

Proxy Form



(Registration Number: 200102883E)
(Incorporated in the Republic of Singapore on 2 May 2001)

ANNUAL GENERAL MEETING

(Please read the notes overleaf before completing this Form)

IMPORTANT

- The Annual General Meeting ("AGM") is being convened, and will be held, by way of electronic means pursuant to First Schedule of the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020 ("COVID-19 Order"). Printed copies of the Company's annual report, Letter to Shareholders dated 13 April 2023, the Notice of AGM, the disclosure of information on Directors seeking re-election, and this proxy form for the AGM (collectively, the "AGM Documents") will NOT be sent to members of the Company. Instead, the AGM Documents will be sent to members of the Company by electronic means via publication on SGXNet and the Company's investor relations website at https://cordlife.listedcompany.com/corporate_news.html.
- A member will not be able to attend the AGM physically. Alternative arrangements relating to (a) attendance at the AGM via electronic means (including arrangements by which the AGM can be accessed electronically via live webcast and live audio feed); (b) submission of questions in advance of, or live at, the AGM, addressing of substantial queries and relevant comments, prior to, or at, the AGM and (c) voting live at the AGM by the members of the Company themselves or their duly appointed proxy(ies) (including the Chairman of the AGM) at the AGM, are set out in the Notice of AGM.
- The accompanying proxy form for the AGM may be downloaded from SGXNet and at the Company's investor relations website at https://cordlife.listedcompany.com/corporate_news.html. By submitting a Proxy Form, a member of the Company is deemed to have accepted and agreed to the personal data privacy terms set out in the Notice of AGM.
- Please read the notes overleaf which contain instructions on, inter alia, the appointment of proxy(ies).

I/We* _____ (Name(s)) and NRIC/Passport/Co. Reg. No. _____

of _____ (Address)

being a member/members* of Cordlife Group Limited (the "Company"), hereby appoint:

Name	NRIC/Passport No.	Email Address	Proportion of Shareholdings	
			No. of Shares (Ordinary Shares)	%
Address				

and/or* (please delete as appropriate)

Name	NRIC/Passport No.	Email Address	Proportion of Shareholdings	
			No. of Shares (Ordinary Shares)	%
Address				

or failing him/her*, the Chairman of the AGM as my/our* proxy/proxies* to attend and to vote for me/us* on my/our* behalf, at the Annual General Meeting ("AGM") of the Company to be held by electronic means (via live webcast and live audio feed) on Friday, 28 April 2023 at 10.00am (Singapore time) and at any adjournment thereof. I/We* direct my/our* proxy/proxies* to vote for or against or abstain the resolutions to be proposed at the AGM as indicated hereunder.

Note: In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.

No.	Ordinary Resolutions Relating to:	No. of Votes # For	No. of Votes # Against	No. of Votes # Abstained
	Ordinary Business			
1.	Audited Financial Statements of the Company for the financial year ended 31 December 2022 together with the Directors' Statement and Independent Auditors' Report thereon.			
2.	Re-election of Dr Ho Choon Hou as a director.			
3.	Re-election of Mr Yeo Hwee Tiong as a director.			
4.	Re-election of Mr Zhai Lingyun as a director.			
5.	Directors' fees of up to S\$450,000 for the Directors for the financial year ending 31 December 2023, payable quarterly in arrears.			
6.	Additional Director's fees of up to S\$100,000 for Dr Ho Choon Hou for the financial year ending 31 December 2023, payable quarterly in arrears.			
7.	Re-appointment of Messrs KPMG LLP as Auditors of the Company.			
	Special Business			
8.	Authority to Directors to allot and issue shares.			
9.	Authority to grant share awards and to issue shares under the Cordlife Share Grant Plan.			
10.	Proposed Renewal of the Share Purchase Mandate.			

* Delete accordingly

If you wish to exercise all your votes "For" or "Against", please mark an "X" within the box provided. Alternatively, please indicate the number of votes as appropriate. If you mark "X" in the abstain box for a particular resolution, you are directing your proxy not to vote on that resolution.

Dated this _____ day of _____ 2023

Total number of Shares in:	No. of Shares
(a) CDP Register	
(b) Register of Members	

Signature of member(s)
or, Common Seal of Corporate Shareholder

IMPORTANT: PLEASE READ NOTES TO PROXY FORM OVERLEAF



Notes:-

1. A member should insert the total number of shares held. If the member has shares entered against his name in the Depository Register (as defined in Section 81SF of the Securities and Futures Act 2001 of Singapore), he should insert that number of shares. If the member has shares registered in his name in the Register of Members of the Company, he should insert the number of shares. If the member has shares entered against his name in the Depository Register and shares registered in his name in the Register of Members of the Company, he should insert the aggregate number of shares. If no number is inserted, this form of proxy will be deemed to relate to all the shares held by the member of the Company.
2. Pursuant to the COVID-19 Order, the AGM of the Company will be held by electronic and audio means and a member of the Company will not be able to attend the Meeting physically in person. A member of the Company (whether individual or corporate) can appoint up to two (2) proxies, or the Chairman of the Meeting, as their proxy to attend, speak and vote on their behalf at the Meeting if such member wishes to exercise their voting rights at the Meeting. This proxy form has been made available on SGXNet and at the Company's investor relations website at https://cordlife.listedcompany.com/corporate_news.html. Printed copies of the AGM Documents, including this proxy form will **NOT** be despatched to members. Where a member of the Company appoints two (2) proxies, he shall specify the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each such proxy.
3. The instrument appointing a proxy or proxies, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy thereof, must be deposited: (i) by email to sg.is.proxy@sg.tricorglobal.com; or (ii) by post to the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinsons Road #11-02, Singapore 068898, by 10.00am on Wednesday, 26 April 2023 (being not less than forty-eight (48) hours before the time fixed for the AGM).
4. The instrument appointing a proxy or proxies must be under the hand of the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy or proxies is executed by a corporation, it must be executed under its common seal or under the hand of its attorney or duly authorised officer.
5. The Company shall be entitled to reject the instrument appointing a proxy or proxies if it is incomplete, improperly completed or illegible or where the true intentions of the appointor are not ascertainable from the instructions of the appointor specified in the instrument appointing a proxy or proxies. In addition, in the case of members of the Company whose shares are entered against their names in the Depository Register, the Company may reject any instrument appointing a proxy or proxies lodged if such members are not shown to have shares entered against their names in the Depository Register seventy-two (72) hours before the time appointed for holding the Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.
6. A Depositor shall not be regarded as a member of the Company entitled to attend the Annual General Meeting and to speak and vote thereat unless their name appears on the Depository Register seventy-two (72) hours before the time set for the Annual General Meeting.
7. An investor who buys shares using CPF monies ("CPF Investor") and/or SRS monies ("SRS Investor") (as may be applicable) may attend and cast their vote(s) at the Meeting held via LIVE WEBCAST. CPF and SRS Investors who are unable to attend the AGM via LIVE WEBCAST but would like to vote, may inform their CPF and/or SRS Approved Nominees to appoint the Chairman of the Annual General Meeting to act as their proxy, in which case, the CPF and SRS Investors shall be precluded from attending the Annual General Meeting. They should approach their respective SRS Operators to submit their votes by email to sg.is.proxy@sg.tricorglobal.com or post to the Company's Share Registrar, Tricor Barbinder Share Registration Services, 80 Robinsons Road #11-02, Singapore 068898 at least seven (7) working days before the AGM.

Personal data privacy:

By submitting an instrument appointing a proxy or proxies to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of the appointment of a proxy or proxies for the Annual General Meeting (including any adjournment thereof) and the preparation and compilation of the attendances lists, minutes and other documents relating to the Annual General Meeting (including any adjournment thereof), and in order for the Company (or its agent) to comply with any applicable laws, listing rules, regulations and/or guidelines.