

migme Limited
ACN 059 457 279

PROXY FORM

The Company Secretary

By delivery

migme Limited
13/36 Johnson Street
Guildford, Western Australia 6055

By post

migme Limited
PO Box 566
Belmont, Western Australia 6984

By facsimile

+61 7 3901 0751

Step 1 – Appoint a Proxy to Vote on Your Behalf

I/We

being a Member of migme limited entitled to attend and vote at the Annual General Meeting, hereby appoint the following proxy to vote on our behalf:

**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 (excluding the registered shareholder) you are appointing as your proxy

or failing the person/body corporate named, or if no person/body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the Meeting 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 law, as the proxy sees fit), at the Meeting of the Company to be held at 11:00 am (AEST) on Friday, 29 May 2015, at Level 17, 60 Margaret Street, Sydney, New South Wales, Australia and at any adjournment or postponement of that Meeting.

Important – If the Chairman of the Meeting is your proxy or is appointed your proxy by default

The Chairman of the Meeting intends to vote all available proxies in favour of Resolutions 1 to 8 (inclusive). If the Chairman of the Meeting is your proxy or is appointed your proxy by default, unless you indicate otherwise by ticking either the 'for', 'against' or 'abstain' box in relation to Resolutions 1 to 8 (inclusive), you will be authorising the Chairman to vote in accordance with the Chairman's voting intentions on Resolutions 1 to 8 (inclusive) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of Key Management Personnel.

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

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

Step 2 – Instructions as to Voting on Resolutions

The proxy is to vote for or against the Resolutions referred to in the Notice as follows:

		For	Against	Abstain
Resolution 1	Approval of Remuneration Report	☐	☐	☐
Resolution 2	Re-election of Director – Mr Andi Zain	☐	☐	☐
Resolution 3	Re-election of Director – Dr Yichin Lee	☐	☐	☐
Resolution 4	Re-election of Director – Mr Steven Goh	☐	☐	☐
Resolution 5	Ratification of grant of Options on 23 Dec 2014	☐	☐	☐
Resolution 6	Ratification of issue of 363,919 Shares on 21 Jan 2015	☐	☐	☐
Resolution 7	Ratification of issue of 10,447,761 Shares on 21 Apr 2015	☐	☐	☐
Resolution 8	Approval of 10% Placement Facility	☐	☐	☐

The Chairman of the Meeting intends to vote all available proxies in favour of each Resolution.

Authorised signature/s

This section **must** be signed in accordance with the instructions overleaf to enable your voting instructions to be implemented.

Individual or Shareholder 1

Shareholder 2

Shareholder 3

Sole Director and Sole Company Secretary

Director

Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date

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Proxy Notes:

A Shareholder entitled to attend and vote at the Meeting may appoint a natural person as the Shareholder's proxy to attend and vote for the Shareholder at that Meeting. If the Shareholder is entitled to cast 2 or more votes at the Meeting the Shareholder may appoint not more than 2 proxies. Where the Shareholder appoints more than one proxy the Shareholder may specify the proportion or number of votes each proxy is appointed to exercise. If such proportion or number of votes is not specified each proxy may exercise half of the Shareholder's votes. A proxy may, but need not be, a Shareholder of the Company.

If a Shareholder appoints a body corporate as the Shareholder's proxy to attend and vote for the Shareholder at that Meeting, the representative of the body corporate to attend the Meeting must produce the Certificate of Appointment of Representative prior to admission. A form of the certificate may be obtained from the Company's share registry.

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

Joint Holding: where the holding is in more than one name, all of the holders must sign.

Power of Attorney: if signed under a Power of Attorney, you must have already lodged it with the share registry, or alternatively, attach a certified photocopy of the Power of Attorney to this Proxy Form when you return it.

Companies: a Director can sign jointly with another Director or a Company Secretary. A sole Director who is also a sole Company Secretary can also sign. Please indicate the office held by signing in the appropriate space.

If a representative of the corporation is to attend the Meeting the appropriate 'Certificate of Appointment of Representative' should be produced prior to admission. A form of the certificate may be obtained from the Company's share registry.

Proxy Forms (and the power of attorney or other authority, if any, under which the Proxy Form is signed) or a copy or facsimile which appears on its face to be an authentic copy of the Proxy Form (and the power of attorney or other authority) must be mailed to or deposited at or received by facsimile transmission at 13/36 Johnson Street, Guildford, Western Australia 6055, or facsimile (07) 3901 0751 if faxed from within Australia or +61 7 3901 0751 if faxed from outside Australia), not less than 48 hours prior to the time of commencement of the Meeting.