SIGMA PHARMACEUTICALS LIMITED
ABN 15 088 417 403

All Registry communications to:
Link Market Services Limited
Locked Bag A14
Sydney South NSW 1235 Australia
Telephone: 1300 554 474
From outside Australia: +61 (0)2 8280 7761
Facsimile: +61 (0)2 9287 0303
ASX Code: SIP
Email: registrars@linkmarketservices.com.au
Website: www.linkmarketservices.com.au

Full Name(s) of Registered Holding

Account Designation

Registered Address

Postcode

Securityholder Reference Number (SRN)
Or Holder Identification Number (HIN)

A better way to access your information and help the environment

As a valued shareholder in Sigma Pharmaceuticals Limited, you can help minimise communication costs by electing to receive Sigma communications by email.

Sigma Pharmaceuticals Limited believes everyone benefits from electronic shareholder communication - shareholders receive prompt information and have the convenience and security of electronic delivery. Furthermore, there are significant cost savings for the Company, and our communications are more environmentally friendly.

How do I sign up?

There are two ways Sigma shareholders can become electronic shareholders:

Hard copy – by completing the form below and returning it to us in the reply paid envelope.

Online – by visiting the Sigma website at www.linkmarketservices.com.au.

OPTIONS

Please see details below to understand your options;

☐ 1. Yes, I would like to receive **all my shareholder communications** electronically. I have provided my email address below. If you select this option you must receive your dividends by direct credit to an Australian Financial Institution. If you have not already provided your banking instructions you can complete the enclosed. "Request for Direct Credit of Payments" election form or provide the details online at www.linkmarketservices.com.au

☐ 2. **Do not send me a copy of the financial reports.** I understand you are required to send me the notice of the Annual General Meeting.

My email address is:

Privacy Clause: Link Market Services Limited advises that Chapter 2C of the *Corporations Act 2001* requires information about you as a securityholder (including your name, address and details of the securities you hold) to be included in the public register of the entity in which you hold securities. Information is collected to administer your securityholding and if some or all of the information is not collected then it might not be possible to administer your securityholding. Your personal information may be disclosed to the entity in which you hold securities. You can obtain access to your personal information by contacting us at the address or telephone number shown on this form. Our privacy policy is available on our website (www.linkmarketservices.com.au).

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A REQUEST FOR DIRECT CREDIT OF PAYMENTS

Please use a BLACK pen. Print CAPITAL letters inside the shaded areas. A B C 1 2 3

Insert details of the Australian Financial Institution, Branch and Account into which you wish to have your payments made. This request will not cancel any reinvestment plan participation (if any) unless we receive specific instructions from you. A detailed payment advice will be provided for each payment.

A direct credit request form is required for each holding.

Name(s) in which your account is held

BSB Number (Bank/State/Branch)

Account Number

Name of Financial Institution

Branch Suburb/Town

B SIGNATURE(S) OF SECURITYHOLDER(S) – THIS MUST BE COMPLETED

Securityholder 1 (Individual)

Sole Director and Sole Company Secretary/Director (delete one)

Joint Securityholder 2 (Individual)

Director/Company Secretary (delete one)

Joint Securityholder 3 (Individual)

Date ___/___/_____

Signing Instructions: This form should be signed by the securityholder. If a joint holding, all securityholders should sign. If signed by the securityholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the securityholder's constitution and the *Corporations Act 2001* (Cwlth) (or for New Zealand companies, the *Companies Act 1993*).

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