

Lodge your proxy

 **Online**
www.investorvote.co.nz

 **By Mail**
Computershare Investor Services Limited
Private Bag 92119, Auckland 1142, New Zealand

 **By Fax**
+64 9 488 8787

For all enquiries contact

 +64 9 488 8777

 corporateactions@computershare.co.nz

Proxy/Voting Form



www.investorvote.co.nz

Lodge your proxy online, 24 hours a day, 7 days a week:

Smartphone?

Scan the QR code to vote now.

Your secure access information

Control Number:

CSN/Securityholder Number:

PLEASE NOTE: You will need your CSN/Securityholder Number and postcode or country of residence (if outside New Zealand) to securely access InvestorVote and then follow the prompts to appoint your proxy and exercise your vote online.



For your proxy to be effective this Proxy/Voting Form must be received by 11.00am on Saturday 23 September 2017

How to Vote on Items of Business

If you are not attending the Annual Meeting but wish to be represented by proxy, then register your proxy online or complete and return this form to Computershare. This form must be received or online registration completed by no later than 11.00am on Saturday 23 September 2017. If you are attending the Annual Meeting, please bring this Proxy/Voting Form intact with you to the Meeting. All your shares will be voted in accordance with your directions.

Entitlement to vote

The only persons entitled to vote at the Annual Meeting are registered shareholders as at 5.00pm on Friday 22 September 2017. Only the shares registered in those shareholders' names at that time may be voted at the Annual Meeting.

Appointment of proxy

Any shareholder who is entitled to vote at the Annual Meeting may appoint a proxy to attend and vote on their behalf. A proxy does not have to be a shareholder in the Company. The Chairman of the Meeting, or any other Director, is willing to act as proxy for any shareholder who wishes to appoint him or her for that purpose. To do this, enter 'the Chairman' or the name of your proxy in the space allocated in 'Step 1' of this form or online.

Voting of your holding

If you appoint a proxy, you may either direct your proxy how to vote for you or you may give your proxy discretion to vote as s/he sees fit. If you wish to give your proxy discretion, then you must mark the appropriate boxes to grant your proxy that discretion.

If you do not tick any box for a particular resolution, or the form is otherwise unclear, then your instruction will be to abstain. If you mark more than one box on an item your vote will be invalid on that item. The Chairman of the Meeting and the Directors intend to vote proxies marked 'Proxy Discretion' in favour of the Resolutions.

Signing Instructions

Attending the Meeting

Bring this Proxy/Voting Form to assist registration. If a representative of a corporate shareholder or proxy is to attend the Annual Meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission.

Individual

Where the holding is in one name, the shareholder must sign this form.

Joint Holding

Where the holding is in more than one name, all of the shareholders should sign.

Power of Attorney

If this Proxy/Voting Form has been signed under a power of attorney, a copy of the power of attorney (unless already deposited with the Company) and a signed certificate of non-revocation of the power of attorney must be produced to the Company with this Proxy/Voting Form.

Companies

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.

Comments & Questions

Abano is offering the facility for shareholders to submit questions to the Board in advance of the Annual Meeting. Please submit questions by email to enquiries@abanohealthcare.co.nz. Please write 'Questions from Shareholders' in the subject line of the email. There will also be the opportunity for shareholders to ask questions at the Annual Meeting.

Go online to lodge your proxy or turn over to complete the form

Proxy/Corporate Representative Form

STEP 1 Appoint a Proxy to Vote on Your Behalf

I/We being a shareholder/s of **Abano Healthcare Group Limited**

hereby appoint _____ of _____

or failing him/her _____ of _____

as my/our proxy to vote for me/us on my/our behalf in accordance with the voting instructions below at the **Annual Meeting of Shareholders to be held in the Remuera Room, Ellerslie Event Centre, 80-100 Ascot Avenue, Greenlane East, Auckland on Monday 25 September 2017 commencing at 11.00am** and at any adjournment of that meeting and to vote on any resolutions put before the meeting (or any adjournment thereof) to amend any of the resolutions, or any resolution so amended, and on any other resolution proposed or procedural matter raised at the meeting (or any adjournment thereof).

STEP 2 Items of Business - Voting Instructions/Voting Paper (if a poll is called)

This part of the form can be used as voting instructions for a proxy vote or as a voting paper at the Annual Meeting. **Please note:** For each resolution below you must tick one box. If a box relating to a resolution is not ticked, the direction to the proxy on that resolution is to abstain. If you mark the Abstain box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

Resolutions	For	Against	Proxy Discretion	Abstain
1. To record the reappointment of PricewaterhouseCoopers as auditor of the Company and to authorise the Directors to fix the auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. That Ms Philippa (Pip) Dunphy, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. That Mr Murray Boyte, who retires by rotation and is eligible for re-election, be re-elected as a Director of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SIGN Signature of Shareholder(s) This section must be completed.

Shareholder 1

 or Sole Director

Shareholder 2

 or Director

Shareholder 3

 or Director

Contact Name _____ Contact Daytime Telephone _____ Date _____

ATTENDANCE SLIP



Annual Meeting of Shareholders to be held in the Remuera Room, Ellerslie Event Centre, 80-100 Ascot Avenue, Greenlane East, Auckland on Monday 25 September 2017 commencing at 11.00am