

Nanopac Innovation Limited

Incorporated in Samoa
ARBN 169 020 580

Lodge your vote:

☒ By Mail:

Nanopac Innovation Ltd
Suite 214 Level 2
33 Lexington Drive
Bella Vista NSW 2153

Alternatively you can email your form to
highgatecorporateadvisors@gmail.com

CDI Voting Instruction Form

For your vote to be effective it must be received by 9:00am (Malaysia Time) on 21 May 2016

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 23 May 2016 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 General Meeting of Nanopac Innovation Limited to be held at 10-1, 1st Floor, Jalan UST 10/1, Taipan Triangle, 47620 Subang Jaya Selangor, Malaysia on 23 May 2016 at 9:00am (Malaysia 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.

SPECIAL BUSINESS

For Against Abstain

Item 2 Approval to issue CDI at a minimum of US\$0.50

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------	--------------------------

Item 3 Approval to issue CDI at a minimum of US\$1.00

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------	--------------------------

Item 4 Approval of 3,055,538 CDIs

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------	--------------------------

Name of Security Holder:

Address of Security Holder:

SIGN

Signature of Securityholder(s) *This section must be completed*

Individual or Securityholder

Sole Director and Sole
Company Secretary

Director

Director/Company Secretary

Contact
Name _____

Contact
Daytime Tel _____

Date _____