

SUTHERLAND HEALTH GROUP PLC

FORM OF PROXY for use at the Annual General Meeting on 28th September 2011

I/We (full name in BLOCK CAPITALS).....

of (insert address).....

..... appoint

the Chairman of the meeting *

(*If you wish to appoint someone other than the Chairman as your proxy, delete these words and insert your alternative)

to act as my/our proxy to vote on my/our behalf upon any matter proposed at the annual general meeting of the Company to be held on 28th September 2011, and at any adjournment thereof, in such manner as my/our proxy shall think proper, and if expedient to demand a poll. I/We request such proxy to vote on the following resolutions as indicated below:

Ordinary Resolutions	For	Against
1. To receive the financial statements of the Company for the period ended 31 March 2011 and the associated reports of the Directors and Auditors.		
2. To re-appoint James Cowper as auditors and to authorise the Directors to agree their remuneration.		
3. To re-elect Mr Frederick John French as a Director.		
4. To re-elect Ms Sheena Sukumaran as a Director.		
5. To authorise the Board to issue securities pursuant to Section 551 within stated limits.		
Special Resolutions		
6. To grant the Directors power to allot securities as if Section 561 did not apply within stated limits.		

Dated2011 Signature(s)

Notes:

1. A proxy need not be a member of the Company.
2. In the case of joint holders, the vote of the senior who tenders a vote whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders. For this purpose seniority is determined by the order in which the names stand in the Register of Members in respect of the joint holding.
3. In the case of a corporation this Proxy must be given under its Common Seal or signed on its behalf by an attorney or officer duly authorised.
4. To be effective this Proxy must be lodged at Neville Registrars Limited, at Neville House, 18 Laurel Lane, Halesowen, West Midlands B63 3DA, not later than 48 hours before the time appointed for the holding of the Meeting, together (if appropriate) with the power of attorney under which it is signed or a certified copy of such power or, where the proxy has been signed by an officer on behalf of a corporate body, a certified copy of the authority under which it is signed.
5. Any alterations made in this form should be initialled.