

CORDLIFE GROUP LIMITED

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

ANNUAL GENERAL MEETING

ON 16 October 2015 AT 2:00 PM

SCRUTINEER'S CERTIFICATE

To: The Chairman
CORDLIFE GROUP LIMITED

Dear Sirs

As Scrutineer appointed for the purpose of the poll taken at the 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
Ordinary Resolution(s)						
1	Directors' Report and Audited Financial Statements for the financial year ended 30 June 2015 together with the Auditor's Report thereon	166,490,339	100.00%	0	0.00%	166,490,339
2	Re-election of Mr Yee Pinh Jeremy as a director	165,389,211	100.00%	2,000	0.00%	165,391,211
3	Re-election of Mr Ho Sheng as a director	166,789,411	100.00%	2,000	0.00%	166,791,411
4	Final tax exempt (1-tier) dividend of S \$0.01 per ordinary share for the financial year ended 30 June 2015	166,791,411	100.00%	0	0.00%	166,791,411
5	Directors' fee amounting to S \$450,000.00 for the financial year ending 30 June 2016, payable quarterly in arrears	136,802,350	99.98%	24,000	0.02%	136,826,350
6	Additional Directors' fee amounting to S\$120,000.00 to Dr. Ho Choon Hou for the financial year ending 30 June 2016, payable quarterly in arrears	106,515,150	64.60%	58,376,000	35.40%	164,891,150
7	Re-appointment of Messrs Ernst & Young LLP as Auditors	166,779,411	99.99%	12,000	0.01%	166,791,411
8	Authority to directors to allot and issue shares	130,229,361	78.08%	36,562,050	21.92%	166,791,411

Yours faithfully



Ma. Jamaima Tiquia
RHT Corporate Advisory Pte Ltd

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9	Authority to grant share awards and to issue shares under the Cordlife Share Grant Plan	157,155,926	95.27%	7,798,113	4.73%	164,954,039
10	Proposed Renewal of the Share Purchase Mandate	165,530,811	100.00%	2,000	0.00%	165,532,811

Yours faithfully



Ma. Jamaima Tiquia
RHT Corporate Advisory Pte Ltd