given an opportunity by the Chairman to ask questions about or make comment on the 2021 Remuneration Report.

Resolution 1 is advisory only and the outcome does not bind either the Company or the Directors.

If Resolution 1 is not passed, this will not require the Directors to alter any of the arrangements in the Remuneration Report. However, the Board will consider the outcome of the vote when considering the future remuneration arrangements of the Company.

Under Part 2G.2 Division 9 the Corporations Act, if 25% or more of the votes cast are against the adoption of the Remuneration Report at two consecutive meetings, Shareholders will be required to vote at the second of those meetings on a resolution (a “spill resolution”) as to whether the Board should be put up for re-election. If the spill resolution is passed, then another meeting must be held within 90 days at which all of the Company’s Directors (other than the Executive Chairman) who were in office at the date of approval of the applicable Directors’ Report must stand for re-election.

Previous voting results

Neither the 2019 Remuneration Report nor the 2020 Remuneration Report received a vote of more than 25% against its adoption at the Company’s annual general meetings held on 1 November 2019 and 24 November 2020 respectively. Accordingly, if at least 25% of the votes cast on Resolution 1 are against the adoption of the Remuneration Report, this will not result in the Company being required to put a spill resolution to Shareholders.

Voting exclusion

Pursuant to the section 250BD of the Corporations Act, a member of the Key Management Personnel (or a Closely Related Party of such a member) may not vote on Resolution 1 and may not cast a vote as proxy unless the appointment gives a direction on how to vote or the proxy is given to the Chairman and expressly authorises the Chairman to exercise the proxy, even if the Resolution is connected directly or indirectly with the remuneration of a member of the Key Management Personnel. The Chairman intends to exercise any such proxies to vote in favour of Resolution 1. In exceptional circumstances, the Chairman may change his voting intention on Resolution 1, in which case an announcement to the market will be made.

Shareholders are encouraged to read the Proxy Form carefully and provide a direction to the proxy on how to vote on Resolution 1.

Recommendation of the Board

The Board unanimously recommends that Shareholders vote in favour of Resolution 1.

Resolution 2

Re-Election of Director Retiring through Rotation

Resolution 2 seeks approval for the re-election of Mr Bryan Dulhunty as non-executive Director with effect from the conclusion of the Annual General Meeting.

In accordance with ASX Listing Rule 14.4, a director of an entity must not hold office without re-election past the third annual general meeting following the director’s appointment or 3 years, whichever is longer (subject to specified exceptions).

Clause 60.1 of the Company’s Constitution provides that “at the close of each annual general meeting one-third of the Directors or, if their number is not a multiple of three, then the number nearest to but not more than one-third of the Directors, must retire”. The Board currently comprises 3 non-executive Directors, being Mr Bryan Dulhunty, Mr Andrew Kroger and Ms Nicola Swift. As one Director is required to retire, Mr Dulhunty retires as a Director.

Under clause 60.5 of the Company’s Constitution a retiring Director will, subject to the Corporations Act and the Listing Rules, be eligible for re-election at the meeting. Accordingly, Mr Dulhunty offers himself for re-election.

Mr Bryan Dulhunty
Non-Executive Director

Qualifications

Mr Dulhunty has an economics degree from the University of Sydney and is a chartered accountant (CA ANZ). He also operates a life sciences consulting business.

Experience, expertise and directorships

Mr Dulhunty has served as director of a number of ASX listed and non-listed life science companies, including holding the positions of Executive Chairman, Managing Director and Non-Executive Director.

Mr Dulhunty was appointed to the Board on 2 March 2018. On 27 June 2019, Mr Dulhunty took on a temporarily restructuring role as Executive Chairman. On 18 October 2020, Mr Dulhunty relinquished his executive role and resumed his role as Non-Executive Chairman. Mr Dulhunty has also held the role of Company Secretary since the Company's listing on the ASX and IPO in 2002.

Prior to Mr Dulhunty submitting himself for re-election, he confirmed to the Company that he would have sufficient time to properly fulfil his duties to the Company.

Independence

If re-elected, the Board considers Mr Dulhunty not to be an independent Director due to his prior executive role.

Recommendation of the Board

The Board (Mr Dulhunty abstaining) recommends that Shareholders vote in favour of Resolution 2, to allow Mr Dulhunty to continue to contribute the skills, experience and knowledge that he has brought to the Company to date.

The Chairman intends to vote all undirected proxies in favour of Resolution 2.

GLOSSARY

\$ means Australian dollars.

AEDT means Australian Eastern Daylight Time as observed in Sydney, New South Wales.

Annual General Meeting or Meeting means the meeting convened by the Notice of Meeting.

ASX means ASX Limited (ACN 008 624 691) or the financial market operated by ASX Limited, as the context requires.

ASX Listing Rules means the Listing Rules of ASX.

Board means the current board of directors of the Company.

Business Day means Monday to Friday inclusive, except New Year's Day, Good Friday, Easter Monday, Christmas Day, Boxing Day, and any other day that ASX declares is not a business day.

Chairman means the chair of the Meeting.

Closely Related Party of a member of the Key Management Personnel means:

- (a) a spouse or child of the member;
- (b) a child of the member's spouse;
- (c) a dependent of the member or the member's spouse;
- (d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealing with the entity;
- (e) a company the member controls; or
- (f) a person prescribed by the Corporations Regulations.

Company means Cryosite Limited (ACN 86 090 919 476).

Constitution means the Company's constitution.

Corporations Act means the *Corporations Act 2001* (Cth).

Corporations Regulations means the *Corporations Regulations 2001* (Cth).

Director means a current director of the Company.

Explanatory Statement means the explanatory statement accompanying the Notice of Meeting.

Key Management Personnel or KMP has the meaning given in Accounting Standard AASB 124: Related Party Disclosure, being those persons having authority and responsibility for planning, directing and controlling the activities of the entity, directly or indirectly, including any director (whether executive or otherwise) of that entity.

Meeting means the annual general meeting to which the Notice relates.

Notice or Notice of Meeting means this notice of meeting including the Explanatory Statement and the Proxy Form.

Proxy Form means the proxy form accompanying the Notice.

Remuneration Report means the remuneration report set out in the Director's report section of the Company's annual financial report for the year ended 30 June 2021.

Resolutions means each of the resolutions set out in the Notice, or any one of them, as the context requires.

Share means a fully paid ordinary share in the capital of the Company.

Shareholder means a registered holder of a Share.

Share Registry means Link Market Services Limited.

CONTACT INFORMATION

Cryosite Limited
13A Ferndell St, South Granville
Sydney NSW 2142

Telephone: +61 2 8865 2000
Email: corporate@cryosite.com

Company Secretary:
Mr Bryan Dulhunty

Shareholder information:
www.cryosite.com

Share Registry
Link Market Services Limited
Level 12
680 George Street
Sydney NSW 2000

Telephone: + 61 1300 554 474
Fax Nos: + 61 2 9287 0309 (for proxy forms only)
+ 61 2 9287 0303 (general line)

2021 Annual Report

To request a copy of the Annual Report, please contact the Company.

An electronic versions of the Company's Annual Report is available to download at www.cryosite.com

Australian Securities Exchange Listing CTE

LODGE YOUR VOTE



ONLINE

www.linkmarketservices.com.au



BY MAIL

Cryosite 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
Level 12, 680 George Street, Sydney NSW 2000



ALL ENQUIRIES TO

Telephone: 1300 554 474

Overseas: +61 1300 554 474



X99999999999

PROXY FORM

I/We being a member(s) of Cryosite Limited and entitled to attend and vote hereby appoint:

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 of the person or body corporate you are appointing as your proxy



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 General Meeting of the Company to be held at **10:00am on Wednesday, 8 December 2021 at the offices of Stone Chalk, Level 4, 11 York Street, Sydney NSW 2000. (the Meeting)** and at any postponement or adjournment of the Meeting.

Important for Resolution 1: If the Chairman of the Meeting is your proxy, either by appointment or by default, and you have not indicated your voting intention below, you expressly authorise the Chairman of the Meeting to exercise the proxy in respect of Resolution 1, even though the Resolution is connected directly or indirectly with the remuneration of a member of the Company's Key Management Personnel (**KMP**).

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

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 ☒.

Resolutions

For Against Abstain*

1 Adoption of Remuneration Report

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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2 Re-election of of Bryan Dulhunty

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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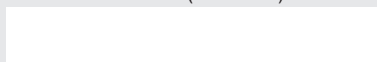
* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

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 PROXY 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.**

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 Proxy Form, including where the Resolution is connected directly or indirectly with the remuneration of KMP.

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 Proxy 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 Proxy Form and the second Proxy 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 the appropriate "Certificate of Appointment of Corporate Representative" must be produced prior to admission in accordance with the Notice of 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 PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **10:00am on Monday, 6 December 2021**, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy 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 Proxy 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).



BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your proxy 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

Cryosite Limited
C/- Link Market Services Limited
Level 12, Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to Link Market Services Limited*
Level 12
680 George Street
Sydney NSW 2000

*during business hours Monday to Friday (9:00am - 5:00pm) and subject to public health orders and restrictions

**IF YOU WOULD LIKE TO ATTEND AND VOTE AT THE GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**