

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 850 505
(outside Australia) +61 3 9415 4000

Proxy Form

**For your vote to be effective it must be received by 9.30am Singapore time (11.30am AEST)
Thursday 25 June 2009.**

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote as they choose. If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

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, by any one of them.

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 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 sign in the appropriate place to indicate the office held.

Attending the Meeting

Bring this form to assist registration. If a representative of a corporate securityholder or proxy is to attend the meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.computershare.com.

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 →



View your securityholder information, 24 hours a day, 7 days a week:

www.investorcentre.com

- ☒ Review your securityholding
- ☒ Update your securityholding

Your secure access information is:

SRN/HIN:



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left. Securityholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



Proxy Form

Please mark ☒ to indicate your directions

STEP 1 Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of SciGen Ltd hereby appoint

☐ the Chairman of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of SciGen Ltd to be held at 152 Beach Road, #26-05/08 Gateway East, Singapore 189721 on Monday 29 June 2009 at 9.30am and at any adjournment of that meeting.

☐ **IMPORTANT: FOR ITEMS 10, 12 TO 21, 23 & 24 BELOW:** If the Chairman of the Meeting is your nominated proxy, or may be appointed by default, and you have not directed your proxy how to vote on Items 10, 12 to 21, 23 & 24 below, please place a mark in this box. By marking this box you acknowledge that the Chairman of the Meeting may exercise your proxy even if he has an interest in the outcome of those items and that votes cast by him, other than as proxy holder, would be disregarded because of that interest. If you do not mark this box, and you have not directed your proxy how to vote, the Chairman of the Meeting will not cast your votes on Items 10, 12 to 21, 23 & 24 and your votes will not be counted in computing the required majority if a poll is called on these items. The Chairman of the Meeting intends to vote undirected proxies in favour of each of these items.

STEP 2 Items of Business

| | For | Against | | For | Against |
|--|--------------------------|--------------------------|---|--------------------------|--------------------------|
| 1. Adoption of the Audited Accounts - 31 December 2008 | <input type="checkbox"/> | <input type="checkbox"/> | 13. Issue & Allotment of Options to Mr. Kenneth Gross | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. Re-election of Mr. Saul Mashaal | <input type="checkbox"/> | <input type="checkbox"/> | 14. Issue & Allotment of Options to Dr. Marian Gorecki | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Re-election of Mr. Paul Freiman | <input type="checkbox"/> | <input type="checkbox"/> | 15. Issue & Allotment of Options to Mr. Adam Wilczega | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. Re-election of Mr. Kenneth Gross | <input type="checkbox"/> | <input type="checkbox"/> | 16. Issue & Allotment of Options to Mr. Adam Polonek | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. Re-election of Mr. Adam Wilczega | <input type="checkbox"/> | <input type="checkbox"/> | 17. Issue & Allotment of Options to Mr. Waldemar Krzewski | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. Re-election of Mr. Adam Polonek | <input type="checkbox"/> | <input type="checkbox"/> | 18. Issue & Allotment of Options to Dr. Joanna Szymanska-Bulska | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. Re-election of Mr. Marcin Dukaczewski | <input type="checkbox"/> | <input type="checkbox"/> | 19. Issue & Allotment of Options to Mr. Marcin Dukaczewski | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. Re-election of Mr. Janusz Guy | <input type="checkbox"/> | <input type="checkbox"/> | 20. Issue & Allotment of Options to Mr. Janusz Guy | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. Re-Appointment of Auditors - KPMG | <input type="checkbox"/> | <input type="checkbox"/> | 21. Issue & Allotment of Options to Mr. Adam Allerhand | <input type="checkbox"/> | <input type="checkbox"/> |
| 10. Approval of Directors Remuneration - 31 December 2008 | <input type="checkbox"/> | <input type="checkbox"/> | 22. Issue & Allotment of Options to Mr. David Mashaal | <input type="checkbox"/> | <input type="checkbox"/> |
| 11. Authority to Allot & Issue Shares pursuant to Section 161 of the Companies (Amendment) Act 2004 of the Republic of Singapore | <input type="checkbox"/> | <input type="checkbox"/> | 23. Approval of Employee Share Option Plan | <input type="checkbox"/> | <input type="checkbox"/> |
| 12. Issue & Allotment of Options to Mr. Paul Freiman | <input type="checkbox"/> | <input type="checkbox"/> | 24. Approval of Termination Benefits | <input type="checkbox"/> | <input type="checkbox"/> |

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

SIGN Signature of Securityholder(s) *This section must be completed.*

Individual or Securityholder 1

Sole Director and Sole Company Secretary

Securityholder 2

Director

Securityholder 3

Director/Company Secretary

Contact
Name

Contact
Daytime
Telephone

Date / /