

GLOBAL CORD BLOOD CORPORATION (IN PROVISIONAL LIQUIDATION)

(Incorporated in the Cayman Islands with limited liability)

(OTC US: CORBF)

**2nd floor, Century Yard, Cricket Square
Grand Cayman, KY1-9010, Cayman Islands**

PROXY CARD

_____ being the holder of _____¹ issued ordinary shares in the capital of the Global Cord Blood Corporation (in Provisional Liquidation) (the “**Company**”), hereby appoint the Chairperson² of the meeting, or³ _____ of _____ as our proxy and representative to vote in our name and on our behalf at the extraordinary general meeting of the Company to be held on 16 April 2024 and 07:45 Cayman time (GMT-5) at the offices of Grant Thornton Specialist Services (Cayman) Limited, 2nd floor Century Yard, Cricket Square, Grand Cayman KY1, 1102, Cayman Islands, and in the event of a poll, to vote for me/us as indicated below, or if no such indication is given, as my/our proxy thinks fit.

| | Ordinary Resolutions | For | Against | Abstain |
|---|--|--------------------------|--------------------------|--------------------------|
| 1 | To resolve, as an ordinary resolution, that the Joint Provisional Liquidators’ proposed terms of remuneration be approved (“ Proposal 1 ”) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2 | To resolve, as an ordinary resolution, that the Joint Provisional Liquidators’ remuneration and disbursements for the period from 22 September 2022 to 30 September 2023 be approved in the amount claimed (“ Proposal 2 ”) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Name:

Title:

Signed for and on behalf of:

Date:

THIS PROXY WHEN PROPERLY EXECUTED WILL BE VOTED AS INDICATED. IF NO CONTRARY INDICATION IS MADE, THE PROXY WILL BE VOTED IN FAVOR OF PROPOSAL 1 AND PROPOSAL 2, AND IN ACCORDANCE WITH THE JUDGMENT OF THE PERSONS NAMED AS PROXY HEREIN ON ANY OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE EXTRAORDINARY GENERAL MEETING. THIS PROXY IS SOLICITED ON BEHALF OF THE JOINT PROVISIONAL LIQUIDATORS OF THE COMPANY.

¹ Please insert the number of Ordinary Shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy will be deemed in relate to all the Ordinary Shares in the Company registered in your name(s).

² Please note that if you nominate the chairperson of the meeting to be your proxy-holder they will either be the current Joint Provisional Liquidators or a member of the Joint Provisional Liquidators’ staff duly authorized by the Joint Provisional Liquidators and experienced in such matters.

³ If any proxy other than the Chairperson of the Extraordinary General Meeting is preferred, strike out the words “the Chairperson of the Extraordinary General Meeting or” and insert the name and address of the proxy desired in the space provided. A shareholder may appoint one or more proxies to attend and vote in his stead. Any alteration made to this proxy must be initialed by the person(s) who sign(s) it.