

# Proxy Form



(Company 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	
1.	Pursuant to Section 181(1C) of the Companies Act 1967, relevant intermediaries may appoint more than two (2) proxies to attend, speak and vote at the Annual General Meeting ("AGM").
2.	CPF/SRS investors: (a) may vote at the AGM if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or (b) may appoint the Chairman of the AGM as proxy, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes at least seven (7) working days before the date of the AGM.
3.	This Proxy Form is not valid for use by CPF investors and SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them.

I/We\* \_\_\_\_\_ (Name) and NRIC/Passport/Co. Reg. No. \_\_\_\_\_

of \_\_\_\_\_ (Address)

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

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

and/or\* (please delete as appropriate)

Name	NRIC/Passport No.	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, speak and vote for me/us\* on my/our\* behalf, at the AGM of the Company to be held at Dunearn Ballroom III, Raffles Town Club, 1 Plymouth Avenue, Singapore 297753 on Tuesday, 10 June 2025 at 9.30 a.m. (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:

If no specific direction as to voting is given or in the event of any other matter arising at the AGM and at any adjournment thereof, the proxy/proxies (other than the Chairman of the AGM as proxy) will vote or abstain from voting at his/her/their discretion. In appointing the Chairman of the AGM as proxy, members (whether individuals or corporates) must give specific instructions as to voting, or abstentions from voting, in the form of proxy, failing which the appointment will be treated as invalid.

No.	Ordinary Resolutions Relating to:	# For	# Against	# Abstain
	<b>Ordinary Business</b>			
1.	Audited Financial Statements of the Company for the financial year ended 31 December 2024 together with the Directors' Statement and Auditor's Report thereon.			
2.	Re-election of Mr. Zhai Lingyun as a Director of the Company.			
3.	Re-election of Dr. Xu, Tianhong as a Director of the Company.			
4.	Re-election of Mr. Gao Xiang as a Director of the Company.			
5.	Re-election of Dr. Wang Xiaorui as Director of the Company.			
6.	Re-election of Mr. Sim Sze Kuan as Director of the Company.			
7.	Re-election of Ms. Yuen Wai as Director of the Company.			
8.	Payment of Directors' fees of up to S\$400,000 for the Non-Executive Directors of the Company for the financial year ending 31 December 2025, payable quarterly in arrears.			
9.	Re-appointment of Messrs. PKF-CAP LLP as Auditors and to authorise the Directors to fix their remuneration.			
	<b>Special Business</b>			
10.	Authority to Directors to allot and issue shares.			

\* Delete accordingly

# Voting will be conducted by poll. 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 \_\_\_\_\_ 2025

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



**Notes:-**

1. A member who is not a relevant intermediary is entitled to appoint not more than two (2) proxies to attend, speak and vote at the AGM in his stead. Where such member's instrument of appointing a proxy or proxies (the "**proxy form**") appoints more than one (1) proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the proxy form.  
  
"Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967 ("**Companies Act**").
2. A member who is a relevant intermediary is entitled to appoint more than two (2) proxies to attend, speak and vote at the meeting, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member appoints more than two (2) proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.
3. A proxy need not to be a member of the Company. A member may choose to appoint the Chairman of the AGM as his/her/its proxy.
4. The proxy form must be under the hand of the appointor or his attorney duly authorised in writing. Where the proxy form 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. A corporation which is a member of the Company may authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the AGM, in accordance with its Constitution and Section 179 of the Companies Act.
6. Completion and return of this proxy form shall not preclude a member from attending, speaking and voting at the AGM. Any appointment of a proxy/proxies shall be deemed to be revoked if a member attends the AGM in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the proxy form to the AGM.
7. The instrument appointing a proxy must be deposited: (i) by email to shareregistry@incorp.asia; or (ii) by post to the office of the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road, #20-01 City House, Singapore 068877, not less than forty-eight (48) hours before the time appointed for holding the AGM.
8. 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 proxy form will be deemed to relate to all the shares held by the member of the Company.
9. The Company shall be entitled to reject the proxy form 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 proxy form. 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 proxy form 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 AGM as certified by The Central Depository (Pte) Limited to the Company.
10. A Depositor shall not be regarded as a member of the Company entitled to attend the AGM and to speak and vote thereat unless his name appears on the Depository Register seventy-two (72) hours before the time set for the AGM.
11. This proxy form is not valid for use by CPF investors and SRS investors and shall be ineffective for all intents and purposes if used or purported to be used by them. CPF/SRS investors:
  - (a) may vote at the AGM if they are appointed as proxies by their respective CPF agent banks or SRS operators, and should contact their respective CPF agent banks or SRS operators if they have any queries regarding their appointment as proxies; or
  - (b) may appoint the Chairman of the AGM as proxy, in which case they should approach their respective CPF agent banks or SRS operators to submit their votes at least seven (7) working days before the date of the AGM.

**Personal data privacy:**

By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of AGM dated 26 May 2025.