

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

Form of direction for completion by holders of Depository Interests representing shares on a 1 for 1 basis in the Company in respect of for the Extraordinary General Meeting of Shareholders (the “EGM”) to be held on Thursday 21 November 2013 at 14:00 hours CET at the offices of the Company at Piet Heinstraat 11a, 7204 JN Zutphen, the Netherlands.

I/We

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

being a holder of Depository Interests representing shares in the Company hereby appoint Capita IRG Trustees Limited (The Depository) as my/our proxy to vote for me/us and on my/our behalf at the EGM 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
Agenda item 2 - Re-appointment of Mr. Walter van Pottelberge as non-executive director			
Agenda item 3 - Re-appointment of Mr. Ronald Lorijn as non-executive director			
Agenda item 4 - Appointment of Mr. Frédéric Amar as non-executive director			
Agenda item 5 - Appointment of Mr. Gerrit Jan van der Marel as non-executive director			
Agenda item 6 - Revocation of the delegation to the Board of Directors to repurchase shares			

Signature: _____ Date: _____ 2013

Notes:

1. To be effective, this Form of Direction and the power of attorney or other authority (if any) under which it is signed, or a notarially or otherwise certified copy of such power or authority, must be deposited at the Registrars and Transfer Agents to the Company by Thursday 14 November 2013 no later than 15.00 CET.
2. Any alterations made to this Form of Direction should be initialled.
3. In the case of a corporation this form should be given under its Common Seal or under the hand of an officer or attorney duly authorised in writing.
4. Please indicate how you wish your votes to be cast by placing “X” in the box provided. If this form is returned duly signed without an indication as to how The Depository is to direct a proxy to vote on a particular matter, then The Depository will abstain from voting on your behalf. On receipt of this form duly signed you will be deemed to have authorised The Depository to vote, or to abstain from voting as per your instruction.
5. The Depository will appoint the Chairman of the meeting as its proxy to cast your votes. The Chairman may also vote or abstain from voting as he or she thinks fit on any other business (including amendments to resolutions) which may properly come before the meeting.

6. Depository Interests may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.

7. Depository Interest holders wishing to attend the meeting should contact The Depository at Capita IRG Trustees Limited, The Registry, 34 Beckenham Road, Beckenham, Kent BR3 4TU or by email to custodymgt@capitaregistrars.com in order to request a letter of representation by no later than 15:00 CET on Thursday 14 November 2013.