

CORDLIFE GROUP LIMITED

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

EXTRAORDINARY GENERAL MEETING

ON 5 November 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 Extraordinary 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
Ordinary Resolution(s)					
1 To approve the Transactions on the terms and subject to the conditions set out in the Note Agreement and the Facility Agreement	112,870,447	80.43%	27,468,763	19.57%	140,339,210

Yours faithfully



Raymond Ang
RHT Compliance Solutions Pte Ltd