RUA BIOSCIENCE

Lodge your Proxy

Online
www.investorvote.co.nz

By Mail
Computershare Investor Services Limited
Private Bag 92119, Victoria Street West,
Auckland, New Zealand 1142

By Email
corporateactions@computershare.co.nz

For all enquiries contact

+64 9 488 8777

corporateactions@computershare.co.nz

Proxy/Voting Form

www.investorvote.co.nz
Lodge your proxy online, 24 hours a day, 7 days a week:

Smartphone?
Scan the QR code to vote now.

Your secure access information

Control Number:

CSN/Shareholder Number:

PLEASE NOTE: 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.

For your proxy to be effective it must be received by 3.00 pm on Sunday, 18 October 2026.

The 2026 Annual Meeting of Rua Bioscience Limited will be held at 3.00 pm (New Zealand time) on Tuesday, 20 October 2026 online via Computershare Investor Services Limited's meeting platform https://meetnow.global/nz.

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 them 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 all resolutions (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).

A proxy is able to vote on motions from the floor and/or any resolutions put before the meeting to amend the resolutions stated in this form unless he or she is disqualified 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.

Voting Restrictions
Each of the Directors of the Company and their Associated Persons (as defined in the Listing Rules) are prohibited from voting on resolution 6 in accordance with Listing Rule 6.3.1, other than where the vote is cast by a Director or Associated Person as a proxy or voting representative for a person who is entitled to vote, and in accordance with the express directions given by that person in the Proxy Voting Form to vote for or against the resolution.

Attending the Virtual Meeting
All shareholders will have the option to attend, vote and participate in the Annual Shareholder Meeting online via an internet connection using a laptop, tablet or smartphone. If a representative of a corporate security holder or proxy is to attend the virtual Meeting.

If a shareholder has appointed a proxy, they may attend the virtual meeting but will not be able to vote. Please provide the proxies email address to our registrar Computershare to allow them to vote on your behalf.

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.

Turn over to complete the form to vote

Proxy/Voting Form

@ Elect Electronic Communications

Want to receive your communications quickly? Elect electronic communications by providing your email address below

Email Address ______________________________

(By providing an email address above it is acknowledged that all communications for my portfolio will be received electronically where offered)

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 **Annual General Meeting of Rua Bioscience Ltd to be held virtually through the Computershare online meeting platform https://meetnow.global/nz on Tuesday, 20th October 2026 at 3.00 pm** and 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 Resolutions		For	Against	Proxy Discretion	Abstain
1.	That the Board be authorised to fix the auditor's remuneration.	☐	☐	☐	☐
2.	That Anna Stove, who retires and is eligible for re–election, be re–elected as a Director of Rua.	☐	☐	☐	☐
3.	That, Panapa Ehau, who retires and is eligible for re–election, be re–elected as a Director of Rua.	☐	☐	☐	☐
4.	That, Antony Barclay, who retires and is eligible for re–election, be re–elected as a Director of Rua.	☐	☐	☐	☐
5.	That, Qi (Keith) Zhou be elected as a Director of Rua.	☐	☐	☐	☐
6.	That shareholders approve the issue of up to 69,635,032 new fully paid ordinary shares, at an issue price of not less than $0.03 per share, within 12 months of this resolution, to support the Company's ongoing funding requirements and growth initiatives.	☐	☐	☐	☐

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	Shareholder 2	Shareholder 3
or Sole Director/Director	or Director (if more than one)	

Contact Name ______________________________ **Contact Daytime Telephone** ______________________________ **Date** ______________

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