

Company No 8338604

THE COMPANIES ACT 2006

PUBLIC LIMITED COMPANY

**Notice of Resolution passed
of**

Al Noor Hospitals Group Plc (the “Company”)

At a General Meeting of the Company, duly convened and held at Linklaters LLP, One Silk Street, London EC2Y 8HQ (the “**Principal Meeting Place**”) at 10 a.m. on 24 August 2015, with an audio-visual link to a satellite meeting at Linklaters LLP, Ninth Floor, Currency House, Dubai International Financial Centre, PO Box 506516, Dubai, United Arab Emirates (the “**Satellite Meeting Place**”) at 1 p.m. (UAE time) the following resolution was passed:

Ordinary Resolution

1. THAT the Transaction, on the terms set out in the Transaction Agreements (both as defined in the circular to shareholders dated 7 August 2015 (the “**Circular**”)), be and is hereby approved and the Directors (or a committee of the Directors) be and are hereby authorised to waive, amend, vary or extend any of the terms of the Transaction Agreements (provided that any such waivers, amendments, variations or extensions are not of a material nature) and to do all things as they may consider to be necessary or desirable to implement and give effect to, or otherwise in connection with, the Transaction and any matters incidental to the Transaction.