

# CORDLIFE GROUP LIMITED

Incorporated in the Republic of Singapore  
(Company Registration No. 200102883E)

## ANNUAL GENERAL MEETING

ON 17 October 2014 AT 10:00 AM

### SCRUTINEER'S CERTIFICATE

To: The Chairman  
CORDLIFE GROUP LIMITED

Dear Sirs

As Scrutineer appointed for the purpose of the poll taken at the Annual General Meeting of the Company, we certify that the results of the poll in respect of the following resolutions are correctly set out as follows:-

Resolutions	No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
<b>Ordinary Resolution(s)</b>					
1 Adoption of Directors' Report and Audited Financial Statements for the financial year ended 30 June 2014 together with the Auditor's Report thereon	143,813,515	100.00%	1,000	0.00%	143,814,515
2 Re-election of Dr Goh Jin Hian as a director	141,463,002	98.48%	2,190,513	1.52%	143,653,515
3 Retirement of Mr Ng Tiak Soon as a director	143,623,515	99.98%	31,000	0.02%	143,654,515
4 Re-election of Mr Joseph Wong Wai Leung as a director	143,568,515	99.94%	85,000	0.06%	143,653,515
5 Re-election of Mrs Eileen Tay-Tan Bee Kiew as a director	143,563,515	99.94%	90,000	0.06%	143,653,515
6 Payment of final tax exempt (1-tier) dividend of S\$0.01 per ordinary share for the financial year ended 30 June 2014	143,839,616	99.97%	39,000	0.03%	143,878,616
7 Payment of Directors' fee amounting to S\$450,000.00 for the financial year ending 30 June 2015, payable quarterly in arrears	143,441,515	99.91%	126,000	0.09%	143,567,515

Yours faithfully



Raymond Ang  
RHT Compliance Solutions Pte Ltd

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Resolutions		No. of Shares FOR	% FOR	No. of Shares AGAINST	% AGAINST	Total No. of Valid Votes Cast
8	Payment of additional Director's fee amounting to S\$120,000.00 for the financial year ending 30 June 2015, payable quarterly in arrears	141,505,002	98.45%	2,221,513	1.55%	143,726,515
9	Re-appointment of Messrs Ernst & Young LLP as Auditors	143,740,756	100.00%	1,000	0.00%	143,741,756
10	Authority to Directors to allot and issue shares	119,932,515	83.38%	23,908,000	16.62%	143,840,515
11	Authority to grant share awards and to issue shares under the Cordlife Share Grant Plan	105,981,491	74.82%	35,661,250	25.18%	141,642,741
12	Proposed Renewal of the Share Purchase Mandate	144,187,116	99.99%	19,000	0.01%	144,206,116

Yours faithfully



Raymond Ang  
RHT Compliance Solutions Pte Ltd