

**SciGen Ltd.**  
ARBN 101 318 852

**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 9615 5970  
Facsimile 61 8 8236 2305  
www.computershare.com

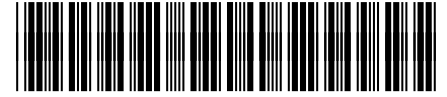
Mark this box with an 'X' if you have made any changes to your address details (see reverse)



000001

Reference Number

MR JOHN SMITH  
FLAT 123  
123 SAMPLE STREET  
SAMPLEVILLE VIC 3030



SIE

I 1234567890

I ND

**Annual General Meeting - 18 November 2003**

Your Voting Instructions are being sought so that CHESS Depository Nominees Pty Ltd may respond to a proxy solicitation on behalf of the Board of Directors of SciGen Ltd.

**Voting instructions to CHESS Depository Nominees Pty Ltd**

I/We being a holder of CHESS Depository Interests of the above Company hereby direct CHESS 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:

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

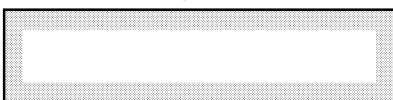
	For	Against		For	Against
1. Adopt the Annual Accounts & Reports	<input type="checkbox"/>	<input type="checkbox"/>	7. Issue 1,000,000 options to S Iswaran	<input type="checkbox"/>	<input type="checkbox"/>
2. Re-appoint PricewaterhouseCoopers	<input type="checkbox"/>	<input type="checkbox"/>	8. Employee Share Option Plan	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of S Iswaran	<input type="checkbox"/>	<input type="checkbox"/>	9. Directors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of K Gross	<input type="checkbox"/>	<input type="checkbox"/>	10. Issue of shares	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of P Freiman	<input type="checkbox"/>	<input type="checkbox"/>			
6. Re-election of C Wilks	<input type="checkbox"/>	<input type="checkbox"/>			

If CDN does not receive a direction from a holder of SciGen CDI's as to how to vote the shares represented by those CDI's, those shares will not be voted

By execution of this CDI Voting Instruction Form the undersigned hereby authorises CHESS 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.

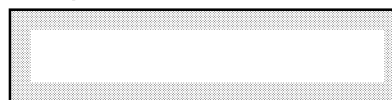
**PLEASE SIGN HERE** This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Securityholder 1



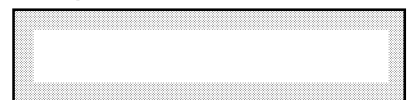
Sole Director and Sole Company Secretary

Securityholder 2



Director

Securityholder 3



Director/Company Secretary

Contact Daytime Telephone

Date

/ /



# Instruction for Completion of CDI Voting Instruction Form

## **Your vote is important**

Each Scigen Limited CHESS Depository Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 CDI that you own at close of business on 14 November 2003 (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 CHESS Depository 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 10.00 am Australian time on 12 November 2003. That will give CHESS Depository Nominees Pty Ltd enough time to tabulate all CHESS Depository Interest votes and to vote the underlying shares.

## **Signature(s) of CHESS Depository 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 1903 Adelaide South Australia 5001 Australia.

**For assistance please contact Computershare Investor Services Pty Limited on  
1300 556 161**