



**All correspondence to:**  
Computershare Investor Services Pty Limited  
GPO Box 242 Melbourne  
Victoria 3001 Australia  
Enquiries (within Australia) 1300 556 161  
(outside Australia) 61 3 9415 4000  
Facsimile 61 8 8236 2305  
www.computershare.com

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



## Annual General Meeting - 26 June 2008

### Voting instructions to CHESSE Depository Nominees Pty Ltd

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

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

	For	Against		For	Against
1. Adoption of the Audited Accounts - 31 December 2007	<input type="checkbox"/>	<input type="checkbox"/>	11. Authority to Allot & Issue Shares Pursuant to Section 161 of the Companies (Amendment) Act 2004, Singapore	<input type="checkbox"/>	<input type="checkbox"/>
2. Re-election of Dr Marian Gorecki	<input type="checkbox"/>	<input type="checkbox"/>	12. Issue & Allotment of Options to Paul Freiman	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Kenneth Gross	<input type="checkbox"/>	<input type="checkbox"/>	13. Issue & Allotment of Options to Kenneth Gross	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Paul Freiman	<input type="checkbox"/>	<input type="checkbox"/>	14. Issue & Allotment of Options to Ryszard K Krauze	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Saul Mashaal	<input type="checkbox"/>	<input type="checkbox"/>	15. Issue & Allotment of Options to Adam Wilczega	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of Waldemar Krzewski	<input type="checkbox"/>	<input type="checkbox"/>	16. Issue & Allotment of Options to Dr Marian Gorecki	<input type="checkbox"/>	<input type="checkbox"/>
7. Election of Adam Polonek	<input type="checkbox"/>	<input type="checkbox"/>	17. Issue & Allotment of Options to David Mashaal	<input type="checkbox"/>	<input type="checkbox"/>
8. Election of Dr Joanna Szymanska-Bulska	<input type="checkbox"/>	<input type="checkbox"/>	18. Approval of Employee Share Option Plan	<input type="checkbox"/>	<input type="checkbox"/>
9. Re-Appointment of KPMG as the auditors	<input type="checkbox"/>	<input type="checkbox"/>			
10. Approval of Directors Remuneration - 31 December 2007	<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 CHESSE Depository 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

In addition to signing the Proxy form in the above box(es) please provide the information below in case we need to contact you.

Contact Name

Contact Daytime Telephone

Date

/ /



# Instruction for Completion of CDI Voting Instruction Form

## Your Address

This is your address as it appears on the company's share register. If this information is incorrect, please mark the box and make the correction on the form. Securityholders sponsored by a broker (in which case your reference number overleaf will commence with an 'x') should advise your broker of any changes. **Please note, you cannot change ownership of your securities using this 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 24 June 2008 (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 7.00 pm (AEST) Australian time on 19 June 2008. 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 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 242 Melbourne Victoria 3001 Australia.