

**CRYO-SAVE GROUP N.V.**  
(Incorporated in The Netherlands)  
“THE ISSUER COMPANY”

**POWER OF ATTORNEY**

for the Annual General Meeting of Shareholders (the “AGM”) to be held at 14:00pm CET on 19 May 2010 at IJsselpaviljoen, IJsselkade 1, 7201 HA Zutphen, the Netherlands.

The Undersigned,

[Please insert full name(s) and address(es) in BLOCK CAPITALS]

Name : .....  
Adress: .....  
Postal code & town:.....

Hereinafter referred to as “the Grantor”  
being a holder of shares in the Issuer Company

hereby grants a power of attorney to

Name : .....  
Adress: .....  
Postal code & town:.....

as my proxy to vote for me and on my behalf at the General Meeting of the Issuer Company to be held on the above date (and at any adjournment thereof) as directed by an X in the spaces below.

<b>Resolutions</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
1. Adoption of annual accounts 2009			
2. Allocation of results			
3. Discharge of the members of the board of directors			
4. Determination of the remuneration of the Executive Directors – granting of options			
5. Delegation to the Board of Directors of the powers to issue shares and rights to subscribe for shares and to restrict or exclude the pre-emptive rights in connection therewith			
6. Delegation to the board of directors of the power to repurchase shares			
7. Appointment new Non-executive director – Dr. Ronald Lorijn			

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ 2010

**Notes:**

1. To be effective, this power of attorney must be deposited at the offices of Kempen & Co NV (Kempen & Co NV, Agency Services department, Beethovenstraat 300, 1077 WZ Amsterdam or by facsimile: +31 20 348 9549 or by e-mail: [proxyvoting@kempen.nl](mailto:proxyvoting@kempen.nl) ultimately by 17.00 pm on 14 May 2010.

2. Any alterations made to this form of proxy should be initialled.