

ATTENDANCE CARD
AL NOOR HOSPITALS GROUP Plc –
GENERAL MEETING



You may submit your proxy electronically using the Share Portal service at www.capitashareportal.com. If not already registered for the Share Portal, you will need your Investor Code below.

To be held at: Linklaters LLP, One Silk Street, London EC2Y 8HQ.

If you wish to attend this meeting in your capacity as a holder of Ordinary Shares, please sign this card and on arrival hand it to the Company's registrars. This will facilitate entry to the meeting.

Signature of person attending Barcode:

Investor Code:

FORM OF PROXY
AL NOOR HOSPITALS GROUP Plc – GENERAL MEETING

Barcode:

Investor Code:

I/We being a member of the Company hereby appoint the Chairman of the meeting or (see note 1 over)

Number of shares for which my/our proxy is authorised (see note 1).

Event Code: A817G56005

Name of proxy

as my/our proxy to vote for me/us and on my/our behalf at the General Meeting of the Company to be held at 9.00 a.m. on Tuesday, 15 December 2015 and at any adjournment thereof. If no indication is given, and on any other resolutions proposed at the meeting, your proxy may vote or abstain from voting the shares with respect to which he or she has been appointed as he/she thinks fit. If you wish to appoint multiple proxies please see note 1 over.

Please also tick here if you are appointing more than one proxy.

RESOLUTION Please mark 'X' to indicate how you wish to vote

	For	Against	Vote Withheld*		For	Against	Vote Withheld*
Ordinary Resolutions				Special Resolutions			
1. To approve the Combination by way of a scheme of arrangement and entry by the Company into such agreements as may be necessary to implement the Combination	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	8. To authorise the Directors to allot shares for the purpose of s.570(1) of the Act as if s.561 of the Act did not apply to such allotment	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. To authorise the Directors to allot and issue shares in accordance with s.551 in connection with the Scheme and Subscription Agreement	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	9. To authorise the Directors to allot equity securities for cash	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
3. To authorise the Directors to allot shares or grant rights to subscribe for shares in accordance with s.551	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	10. To approve the allotment of class A deferred bonus shares paid up out of the Company's merger reserves.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. To approve the waiver by the Panel of any requirement under Rule 9 of the City Code	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	11. To approve the cancellation of the class A deferred bonus shares.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. To approve the retention bonus payable to Ronald Lavater	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	12. To approve the cancellation of the share premium account.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6. To approve the resignation and appointment of Auditors to the Company	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	13. To approve the cancellation of Existing Shares tendered and accepted for cancellation and the reduction of the share premium account to USD 1 billion	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
7. To adopt a new remuneration policy for the Company.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	14. To change the Company name to Mediclinic International plc	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
				15. To adopt new Articles of Association	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

*The "withheld" option is provided to enable you to instruct your proxy not to vote on any particular resolution. It should be noted that a vote withheld in this way is not a "vote" in law and will not be counted in the calculation of the votes "For" or "Against" a resolution.

Signature Date

Notes

1. As a shareholder you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at a general meeting of the Company. Appointment of a proxy does not preclude you from attending and voting in person. If you have appointed a proxy and attended in person, your proxy appointment will automatically terminate. Unless you nominate someone else, the Chairman will act as your proxy who must vote as you direct and cannot change your votes. You are responsible for ensuring that they attend the meeting and know how you wish to vote. If you or your proxy does not attend, your vote will not be cast. Only registered shareholders can appoint a proxy.
2. If your proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares for which they are authorised to act in the space provided. If left blank, your proxy will be deemed to be authorised for your full voting entitlement. To appoint more than one proxy you may photocopy this form. Please also indicate if the proxy instruction is one of multiple instructions being given by ticking the box. All forms must be signed and returned together in the same envelope.
3. Place an X where indicated showing how you wish to vote for each resolution. If you do not mark a resolution your proxy can decide how to vote. The "Vote withheld" option overleaf is provided to enable you to instruct your proxy to abstain on any particular resolution. However, it should be noted that a "vote withheld" is not a vote in law and will not be counted in the calculation of the votes "For" "Against" a resolution. Sign and date the Proxy Card in the spaces provided. Where shares are held in joint names, only one shareholder needs to sign. If the shareholder is a corporation, the form must be executed under its common seal or signed by an officer, attorney or other person duly authorised by the corporation. Any alterations to this Proxy Card should be initialled.
4. Any power of attorney or other formal authority (if any) that has not already been lodged with Capita Asset Services and under which the Proxy Card is signed, or a notarial certified copy of such power or authority, must accompany the Proxy Card. Once completed, return the Proxy Card to Capita Asset Services, PXS, 34 Beckenham Road, Kent BR3 4TU. To be valid, Proxy Cards must be received by 9.00 am (UK time) on 11 December 2015 (or the earlier of two business days or 48 hours before any adjourned meeting).
5. To be entitled to vote at the General Meeting (and for the purpose of determining the number of votes you may cast), you must be entered on the Register by no later than 6:00 p.m. (UK time) on 11 December 2015 (or the earlier of two business days or 48 hours before any adjourned meeting). Changes after that time shall be disregarded in determining the rights of any holders to attend and vote at such meeting. Shareholders who wish to attend the General Meeting in person should follow normal Euroclear and/or Clear stream procedures. If you wish to revoke your proxy appointment, you must send a notice to that effect to the Company's registrars to the address set out in Note 4. The revocation notice must be received by the Company's registrars by the time and date specified in Note 4. Any revocation notice received after this time will not have any effect.
6. Full details of the resolutions to be proposed at the General Meeting are set out in the Notice of General Meeting.