



Mark this box with an 'X' if you have made any changes to your address details (see reverse)




**All correspondence to:**  
Computershare Investor Services Pty Limited  
GPO Box 1903 Adelaide  
South Australia 5001 Australia  
Enquiries (within Australia) 1300 556 161  
(outside Australia) 61 3 9415 4000  
Facsimile 61 8 8236 2305  
www.computershare.com

## Extraordinary General Meeting - 18 April 2005

### Voting instructions to CHES Depositary Nominees Pty Ltd

I/We being a holder of CHES Depositary Interests of the above Company hereby direct CHES Depositary Nominees Pty Ltd to vote the shares underlying my/our holding at the Extraordinary General Meeting in respect of the resolutions outlined below, as follows:

**CHES Depositary Nominees Pty Ltd will vote as directed. Please mark with an  to indicate your directions.**

1. Initial Placement of Shares (in the form of CUFS) to Bioton S.A
2. Increase of authorised capital of SciGen
3. Final Placement of Shares (in the form of CUFS) to Bioton S.A
4. Issue and allotment of 1,000,000 options to Saul Mashaal

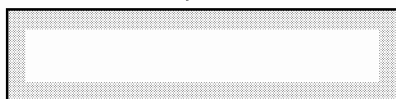
For	Against
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

If you do not mark either the For or Against box your vote will not be counted.

By execution of this CDI Voting Instruction Form the undersigned hereby authorises CHES Depositary Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such other business not listed above as may properly come before the meeting.

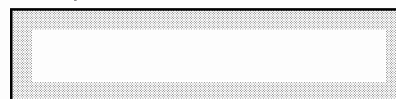
**PLEASE SIGN HERE** This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Securityholder 1



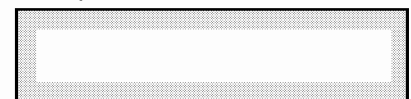
Sole Director and Sole Company Secretary

Securityholder 2



Director

Securityholder 3



Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date

/ /



# Instruction for Completion of CDI Voting Instruction Form

## **Your vote is important**

Each SciGen Limited CHES Depositary Interest (CDI) is equivalent to one share of Company Common Stock, so that every one CDI that you own at 16 April 2005 (record date) entitles you to one vote.

*You can vote by completing, signing and returning your CDI Voting Instruction Form.* The CDI Voting Instruction Form gives your voting instructions to CHES Depositary Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return your completed CDI Voting Instruction Form so that it is received at the address shown on the Form by not later than 5.00 pm Australian time on 12 April 2005. That will give CHES Depositary Nominees Pty Ltd enough time to tabulate all CHES Depositary Interest votes and to vote the underlying shares.

## **Signature(s) of CHES Depositary Interest Holders**

Each holder must sign this form. If your CDIs are held in joint names, all holders must sign in the boxes. If you are signing as an Attorney, then the Power of Attorney must have been noted by the Company's Australian Registry or a certified copy of it must accompany this form.

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 and Sole Company Secretary, or Director, or Director and Company Secretary.

If you require further information on how to complete the CDI Voting Instruction Form, telephone the Registry on 1300 556 161.

## **Lodgement of Notice**

CDI Voting Instruction Forms must be returned to Computershare Investor Services Pty Limited, GPO Box 1326 Adelaide SA 5001 Australia.