ATTENDANCE CARD
PREMAITHA HEALTH PLC- ANNUAL GENERAL MEETING
You may submit your proxy electronically using the Share Portal service at

FORM OF PROXY
PREMAITHA HEALTH PLC - ANNUAL GENERAL MEETING

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 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, on 27 October 2016 and at any adjournment thereof.

RESOLUTIONS Please mark ‘X’ to indicate how you wish to vote

1. To receive the Company’s Report and Accounts for the year ended 31 March 2016.
2. To re-elect Nicholas Mustoe as a Director.
3. To re-elect Stephen Little as a Director.
4. To re-elect William Denman as a Director.
5. To re-appoint Grant Thornton UK LLP as auditors of the Company and to authorise the Directors to determine their remuneration.

RESOLUTIONS Please mark ‘X’ to indicate how you wish to vote

Ordinary Resolution
6. To grant authority pursuant to Section 551 Companies Act 2006 to allot Ordinary Shares.

Special Resolution
7. To grant authority pursuant to Section 570 Companies Act 2006 to allot Ordinary Shares other than on a pro-rata basis.

Signature Date
(Note 4) 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.