

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

**POWER OF ATTORNEY**

for an Extraordinary General Meeting of Shareholders (the “EGM”) to be held on Wednesday 19 March 2014 at 14:00 hours CET at the Hilton Amsterdam Airport Schiphol, Schiphol Boulevard 701, 1118 BN Schiphol, 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 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
<b>Agenda item 2 - Appointment of Mr. Frédéric Amar as executive director</b>			

Signature: \_\_\_\_\_ Date: \_\_\_\_\_ 2014

**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](mailto:proxyvoting@kempen.nl) ultimately by 15.00 hours CET on Friday 14 March 2014.

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