CRISM THERAPEUTICS CORPORATION

(the "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 Company in respect of the Annual General Meeting to be held at the offices of Fieldfisher LLP, Riverbank House, 2 Swan Lane, London, EC4R 3TT, UK at 11:00 a.m. on 27 October 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 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 Annual General Meeting of the 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 receive, consider and adopt the Directors' Report, the Financial Statements and the Report of the Independent Auditors thereon for the year ended 31 December 2025.			
2. TO receive and approve the Directors' remuneration report for the financial year ended 31 December 2025 set out in the Company's Annual Report and Accounts.			
3. TO re-elect Andrew Webb as a Director of the Company.			
4. TO re-elect Dr Chris McConville as a Director of the Company.			
5. TO re-elect Gerald Beaney as a Director of the Company.			
6. TO re-elect Dr Charles Spicer as a Director of the Company.			
7. TO appoint HaysMac LLP as auditors of the Company, to hold office until the conclusion of the next annual general meeting at which the accounts are laid before the Company, and to authorise the Directors to determine the auditors' remuneration.			
8. 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 20,000,000 Ordinary Shares.			
9. TO dis-apply pre-emption rights in respect of issues of up to 20,000,000 Ordinary Shares.			

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 notarially 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 11.00 a.m. on 22 October 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 withheld 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 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 Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to www.proxymity.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 (Depositary 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.mpms.mufg.com by no later than 11.00 a.m. on 22 October 2026.