

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

POWER OF ATTORNEY

for the Annual General Meeting of Shareholders (the “AGM”) to be held at 14:00 hours CET on 15 May 2013 at Piet Heinstraat 11a, 7204 JN Zutphen, the Netherlands.

The Undersigned,

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

Name :
Address:
Postal code & town:.....
Telephone number:
Email:

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

hereby grants a power of attorney to

Name :
Address:
Postal code & town:.....

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

Resolutions	For	Against	Abstain
1. Approval Minutes previous AGM at 16 May 2012			
2. Adoption of annual accounts 2012			
3. Discharge of the (former) members of the Board of Directors			
4. Delegation to the Board of Directors of the powers to issue shares and grant rights to subscribe for shares and to restrict or exclude the pre-emptive rights in connection therewith			
5. Delegation to the Board of Directors of the power to acquire shares in the Company			
6. Amendment of the Articles of Association and authorisation to execute			
7. Cancellation of 485,597 shares held in treasury			
8. Re-appointment KPMG as external auditors for a term of 1 year			

Signature: _____ Date: _____ 2013

Notes:

1. To be effective, this power of attorney must be deposited at the offices of Kempen & Co N.V., Agency Services department, Beethovenstraat 300, 1077 WZ Amsterdam or by facsimile: +31 20 348 9549 or by e-mail: proxyvoting@kempen.nl ultimately by 15.00 hours CET on 10 May 2013.

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