

# 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)

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.	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 and to vote for me/us\* on my/our\* behalf, at the Annual General Meeting ("AGM") of the Company to be held at the Temasek Club at 131 Rifle Range Road, Singapore 588406 on Tuesday, 14 May 2024 at 9.00 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: 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
	<b>Ordinary Business</b>			
1.	Audited Financial Statements of the Company for the financial year ended 31 December 2023 together with the Directors' Statement and Auditor's Report thereon.			
2.	Re-election of Mr Cheong Tuck Yan Titus Jim as a director of the Company.			
3.	Re-election of Ms Chen Xiaoling as a director of the Company.			
4.	Re-election of Mr Yiu Ming Yiu as a director of the Company.			
5.	Re-election of Mr Chow Wai Leong as director of the Company.			
6.	Directors' fees of up to S\$450,000 for the Directors for the financial year ending 31 December 2024, payable quarterly in arrears.			
	<b>Special Business</b>			
7.	Authority to Directors to allot and issue shares.			
8.	Renewal of the Share Purchase Mandate.			
9.	Removal of Dr Ho Choon Hou as Director of the Company.			
10.	Removal of Mr Yeo Hwee Tiong as Director of the Company.			
11.	Removal of Mr Cheong Tuck Yan Titus Jim as Director of the Company.			
12.	Removal of Mr Joseph Wong Wai Leung as Director of the Company.			
13.	Appointment of Dato' Dr Teo Tong Kooi as Director of the Company.			
14.	Appointment of Dr Xu, Tianhong as Director of the Company.			
15.	Appointment of Mr Cai, Yong as Director of the Company.			
16.	Removal of any Director(s) of the Company who may have been appointed between the date of the requisition notice received on 13 March 2024 from Phillip Securities Pte Ltd, as nominee for Nanjing Xinjekou Departmental Store Co Ltd., and the date of the AGM.			

**IMPORTANT: PLEASE REFER TO CONTINUATION OF AND NOTES TO PROXY FORM OVERLEAF**

### IMPORTANT

1. Pursuant to Section 181(1C) of the Companies Act 1967 (the "Act"), relevant Intermediaries may appoint more than two proxies to attend, speak and vote at the Annual General Meeting.
2. For investors who have used their CPF monies to buy Cordlife Group Limited's shares, this Notice of AGM is forwarded to them at the request of their CPF Approved Nominees.
3. This Proxy Form is not valid for use by CPF investors and shall be ineffective for all intents and purposes if used or purported to be used by them.
4. CPF Investors who wish to vote should contact their CPF Approved Nominees.

No.	Ordinary Resolutions Relating to:	No. of Votes # For	No. of Votes # Against	No. of Votes # Abstained
	<b>Ordinary Business</b>			
17.	To reject the proposed resolutions contained in section 3 of the Requisition Notice received on 13 March 2024 from Phillip Securities Pte Ltd as nominee for Nanjing Xinjiekou Department Store Co., Ltd.			
18.	To remove Mr Lingyun Zhai as a Director of the Company.			
19.	Removal of any Director(s) of the Company who may have been appointed between the date of the Requisition Notice received on 26 March 2024 from Phillip Securities Pte Ltd, as nominee/custodian for Haitong International Securities Pte Ltd for its underlying client, TransGlobal Real Estate Group, Ltd., and the date of the AGM.			

\* 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 ..... 2024

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:-**

- Except for a member who is a Relevant Intermediary as defined under Section 181(6) of the Companies Act 1967 of Singapore (the "Companies Act"), a member of the Company entitled to attend and vote at the Annual General Meeting is entitled to appoint not more than two (2) proxies to attend and vote in his stead. Such proxy need not be a member of the Company.
- 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.
- Pursuant to Section 181(1C) of the Companies Act, a member who is a Relevant Intermediary is entitled to appoint more than two 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 proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the proxy form.
- 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.
- 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 Annual General Meeting, in accordance with its Constitution and Section 179 of the Companies Act.
- Completion and return of this proxy form shall not preclude a member from attending and voting at the Annual General Meeting. Any appointment of a proxy/proxies shall be deemed to be revoked if a member attends the Annual General Meeting in person, and in such event, the Company reserves the right to refuse to admit any person or persons appointed under the instrument of proxy to the Annual General Meeting.
- The instrument appointing 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 at the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte Ltd) at 9 Raffles Place, #26-01 Republic Plaza, Singapore 048619 not less than forty-eight (48) hours before the time set for the Annual General Meeting.
- 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.
- 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.
- 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 his name appears on the Depository Register seventy-two (72) hours before the time set for the Annual General Meeting.
- An investor who buys shares using CPF monies ("CPF Investor") and/or SRS monies ("SRS Investor") (as may be applicable) may attend and cast his vote(s) at the Meeting in person. CPF and SRS Investors who are unable to attend the Annual General Meeting 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.

**Personal data privacy:**

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Annual General Meeting and/or any adjournment thereof, a member of the Company (i) 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) or proxies and representatives appointed 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 (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.