

CRISM THERAPEUTICS CORPORATION

(the "Issuer Company")

(Incorporated in the British Virgin Islands with registered number 1010359)

FORM OF DIRECTION

Form of Direction for completion by holders of Depository Interests representing shares on a one for one basis in the Issuer Company in respect of the General Meeting to be held at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London, EC4R 3TT, UK at 10.00 a.m. (BST) on 15 June 2026.

I/We.....

Of

(Please insert full name(s) and address(es) in **BLOCK CAPITALS**)

being a holder of Depository Interests representing shares in the Issuer Company hereby instruct MUFG Corporate Markets Trustees (Nominees) Limited, the Depository, to vote for me/us and on my/our behalf in person or by proxy at the General Meeting of the Issuer Company to be held on the above date (and at any adjournment thereof) as directed by an X in the spaces below.

Please indicate with an "X" in the spaces below how you wish your vote to be cast. If no indication is given, you will be deemed as instructing the Depository to abstain from voting on the specified resolution.

Resolutions	For	Against	Withheld
1. TO authorise the Directors to allot shares in the Company and to grant rights to subscribe for or convert any security into shares in the Company up to an amount of 61,500,000 Ordinary Shares.			
2. TO dis-apply pre-emption rights in respect of issues of up to 61,500,000 Ordinary Shares for cash.			

Signature..... Date..... 2026

Notes:

1. To be effective, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notarial or otherwise certified copy of such power or authority, must be deposited at MUFG Corporate Markets, PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL, United Kingdom not later than 10.00 a.m. (BST) on 10 June 2026.
2. Any alterations made to this Form of Direction should be initialed.
3. In the case of a corporation this Form of Direction should be executed by a duly authorised person or under its Common Seal or in a manner authorised by its constitution.
4. Please indicate how you wish your votes to be cast by placing "X" in the box provided. On receipt of this form duly signed, you will be deemed to have authorised the Depository to vote, or to withhold from voting, as per your instructions.
5. Depository Interests held in uncertified form (i.e. in CREST), representing shares on a one for one basis in the Issuer Company, may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST Manual.
6. If you are an institutional investor you may also be able to submit your instruction electronically via the Proximity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proximity, please go to www.proximity.io and refer to the notes to the Notice of Meeting.
7. The Depository will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.
8. The 'Vote Withheld' option is provided to enable you to abstain from voting on the resolutions. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a resolution.
9. If you hold your shares through the Depository Interest facility you will need to advise your CREST Custodian (Depository Interest Holder) to request a Letter of Representation for you by contacting the Depository at MUFG Corporate Markets, Central Square, 29 Wellington Street, Leeds, LS1 4DL United Kingdom or by email: Nominee.Enquiries@cm.mps.mufg.com by no later than 10.00 a.m. (BST) on 10 June 2026.