

CORDLIFE GROUP LIMITED

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

EXTRAORDINARY GENERAL MEETING

ON 14 September 2015 AT 3:00 PM

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 Proposed Disposal on the terms and subject to the conditions set out in the Agreement	158,333,356	99.62%	602,000	0.38%	158,935,356

Yours faithfully



Raymond Ang
RHT Corporate Advisory Pte Ltd