

InhaleRx Limited | ABN 90 611 845 820

Proxy Voting Form

If you are attending the meeting in person, please bring this with you for Securityholder registration.

Your proxy voting instruction must be received by **04.00pm (AEST) on Tuesday, 28 May 2024,** being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: https://investor.automic.com.au/#/home Shareholders sponsored by a broker should advise their broker of any changes.

STEP 1 - APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of KMP.

STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking 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 SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

SIGNING INSTRUCTIONS

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

Joint holding: Where the holding is in more than one name, all Shareholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at https://automic.com.au.

Lodging your Proxy Voting Form:

Online:

Use your computer or smartphone to appoint a proxy at

https://investor.automic.com.au/#/log insah

or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.



BY MAIL:

Automic

GPO Box 5193

Sydney NSW 2001

IN PERSON:

Automic

Level 5, 126 Phillip Street Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:

WEBSITE: https://automicgroup.com.au/

PHONE: 1300 288 664 (Within Australia) +61 2 9698 5414 (Overseas)

APPOINT A PROXY: I/We being a Shareholder entitled to attend Thursday, 30 May 2024 as a Virtual Meeti			e held a	t 04.00pm	(AEST) or
Appoint the Chair of the Meeting (Chair) of provided below the name of the person or be is named, the Chair, or the Chair's nomined subject to the relevant laws as the proxy se	ody corporate you are appointing as your , to vote in accordance with the following	proxy or failing the per	son so n	named or, if	no persor
The Chair intends to vote undirected proxi Unless indicated otherwise by ticking the "f Chair's voting intention. AUTHORITY FOR CHAIR TO VOTE UNDIRI Where I/we have appointed the Chair as my Chair to exercise my/our proxy on Resolutin Resolutions 1 and 5 are connected directly includes the Chair.	or"," against" or "abstain" box you will be ECTED PROXIES ON REMUNERATION RE I/our proxy (or where the Chair becomes mons 1 and 5 (except where I/we have indice	authorising the Chair to LATED RESOLUTIONS ty/our proxy by default) ated a different voting	o vote in), I/we ex intentior	kpressly aut 1 below) ev	thorise the
STEP 2 – Your voting direction					
Decelutions			Ea:	A	۰۰. الما م
Resolutions 1 Adoption of Remuneration Report			For	Against	Abstair
Resolutions 1. Adoption of Remuneration Report			For	Against	Abstain
			For	Against	Abstair
Adoption of Remuneration Report Election of James Barrie as Director			For	Against	Abstair
1. Adoption of Remuneration Report			For	Against	Abstair
Adoption of Remuneration Report Election of James Barrie as Director Re-election of Sean Williams as Director Special Resolution	of Equity Securities		For	Against	Abstair
 Adoption of Remuneration Report Election of James Barrie as Director Re-election of Sean Williams as Director Special Resolution ASX Listing Rule 7.1A Approval of Future Issue 			For	Against	Abstair
Adoption of Remuneration Report Election of James Barrie as Director Re-election of Sean Williams as Director Special Resolution			For	Against	Abstair
Adoption of Remuneration Report Election of James Barrie as Director Re-election of Sean Williams as Director Special Resolution ASX Listing Rule 7.1A Approval of Future Issue Approval of Issue of Incentive Securities to Mr Approval to Appoint Ingenu CRO Pty Ltd as the		of the	For	Against	Abstair
 Adoption of Remuneration Report Election of James Barrie as Director Re-election of Sean Williams as Director Special Resolution ASX Listing Rule 7.1A Approval of Future Issue Approval of Issue of Incentive Securities to Mr 	Sean Williams, Director of the Company	of the	For	Against	Abstair
Adoption of Remuneration Report Election of James Barrie as Director Re-election of Sean Williams as Director Special Resolution ASX Listing Rule 7.1A Approval of Future Issue Approval of Issue of Incentive Securities to Mr Approval to Appoint Ingenu CRO Pty Ltd as the	Sean Williams, Director of the Company e Contract Research Organization, a Related Party o	of the	For	Against	Abstair
Adoption of Remuneration Report Election of James Barrie as Director Re-election of Sean Williams as Director Special Resolution ASX Listing Rule 7.1A Approval of Future Issue Approval of Issue of Incentive Securities to Mr Approval to Appoint Ingenu CRO Pty Ltd as the Company	Sean Williams, Director of the Company e Contract Research Organization, a Related Party o	of the Securityholder 3	For	Against	Abstair
 Adoption of Remuneration Report Election of James Barrie as Director Re-election of Sean Williams as Director Special Resolution ASX Listing Rule 7.1A Approval of Future Issue Approval of Issue of Incentive Securities to Mr Approval to Appoint Ingenu CRO Pty Ltd as the Company 	Sean Williams, Director of the Company Contract Research Organization, a Related Party of the Company Letails		For	Against	Abstair
1. Adoption of Remuneration Report 2. Election of James Barrie as Director 3. Re-election of Sean Williams as Director 4. Special Resolution ASX Listing Rule 7.1A Approval of Future Issue 5. Approval of Issue of Incentive Securities to Mr 6. Approval to Appoint Ingenu CRO Pty Ltd as the Company STEP 3 — Signatures and contact of Individual or Securityholder 1 Sole Director and Sole Company Secretary	Sean Williams, Director of the Company Contract Research Organization, a Related Party of the Company Letails			Against	Abstair
Adoption of Remuneration Report Election of James Barrie as Director Re-election of Sean Williams as Director Special Resolution ASX Listing Rule 7.1A Approval of Future Issue Approval of Issue of Incentive Securities to Mr Approval to Appoint Ingenu CRO Pty Ltd as the Company STEP 3 — Signatures and contact of Individual or Securityholder 1	Sean Williams, Director of the Company Contract Research Organization, a Related Party of the Company Securityholder 2	Securityholder 3		Against	Abstair
1. Adoption of Remuneration Report 2. Election of James Barrie as Director 3. Re-election of Sean Williams as Director 4. Special Resolution ASX Listing Rule 7.1A Approval of Future Issue 5. Approval of Issue of Incentive Securities to Mr 6. Approval to Appoint Ingenu CRO Pty Ltd as the Company STEP 3 — Signatures and contact of Individual or Securityholder 1 Sole Director and Sole Company Secretary Contact Name:	Sean Williams, Director of the Company Contract Research Organization, a Related Party of the Company Securityholder 2	Securityholder 3		Against	Abstair
1. Adoption of Remuneration Report 2. Election of James Barrie as Director 3. Re-election of Sean Williams as Director 4. Special Resolution ASX Listing Rule 7.1A Approval of Future Issue 5. Approval of Issue of Incentive Securities to Mr 6. Approval to Appoint Ingenu CRO Pty Ltd as the Company STEP 3 — Signatures and contact of Individual or Securityholder 1 Sole Director and Sole Company Secretary	Sean Williams, Director of the Company Contract Research Organization, a Related Party of the Company Securityholder 2	Securityholder 3		Against	Abstair

By providing your email address, you elect to receive all of your communications despatched by the Company electronically (where legally permissible).

쫎