



Avita Medical, Inc  
ARBN 641 288 155



AVH  
MR SAM SAMPLE  
FLAT 123  
123 SAMPLE STREET  
THE SAMPLE HILL  
SAMPLE ESTATE  
SAMPLEVILLE VIC 3030

## Need assistance?

 **Phone:**  
1300 850 505 (within Australia)  
+61 3 9415 4000 (outside Australia)

 **Online:**  
[www.investorcentre.com/contact](http://www.investorcentre.com/contact)



## YOUR VOTE IS IMPORTANT

For your vote to be effective it must be received by **7:00pm (AEDT) Thursday, 9 December 2021**.

# CDI Voting Instruction Form

## How to Vote on Items of Business

Five (5) CHESS Depository Interests (CDIs) are equivalent to one (1) share of AVITA Medical, Inc. ("Company") Common Stock, so that every 5 (five) CDIs registered in your name at 11.00am on Wednesday, 27 October 2021 (AEDT) entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESS Depository Nominees Pty Ltd ("CDN"), which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESS Depository Nominees Pty Ltd enough time to tabulate all CHESS Depository Interest votes and to vote on the underlying shares.

### INSTRUCTING CDN TO DIRECT YOUR VOTE

To instruct CDN to vote the Common Stock underlying your CDIs, you may do so by placing a cross in the box at Step 1, Box A on the following page and then placing a mark in one of the boxes opposite each Resolution. The Common Stock underlying your CDIs will be voted in accordance with such a direction. If you mark more than one box on a Resolution, your vote on that Resolution will be invalid.

If you sign and return the CDI Voting Instruction Form and cross the box to instruct CDN to vote at Step 1, Box A, but do not indicate next to a Resolution how your votes are to be directed, the Common Stock represented by your CDIs will not be voted on that Resolution.

If a CDI Voting Instruction Form has been returned validly signed and with a completed direction as to how the votes are to be cast, but without an indication as to whether CDN or another proxy is appointed, CDN will be deemed to have received an instruction to direct its appointed proxy to cast the votes accordingly.

### INSTRUCTING CDN TO NOMINATE A PROXY

If you wish to appoint yourself as CDN's proxy to attend the Annual Meeting in person, or to appoint the Chair of the Annual Meeting or another person as CDN's proxy, you need to fill in the name of the person who is to be appointed as proxy in the box at Step 1, Box B or mark next to the box to appoint the Chair.

### SIGNING INSTRUCTIONS FOR POSTAL FORMS

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

**Joint Holding:** Where the holding is in more than one name, all of the securityholders should sign.

**Power of Attorney:** If you have not already lodged the Power of Attorney with the Australian registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

**Companies:** Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie Sole Director, Sole Company Secretary or Director and Company Secretary. Delete titles as applicable.

## Lodge your Form:

**XX**

### Online:

Lodge your vote online at [www.investorvote.com.au](http://www.investorvote.com.au) using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



**Control Number: 999999**

**SRN/HIN: I999999999**

**PIN: 99999**

For Intermediary Online subscribers (custodians) go to [www.intermediaryonline.com](http://www.intermediaryonline.com)

### By Mail:

Computershare Investor Services Pty Limited  
GPO Box 242  
Melbourne VIC 3001  
Australia

### By Fax:

1800 783 447 within Australia or  
+61 3 9473 2555 outside Australia



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

MR SAM SAMPLE  
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 SAMPLEVILLE VIC 3030

**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.



I 9999999999

I ND

# CDI Voting Instruction Form

Please mark  to indicate your directions

## STEP 1 CHESSE Depository Nominees will vote as directed

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### Voting Instructions to CHESSE Depository Nominees Pty Ltd

Please mark box A OR B

**A**  vote on my/our behalf with respect to the Resolutions below in the manner instructed in Step 2 below.

**B**  OR **appoint the Chair of the Meeting** OR

to attend, speak and vote the shares underlying my/our holding at the Annual Meeting of AVITA Medical, Inc. ("the Company") to be held on Tuesday, December 14, 2021 at 1:00 p.m. Pacific Standard Time (being Wednesday, December 15, 2021 at 8:00 a.m. AEDT), via webcast at <<https://meetnow.global/MTJNRZR>> and at any adjournment of that meeting.

## STEP 2 Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing CHESSE Depository Nominees Pty Ltd or their appointed proxy not to vote on your behalf on that item and your votes will not be counted in computing the required majority for that item, except as described in the relevant section of the Proxy Statement.

1. Election of Directors to serve a one-year term	<b>For</b>	<b>Abstain</b>		<b>For</b>	<b>Abstain</b>		
01 Lou Panaccio, Chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	02 Dr. Michael Perry, Director and Chief Executive Officer	<input type="checkbox"/>	<input type="checkbox"/>		
03 Jeremy Curnock Cook, Director	<input type="checkbox"/>	<input type="checkbox"/>	04 Louis Drapeau, Director	<input type="checkbox"/>	<input type="checkbox"/>		
05 Professor Suzanne Crowe, Director	<input type="checkbox"/>	<input type="checkbox"/>	06 James Corbett, Director	<input type="checkbox"/>	<input type="checkbox"/>		
07 Jan Stern Reed, Director	<input type="checkbox"/>	<input type="checkbox"/>					
	<b>For</b>	<b>Against</b>	<b>Abstain</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>	
2. Ratification of appointment of Grant Thornton LLP as the Company's independent public accountants for the fiscal year ending June 30, 2022	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	9. Approval of the grant of restricted stock units to acquire 4,350 shares of common stock and options to acquire 2,550 shares of common stock to Louis Drapeau pursuant to and for the purposes of ASX Listing Rule 10.11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of amendments to the Company's Amended and Restated Bylaws, as set out in the Proxy Statement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	10. Approval of the grant of restricted stock units to acquire 4,350 shares of common stock and options to acquire 2,550 shares of common stock to James Corbett pursuant to and for the purposes of ASX Listing Rule 10.11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Ratification of the issue of 3,214,250 shares of common stock with an issue price of US\$21.50 per share that were issued pursuant to an underwritten registered public offering that was completed in March 2021 pursuant to and for the purposes of ASX Listing Rule 7.4 and for all other purposes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	11. Approval of the grant of restricted stock units to acquire 8,675 shares of common stock and options to acquire 4,925 shares of common stock to James Corbett pursuant to and for the purposes of ASX Listing Rule 10.11, in recognition of Mr. Corbett being appointed as a new director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval to increase the maximum aggregate annual cash fee pool for non-executive directors from US\$600,000 per annum to US\$750,000 per annum pursuant to and for the purposes of ASX Listing Rule 10.17 and for all other purposes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	12. Approval of the grant of restricted stock units to acquire 4,350 shares of common stock and options to acquire 2,550 shares of common stock to Jan Stern Reed pursuant to and for the purposes of ASX Listing Rule 10.11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of the grant of restricted stock units to acquire 4,350 shares of common stock and options to acquire 2,550 shares of common stock to Lou Panaccio pursuant to and for the purposes of ASX Listing Rule 10.11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	13. Approval of the grant of restricted stock units to acquire 8,675 shares of common stock and options to acquire 4,925 shares of common stock to Jan Stern Reed pursuant to and for the purposes of ASX Listing Rule 10.11, in recognition of Ms. Reed being appointed as a new director of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Approval of the grant of restricted stock units to acquire 4,350 shares of common stock and options to acquire 2,550 shares of common stock to Professor Suzanne Crowe pursuant to and for the purposes of ASX Listing Rule 10.11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	14. Approval of the grant of restricted stock units to acquire 95,280 shares of common stock and options to acquire 55,200 shares of common stock to Dr. Michael Perry pursuant to and for the purposes of ASX Listing Rule 10.11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of the grant of restricted stock units to acquire 4,350 shares of common stock and options to acquire 2,550 shares of common stock to Jeremy Curnock Cook pursuant to and for the purposes of ASX Listing Rule 10.11	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	15. Advisory vote to approve the compensation of the Company's named executive officers	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

<b>Individual or Securityholder 1</b>	<b>Securityholder 2</b>	<b>Securityholder 3</b>	
<input type="text"/>	<input type="text"/>	<input type="text"/>	/ /
<b>Sole Director &amp; Sole Company Secretary</b>	<b>Director</b>	<b>Director/Company Secretary</b>	<b>Date</b>

### Update your communication details (Optional)

<b>Mobile Number</b>	<b>Email Address</b>	By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically
<input type="text"/>	<input type="text"/>	

