

NANOPAC INNOVATION LTD

Incorporated in Samoa
ARBN 169 020 580

Lodge your vote:

✉ By Mail:

Highgate Corporate Advisors Pty Ltd
31 Highgate Cct
Kellyville NSW 2155

Alternatively you can email your form to
abristow@highgate legal.com.au

CDI Voting Instruction Form

For your vote to be effective it must be received by 9:00am (Malaysian Time) on 31 May 2023

How to Vote on Items of Business

Each CHESSE Depository Interest (CDI) is equivalent to one share, so that every 1(one) CDI that you own at 30 May 2023 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 CHESSE 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 CHESSE Depository Nominees Pty Ltd enough time to tabulate all CHESSE Depository Interest votes and vote on the underlying shares.

Signing Instructions

Individual: Where the holdings is in one name, the security holder must sign.

Joint Holding: where the holding is in more than one name, all of the security holders should sign.

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. Delete titles as applicable.

Turn over to complete the form *

CDI Voting Instruction Form

Please mark ☒ to indicate your directions

STEP 1

CHESS Depository Nominees will vote as directed


Voting Instructions to CHESS Depository Nominees Pty Ltd

I/We being a holder of CHESS Depository Interests of Nanopac Innovation Limited hereby direct CHESS Nominees Pty Ltd to vote the shares underlying my/our holding at the 2020 Annual General Meeting of Nanopac Innovation Limited to be held at 23 Jalan MJ 16, Taman Meranti Jaya, 47120 Puchong, Selangor, Malaysia, on 31 May 2023 at 9:00am (Malaysian Time) and at any adjournment of that meeting.

By execution of this CDI Voting 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.

STEP 2

Items of Business

 PLEASE NOTE: if you mark the Abstain box for an item, you are directing CHESS Depository Nominees Pty Ltd or their appointed proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

ORDINARY BUSINESS

	For	Against	Abstain
Item 2 RENUNERATION REPORT	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 3 APPOINTMENT OF CHEANG SOON SIAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4 APPOINTMENT OF TAN YEANG TZE	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5 DIVISION OF SHARE CAPITAL	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6 ALTERATION OF RIGHTS	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 7 CONVERSION OF A CLASS CONVERTIBLE SHARES	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 8 ADOPTION OF OMNIBUS PLAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name of Security Holder:

Address of Security Holder:

SIGN

Signature of Security holder(s) *This section must be completed*

Individual or Security holder

Sole Director and Sole
Company Secretary

Director

Director/Company Secretary

Contact
Name _____

Contact
Daytime Tel _____

Date _____