



All correspondence to:
Computershare Investor Services Pty Limited
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www.computershare.com


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



Annual General Meeting - 20 November 2006

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 - 30 June 2006	<input type="checkbox"/>	<input type="checkbox"/>	10. Issue & Allotment of options to S Mashaal	<input type="checkbox"/>	<input type="checkbox"/>
2. Re-election of Adam Wilczega	<input type="checkbox"/>	<input type="checkbox"/>	11. Issue & Allotment of options to D Mashaal	<input type="checkbox"/>	<input type="checkbox"/>
3. Re-election of Kenneth Gross	<input type="checkbox"/>	<input type="checkbox"/>	12. Issue & Allotment of options to P Freiman	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-election of Paul Freiman	<input type="checkbox"/>	<input type="checkbox"/>	13. Issue & Allotment of options to K Gross	<input type="checkbox"/>	<input type="checkbox"/>
5. Re-election of Saul Mashaal	<input type="checkbox"/>	<input type="checkbox"/>	14. Issue & Allotment of options to R K Krauze	<input type="checkbox"/>	<input type="checkbox"/>
6. Re-election of Marian Gorecki	<input type="checkbox"/>	<input type="checkbox"/>	15. Issue & Allotment of options to A Wilczega	<input type="checkbox"/>	<input type="checkbox"/>
7. Appointment of KPMG as the auditors	<input type="checkbox"/>	<input type="checkbox"/>	16. Issue & Allotment of options to M Gorecki	<input type="checkbox"/>	<input type="checkbox"/>
8. Approval of Directors Remuneration 30 June 2006	<input type="checkbox"/>	<input type="checkbox"/>	17. Approval of Employee Share Option Scheme	<input type="checkbox"/>	<input type="checkbox"/>
9. Authority to Allot & Issue Shares pursuant to Section 161 of the Companies (Amendment) Act 2004, Singapore	<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 1

Director

Securityholder 3

Director/Company Secretary

In addition to signing the CDI Voting Instruction Form in the above box(es) please provide the information below in case we need to contact you.

Contact Name

Contact Daytime Telephone

Date

/ /

S I E

1 2 P R

Holder Identification Number (HIN)

014764 - V2



Instruction for Completion of CDI Voting Instruction Form

Your vote is important

Each SciGen Ltd CHESS Depository Interest (CDI) is equivalent to one share of Company Common Stock, so that every one CDI that you own at 18 November 2006 (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 5.00pm Australian time on 15 November 2006. 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, 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, South Australia 5001 Australia.