

**ANNUAL MEETING:** Monday, 7 November 2011, commencing at 11am

**ADMISSION CARD:** Pakuranga Hunt Room, Ellerslie Event Centre, 8-100 Ascot Ave, Ellerslie, Auckland

**If you propose TO ATTEND the annual meeting:**

Bring this Admission Card, Proxy Form and Voting Instructions/Voting Paper intact.

**If you DO NOT propose TO ATTEND the annual meeting but wish to be represented by proxy:**

Complete and sign the Proxy Form and Voting Instructions/Voting Paper section below, fold the form as instructed and return to Computershare by free post or fax 09 488 8787. It must be received no later than 11am on Saturday 5 November 2011 (being 48 hours before the meeting).

## Proxy Form

Complete the Proxy Form if you are not attending the meeting. If you wish to appoint a proxy, you must also complete the Voting Instructions by ticking one box for each resolution.

Shareholder No:

Number of Shares:

I/We being the above named, being a shareholder/shareholders of **Abano Healthcare Group Limited** (the "Company") hereby appoint\*:

\_\_\_\_\_ of \_\_\_\_\_  
(Full name of proxy) (Full address)

or failing him/her \_\_\_\_\_ of \_\_\_\_\_  
(Full name of proxy) (Full address)

as my/our proxy to vote for me/us on my/our behalf at the annual meeting of shareholders to be held on 7 November 2011 and at any adjournment thereof.

*\*The Chairman of the meeting is willing to act as proxy for any shareholder who may wish to appoint her for that purpose. You may direct the Chairman how to vote on your behalf or you may elect to give the Chairman discretion as to how to vote. If discretion is given to the Chairman she will vote in favour of all resolutions. If no direction or discretion is given to the Chairman, then the Chairman will abstain.*

## Voting Instructions/Voting Paper

Complete this part as Voting Instructions if you have appointed a proxy OR at the meeting as a ballot paper in order to cast your vote if a poll is called. For each resolution below, you MUST TICK ONE BOX. If a box relating to a resolution is not ticked, the direction on that resolution is to abstain.

Please note that if shares are held jointly the voting instructions given in this section are given on behalf of each joint holder.

I/We direct my/our proxy to vote in the following manner:

ORDINARY RESOLUTIONS	TICK THE BOX THAT APPLIES.			
	FOR	AGAINST	DISCRETION	ABSTAIN
1) Reappointment and remuneration of PricewaterhouseCoopers as auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2) Re-election of Mr Danny Chan as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3) Re-election of Mrs Susan Paterson as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4) Election of Mr Ted van Arkel as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2011

Signature(s) of Shareholder(s) (Joint holders must all sign): \_\_\_\_\_

OR Signed for and on behalf of (Name of corporation): \_\_\_\_\_

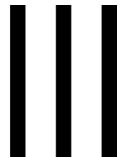
By (Authorised officer/attorney): \_\_\_\_\_

## NOTES

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1. The resolutions will be voted on by shareholders of the Company.
2. The only persons entitled to vote at the annual meeting are registered shareholders as at 5.00pm on 4 November 2011 and only the shares registered in those shareholders' names may be voted at the annual meeting.
3. Any shareholder who is entitled to vote at the annual meeting may appoint a proxy to attend and vote on their behalf. A shareholder wishing to appoint a proxy should complete this Proxy Form and Voting Instructions/Voting Paper and send it to Computershare Investor Services Limited, Private Bag 92119, Auckland 1142, or by fax on 09 488 8787 so as to ensure that it is received no later than 48 hours before the time for holding the meeting (being no later than 11.00am Saturday 5 November). Joint holders must all sign the form. A proxy does not have to be a shareholder in the Company. A shareholder may appoint the Chairman of the annual meeting, or another person, to act as a proxy. You may direct the Chairman how to vote on your behalf or you may elect to give the Chairman discretion as to how to vote. If discretion is given to the Chairman she will vote in favour of all resolutions. If no direction or discretion is given to the Chairman, then the Chairman will abstain.
4. Any corporation that is a shareholder may appoint a person as its representative to attend the annual meeting and vote on its behalf, in the same manner as that in which it could appoint a proxy. A proxy granted by a corporation must be signed by a duly authorised officer or attorney, who must be acting with the corporation's express or implied authority.
5. When this Proxy Form and Voting Instructions/Voting Paper is signed by an attorney, the Power of Attorney under which it is signed, or a certified copy of such power of attorney, if not previously produced to the Company and a completed certificate of non-revocation of authority, must accompany the form.

FREEPOST NO. 171972



POSTAGE REQUIRED IF MAILED  
OUTSIDE NEW ZEALAND

Share Registrar  
Computershare Investor Services Limited  
Private Bag 92119  
Auckland 1142  
New Zealand

FOLD

TO MAIL, FOLD & SEAL WITH TAPE