

ATTENDANCE CARD

AL NOOR HOSPITALS GROUP Plc -  
ANNUAL GENERAL MEETING

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



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To be held at: Jefferies Hoare Govett, Vintners Place, 68 Upper Thames Street, London EC4V 3BJ  
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 HOSPITAL GROUP Plc - ANNUAL GENERAL MEETING

Barcode:

Investor Code:

Event Code:

I/We being a member of the company hereby appoint the Chairman of the meeting or (see note 1 over)  
Name of proxy  
Number of shares for which my/our proxy is authorised  
(see note 1):

as my/our proxy to vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at 1.00pm on Tuesday 12 May 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.

RESOLUTIONS

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

- |     |  |                |     |         |
|-----|--|----------------|-----|---------|
| 1.  | To receive the accounts, the directors' and auditor's reports. | Vote withheld* | For | Against |
| 2.  | To approve the Directors' Remuneration Report.                 |                |     |         |
| 3.  | To declare a final dividend of 9 pence per ordinary share.     |                |     |         |
| 4.  | To elect Mr. Ronald Lavater as a Director.                     |                |     |         |
| 5.  | To re-elect Dr. Kassem Alom as a Director.                     |                |     |         |
| 6.  | To re-elect Sheikh Mansoor Bin Butti Al Hamed as a Director.   |                |     |         |
| 7.  | To re-elect Mr. Mubarak Matar Al Hamiri as a Director.         |                |     |         |
| 8.  | To re-elect Mr. Faisal Belhoui as a Director.                  |                |     |         |
| 9.  | To re-elect Mr. Khaldoun Haj Hasan as a Director.              |                |     |         |
| 10. | To re-elect Mr. Seamus Keating as a Director.                  |                |     |         |
| 11. | To re-elect Mr. Ahmad Nimer as a Director.                     |                |     |         |

\* 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

RESOLUTIONS

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

- |     |   |                |     |         |
|-----|---|----------------|-----|---------|
| 12. | To re-elect Mr. Ian Tyler as a Director.                    | Vote withheld* | For | Against |
| 13. | To re-elect Mr. William J. Ward as a Director.              |                |     |         |
| 14. | To re-elect Mr. William S. Ward as a Director.              |                |     |         |
| 15. | To re-appoint KPMG LLP as auditor.                          |                |     |         |
| 16. | To approve the auditor's remuneration resolution.           |                |     |         |
| 17. | To authorise the Directors to allot ordinary shares.        |                |     |         |
| 18. | To authorise the Directors to disapply pre-emptions rights. |                |     |         |
| 19. | To authorise the Company to purchase its own shares.        |                |     |         |
| 20. | To approve the meetings notice resolution.                  |                |     |         |
| 21. | To approve the ratification of the 2014 interim dividend.   |                |     |         |

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| 15. | To re-appoint KPMG LLP as auditor.                          |                |     |         |
| 16. | To approve the auditor's remuneration resolution.           |                |     |         |
| 17. | To authorise the Directors to allot ordinary shares.        |                |     |         |
| 18. | To authorise the Directors to disapply pre-emptions rights. |                |     |         |
| 19. | To authorise the Company to purchase its own shares.        |                |     |         |
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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 attend 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" or "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 initialed.
4. Any power of attorney or other formal authority (if any) that has not already been lodged with Capita Asset Service 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, Beckenham, Kent, BR3 4TL. To be valid, Proxy Cards must be received by 1 pm (U.K time) on Friday 8 May 2015.
5. To be entitled to vote at the AGM (and for the purposes of determining the number of votes you may cast) you must be entered on the Register by not later than 6.00 pm. (UK time) on Friday 8 May 2015. 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 AGM 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.

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4. Any power of attorney or other formal authority (if any) that has not already been lodged with Capita Asset Service 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, Beckenham, Kent, BR3 4TL. To be valid, Proxy Cards must be received by 1 pm (U.K time) on Friday 8 May 2015.
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