




SciGen Ltd.
ARBN 101 318 852

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 556 161
(outside Australia) +61 3 9415 4000

CDI Voting Instruction Form

 **For your vote to be effective it must be received by 5.00pm Singapore time (7.00pm AEST) on Wednesday 23 June 2010**

How to Vote on Items of Business

Each CHESS Depository Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI that you own at 28 June 2010 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, 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.

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 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.

Turn over to complete the form →

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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.

CDI Voting Instruction Form

Please mark to indicate your directions

STEP 1 CHESSE Depository Nominees will vote as directed

Voting Instructions to CHESSE Depository Nominees Pty Ltd

CHESSE Depository Nominees Pty Ltd (CDN) to direct its Designated Proxy, (mark box with an "X")

OR the following Nominated Proxy,

Enter the name of the person you wish CHESSE Depository Nominees Pty Ltd to appoint. (Note your vote will lapse if the Nominated Proxy fails to attend the meeting.)

to vote the shares underlying my/our holding at the Annual General Meeting of SciGen Limited to be held at 9.30am Singapore Time (11.30am AEST) at 152 Beach Road, #26-06/08 Gateway East, Singapore 189721 on Wednesday 30 June 2010 and at any adjournment of that meeting. By execution of this CDI Voting Form the undersigned hereby authorises CHESSE Depository Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting.

IMPORTANT: FOR ITEMS 11 & 13 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 11 & 13 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 11 & 13 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 2009 | <input type="checkbox"/> | <input type="checkbox"/> | 8 Re-election of Mr Martin Cooper | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 Re-election of Mr Kenneth Gross | <input type="checkbox"/> | <input type="checkbox"/> | 9 Re-election of Ms Jenny Low | <input type="checkbox"/> | <input type="checkbox"/> |
| 3 Re-election of Dr Marian Gorecki | <input type="checkbox"/> | <input type="checkbox"/> | 10 Appointment of Auditors | <input type="checkbox"/> | <input type="checkbox"/> |
| 4 Re-election of Dr Joanna Szymanska-Bulska | <input type="checkbox"/> | <input type="checkbox"/> | 11 Approval of Directors Remuneration - 31 December 2009 | <input type="checkbox"/> | <input type="checkbox"/> |
| 5 Re-election of Mr Ryszard Krauze | <input type="checkbox"/> | <input type="checkbox"/> | 12 Authority to Allot & Issue Shares pursuant to Section 161 of the Companies (Amendment) Act 2004, Singapore | <input type="checkbox"/> | <input type="checkbox"/> |
| 6 Re-election of Mr Mateusz Kosecki | <input type="checkbox"/> | <input type="checkbox"/> | 13 Approval of disposal of part of the Company's Interest in SciGen BioPharma Pvt. Ltd. | <input type="checkbox"/> | <input type="checkbox"/> |
| 7 Re-election of Mr Amol Shah | <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 ____/____/____