



## Proxy/Voting Form

 <b>www.investorvote.co.nz</b> Lodge your proxy online, 24 hours a day, 7 days a week:	<b>Smartphone?</b> Scan the QR code to vote now.
<b>Your secure access information</b> <b>Control Number:</b> _____ <b>CSN/Shareholder Number:</b> _____ <b>PLEASE NOTE:</b> You will need your CSN/Shareholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy and exercise your vote online.	
<b>For your proxy to be effective it must be received by 12.00pm on Monday 17 January 2022.</b>	

## VIRTUAL MEETING

A Special Meeting of Rua Bioscience Limited will be held on Wednesday 19 January 2022 at 12.00pm (New Zealand time) online via Computershare Investor Services Limited's (Computershare) meeting platform <https://meetnow.global/nz>, click 'Go' under the Rua Bioscience Limited. Shareholders can participate and vote online in accordance with the instructions in Rua's Notice of Meeting. If you propose not to join the Special Meeting, but wish to appoint a proxy, please complete this form in accordance with the instructions below.

### How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

#### Appointment of Proxy

All shareholders of the Company entitled to attend and vote at the virtual meeting are entitled to appoint a proxy to attend and vote for them instead. A proxy need not be a shareholder of Rua. The Chair of the meeting is willing to act as proxy for any shareholder who may wish to appoint him for that purpose. The Chair will vote as directed on any resolutions, and intends to vote any discretionary proxies in accordance with the Board recommendations, being in favour of resolution 1 (to the extent permitted by the NZX Listing Rules and Rua's constitution).

#### Voting on your holding

To direct your proxy how to vote on the resolutions, you should tick the appropriate box on the Proxy Voting Form. If you appoint a proxy but do not tick one of the boxes in relation to a resolution, you will be deemed to have granted your proxy the discretion to cast your votes as he or she decides. In so doing you acknowledge that the proxy may exercise your right to vote even if he or she has an interest in the outcome of the resolutions (provided that interest does not disqualify him or her from voting under the NZX Listing Rules).

If, in appointing a proxy, you have inadvertently not named someone to be your proxy, or your named proxy does not attend the meeting, the Chair of the meeting will be your proxy and will vote in accordance with your express direction.

#### Attending the Virtual Meeting

If you do not attend the Special Meeting or appoint a proxy, then no vote will be exercised in respect of your shareholding. If you propose to attend the meeting virtually, please read the enclosed Virtual Meeting Guide prior to the meeting. You can participate in the meeting virtually through the online via Computershare Investor Services Limited's (Computershare) meeting platform, <https://meetnow.global/nz>. You will be able to view presentations, ask questions and cast your vote from your own computer, mobile or similar device. For any assistance with the online process, you may contact Computershare on +64 9 488 8777 between 8.30am–5.00pm Monday to Friday.

### Signing Instructions for Postal Forms

#### Individual

Where the holding is in one name, the shareholder must sign.

#### Joint Holding

Where the holding is in more than one name, all of the shareholders should sign.

#### Power of Attorney

If this Proxy Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non–revocation of the power of attorney must be produced to the Company with this Proxy Form.

#### Companies

This form should be signed by a Director jointly with another Director, or a Sole Director can also sign alone. Please sign in the appropriate place and indicate the office held.

#### Comments & Questions

If you have any comments or questions for the company, please write them on a separate sheet of paper and return with this form.

# Proxy/Voting Form

## STEP 1

### Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of Rua Bioscience Ltd

hereby appoint \_\_\_\_\_ of \_\_\_\_\_

or failing him/her \_\_\_\_\_ of \_\_\_\_\_

as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions at the **Special Meeting of Rua Bioscience Ltd to be held online at meeting platform <https://meetnow.global/nz> on Wednesday 19 January 2022 at 12.00pm** at any adjournment of that meeting.

## STEP 2

### Items of Business – Voting Instructions/Ballot Paper

**Please note:** In the event I/we have not expressed any intention or the intention is unclear (in my/our proxy's sole opinion), my/our proxy will vote as they see fit.

#### Ordinary Resolution

- |  | For                      | Against                  | Proxy Discretion         | Abstain                  |
|--|--------------------------|--------------------------|--------------------------|--------------------------|
| 1. To consider and, if thought fit, pass the following ordinary resolution (Resolution), requiring approval by a simple majority of the votes of shareholders entitled to vote and voting:   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>That the issue of:</b>  |                          |                          |                          |                          |
| • 8,140,000 new ordinary shares (Initial Shares); and  |                          |                          |                          |                          |
| • 16,280,000 equity securities having the right to convert into ordinary shares on achievement of the milestones described in the explanatory notes (Performance Shares), to the shareholders of Zalm Therapeutics Limited (which may together eventually result in those subscribers holding 28,735,632 fully paid ordinary shares in the Company) be approved for all purposes, including for the purposes of NZX Listing Rule 4.2.1(a). |                          |                          |                          |                          |

If your proxy is not the Chairman of the Meeting or any other director of the Company, please ensure that you provide their contact details (phone and email address). If this information is not provided, we cannot guarantee remote admission to the virtual meeting for your proxy.

**Proxy contact Details (Phone):** \_\_\_\_\_ **and (Email):** \_\_\_\_\_

## SIGN

### Signature of Shareholder(s) This section must be completed.

Shareholder 1

or Sole Director/Director

Shareholder 2

or Director (if more than one)

Shareholder 3

Contact Name \_\_\_\_\_ Contact Daytime Telephone \_\_\_\_\_ Date \_\_\_\_\_



**Please Note: Shareholders can still attend the meeting even if they have appointed a proxy (although they will not be able to vote if a proxy has been appointed).**