


**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

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


**I**
**Annual General Meeting - 21 November 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 Annual 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.**

	For	Against		For	Against
1. Adoption of the Audited Accounts - 30 June 2005	<input type="checkbox"/>	<input type="checkbox"/>	7. Re-election of Adam Wilczega	<input type="checkbox"/>	<input type="checkbox"/>
2. Re-election of Colin Goldschmidt	<input type="checkbox"/>	<input type="checkbox"/>	8. Re-appointment of PricewaterhouseCoopers	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Kenneth Gross	<input type="checkbox"/>	<input type="checkbox"/>	9. Approval of Directors Remuneration - 30 June 2005	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Paul Freiman	<input type="checkbox"/>	<input type="checkbox"/>	10. Authority to Allot & Issue Shares Pursuant to Section 161 of the Companies (Amendment) Act 2004, Singapore	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Saul Mashaal	<input type="checkbox"/>	<input type="checkbox"/>			
6. Re-election of Ryszard Krauze	<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 1

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 vote is important

Each SciGen Limited CHESS Depository Interest (CDI) is equivalent to one share of Company Common Stock, so that every one CDI that you own at 19 November 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 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 5.00 pm Australian time on 14 November 2005. 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 1326 Adelaide SA 5001 Australia.

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