

## **SIO GENE THERAPIES INC.**

### **PROCESS FOR SHAREHOLDER COMMUNICATIONS WITH THE BOARD OF DIRECTORS**

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Shareholders of Sio Gene Therapies Inc. (the “*Company*”) wishing to communicate with the Company’s Board of Directors (the “*Board*”) or an individual director may send a written communication to the Board or such director at Sio Gene Therapies Inc., Eleven Times Square, 33rd Floor, New York, NY 10036, United States, Attn: Corporate Secretary. Each communication must set forth:

- the name and address of the shareholder on whose behalf the communication is sent; and
- the number and class of shares of the Company that are owned beneficially by such shareholder as of the date of the communication.

The Secretary will forward each communication to the Legal Department of the Company, and Counsel will forward such communication to the Board or to any individual director to whom the communication is addressed unless the communication contains advertisements or solicitations or is unduly hostile, threatening or similarly inappropriate, in which case the Counsel of the Company or his or her designee shall discard the communication.