

ATTENDANCE CARD

PREMAITHA HEALTH PLC- ANNUAL 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: Greenheys Building, Manchester Science Park, Manchester, M15 6JJ.
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

PREMAITHA HEALTH PLC - ANNUAL 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) Event Code:
Name of proxy Number of shares proxy

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at Greenheys Building, Manchester Science Park, Manchester, M15 6JJ at 2.00 p.m. on 27 October 2016 and at any adjournment thereof.

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

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

- | | For | Against | Vote withheld |
|---|--------------------------|--------------------------|--------------------------|
| 1. To receive the Company's Report and Accounts for the year ended 31 March 2016. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To re-elect Nicholas Mustoe as a Director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To re-elect Stephen Little as a Director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-elect William Denman as a Director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-appoint Grant Thornton UK LLP as auditors of the Company and to authorise the Directors to determine their remuneration. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

- | | For | Against | Vote withheld |
|---|--------------------------|--------------------------|--------------------------|
| Ordinary Resolution | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To grant authority pursuant to Section 551 Companies Act 2006 to allot Ordinary Shares. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Special Resolution | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To grant authority pursuant to Section 570 Companies Act 2006 to allot Ordinary Shares other than on a pro-rata basis. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Signature

(Note 4)

Date

You may submit your proxy electronically at www.capitashareportal.com

Notes

1. As a member of the Company you are entitled to appoint a proxy to exercise all or any of your rights to attend, speak and vote at the annual general meeting.
2. The appointment of a proxy does not preclude you from attending the meeting and voting in person. If you appoint a proxy and attend the meeting in person, your proxy appointment will automatically be terminated.
3. A proxy does not need to be a member of the Company but must attend the meeting to represent you. To appoint as your proxy a person other than the Chairman of the meeting, delete "the Chairman of the Meeting or" and insert the name of the person you wish to appoint. Any alterations to this form must be initialled. You may appoint more than one proxy, provided each proxy is appointed to exercise rights attached to different shares. You may not appoint more than one proxy to exercise rights attached to any one share. If the number of shares in respect of which the proxy is appointed is not specified it will be deemed to be completed with the number of shares registered in your name as at close of business on 25 October 2016.
4. Please indicate with an "X" in the relevant box marked "For", "Against" or "Withheld" how you wish the proxy to vote. In the absence of any instruction the proxy will vote as he thinks fit. Please note that a vote "Withheld" is not a vote in law and will not be counted in the proportion of votes "For" or "Against" a resolution.
5. In the case of a member which is a corporation, this proxy form must be executed under its common seal or signed on its behalf by an officer of the company or a duly authorised attorney for the company.
6. In the case of joint holders the vote of the first-named holder on the Register of Members (whether voting in person or by proxy) will be accepted to the exclusion of the votes of the other joint holders.
7. Any power of attorney or any other authority under which this proxy form is signed (or a duly certified copy of such power or authority) must be included with the proxy form.
8. To appoint a proxy using this form, the form must be completed, signed and sent or delivered to Capita Asset Services, PXS, Capita Asset Services, 34 Beckenham Road, Beckenham, Kent, BR3 4TU to be received by them not later than 4.00 p.m. on 25 October 2016.

Business Reply Plus
Licence Number
RLUB-TBUX-EGUC



PXS 1
34 Beckenham Road
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