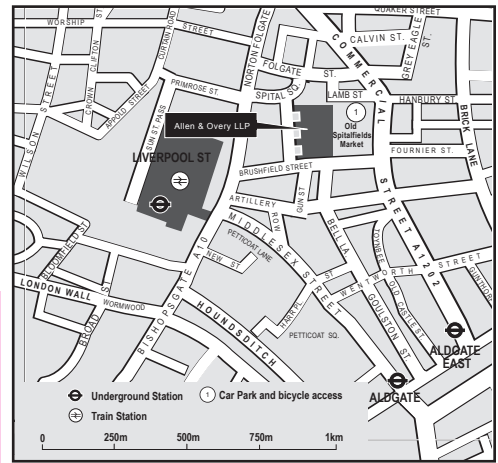


ATTENDANCE CARD
NMC HEALTH plc – ANNUAL GENERAL MEETING



AREA FOR PERSONALISATION

To be held at: Allen & Overy LLP, One Bishops Square, London E1 6AD

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

Bar Code:

AREA FOR PERSONALISATION

Investor Code:

FORM OF PROXY
NMC HEALTH plc – ANNUAL GENERAL MEETING

AREA FOR PERSONALISATION

Bar Code:

AREA FOR PERSONALISATION

I/We being a member of the Company hereby appoint the Chairman of the meeting or (see note 1 over)

Investor Code:

Name of proxy

Number of shares proxy appointed over

Event Code:

as my/our proxy to vote on my/our behalf at the Annual General Meeting of the Company to be held at 3.00pm on Thursday 27 June 2013 and at any adjournment thereof. I have indicated with a X how I/we wish my/our votes to be cast on the following resolutions:

If you wish to appoint multiple proxies please see note 2 over. Please also tick here if you are appointing more than one proxy.

RESOLUTIONS	Please mark 'X' to indicate how you wish to vote				RESOLUTIONS	Please mark 'X' to indicate how you wish to vote			
		For	Against	Vote withheld			For	Against	Vote withheld
1 To receive the accounts and the reports of the directors and auditors thereon		X			10 To elect Justin Jewitt as a director of the Company		X		
2 To approve the Directors' Remuneration Report		X			11 To elect Lord Clanwilliam as a director of the Company		X		
3 To declare a final dividend		X			12 To elect Heather Lawrence as a director of the Company		X		
4 To re-appoint Ernst & Young as auditors		X			13 To authorise the Company to make political donations		X		
5 To authorise the Directors to set the auditors' remuneration		X			14 To authorise the Directors to allot shares		X		
6 To elect H.J. Mark Tompkins as a director of the Company		X			15 To authorise the Directors to allot shares with the disapplication of pre-emption rights		X		
7 To elect His Excellency Saeed Bin Butti as a director of the Company		X			16 To authorise the Directors to make market purchases of shares		X		
8 To elect Khalifa Bin Butti as a director of the Company		X			17 To authorise general meetings to be called on not less than 14 clear days' notice		X		
9 To elect Dr B. R. Shetty as a director of the Company		X					X		

Signature

Date

Notes

1. Every holder has the right to appoint some other person(s) of their choice, who need not be a shareholder as his proxy to exercise all or any of his rights, to attend, speak and vote on their behalf at the meeting. If you wish to appoint a person other than the Chairman, please insert the name of your chosen proxy holder in the space provided (see over). If the proxy is being appointed in relation to less than your full voting entitlement, please enter the number of shares in relation to which they are authorised to act as your proxy. If left blank your proxy will be deemed to be authorised in respect of your full voting entitlement (or if this proxy form has been issued in respect of a designated account for a shareholder, the full voting entitlement for that designated account).
2. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you).

Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope.
3. The right to appoint a proxy does not apply to persons whose shares are held on their behalf by another person and who have been nominated to receive communication from the Company in accordance with section 146 of the Companies Act 2006 ("nominated persons"). Nominated persons may have a right under an agreement with the registered shareholder who holds shares on their behalf to be appointed (or to have someone else appointed) as a proxy. Alternatively, if nominated persons do not have such a right, or do not wish to exercise it, they may have a right under such an agreement to give instructions to the person holding the shares as to the exercise of voting rights.
4. The 'Vote Withheld' option is provided to enable you 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 proportion of the votes 'For' and 'Against' a resolution.
5. Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Members of the Company at 6.00pm on Tuesday 25 June 2013. Changes to entries on the Register of Members after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
6. Shares held in uncertificated form (i.e. in CREST) may be voted through the CREST Proxy Voting Service in accordance with the procedures set out in the CREST manual.
7. The completion and return of this form will not preclude a member from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.
8. The Form of Proxy over must arrive at Capita Registrars, 34 Beckenham Road, Beckenham, BR3 4TU during usual business hours accompanied by any Power of attorney under which it is executed (if applicable) no later than 3.00pm on Tuesday 25 June 2013.
9. If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST RSBH-UJKS-LRBC, Capita Registrars, PXS, 34 Beckenham Road, Beckenham, BR3 4TU.

BUSINESS REPLY SERVICE
Response Licence No. RSBH-UJKS-LRBC

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Capita Registrars
PXS
34 Beckenham Road
Beckenham
BR3 4TU