

CRYOPORT, INC.

CHARTER OF THE SCIENCE AND TECHNOLOGY COMMITTEE

I. Purpose

The Science and Technology Committee (the “**Committee**”) of the Board of Directors (the “**Board**”) of Cryoport, Inc. (the “**Company**”) is established for the purpose of overseeing and advising the Board on matters pertaining to the Company’s strategic direction relating to product and services serving the Company’s business and investments in research and development and technology relating to same. This charter specifies the scope of the Committee’s responsibilities, and how it carries out those responsibilities, including structure, processes, and membership requirements.

II. Organization, Membership and Meetings

1. The Committee shall be comprised of at least three directors.
2. Members of the Committee shall be appointed by the Board based on recommendations from the Nomination and Governance Committee of the Board and shall serve until their successors shall be duly appointed and qualified or until their earlier resignation or death. Members may be removed by the Board at any time with or without cause, but shall otherwise serve until a successor has been named, or until earlier resignation or death. If a Committee Chairperson is not designated or present, the members may designate a Chairperson by majority vote. Vacancies on the Committee shall be filled by appointment by the Board following the occurrence of the vacancy.
3. The Committee shall fix its own rules of procedure, which shall be consistent with the bylaws of the Company and this Charter. The Committee may form and delegate authority to subcommittees (consisting of one or more persons) when appropriate.
4. The Committee shall meet at least two times per year, with the authority to convene additional meetings, as circumstances require. The Committee may invite members of management or others to attend meetings and to provide relevant information.

III. Responsibilities and Duties

The Committee shall have the following responsibilities and duties:

- identify and consider emerging technologies and industry trends;
- review and evaluate the Company’s progress in achieving its long-term strategic commercialization and research and development objectives and the competitiveness of the Company’s solutions and programs developed for the cellular therapy industry;
- review and recommend to the Board internal and external investments in science and technology;
- regularly report to the Board on the above matters; and
- fulfill such other duties and responsibilities as may be assigned to the Committee, from time to time, by the Board or the Chairperson of the Board.