

ANNUAL GENERAL MEETING: Friday 9 November 2007 commencing at 10am

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

If you propose **TO ATTEND** the annual meeting:
Bring this Admission Card, Proxy Form and Voting Instructions/Ballot Paper intact.

If you **DO NOT** plan **TO ATTEND** the annual meeting:
You may appoint a proxy to attend and vote on your behalf by completing this Proxy Form and lodging it with the Company c/- Computershare Investor Services Limited, Private Bag 92119, Auckland, 1142, New Zealand at least 48 hours before the meeting. The Proxy Form can be lodged by return free post or by fax on 09 488 8787.

Shareholder No:

Shareholder No:

Number of Shares:

Proxy Form

I/We being the above named, being a shareholder/shareholders of Abano Healthcare Group Limited, hereby appoint:

_____ of _____
(Name of Proxy) (Place)

or failing him/her _____ of _____
(Name of Proxy) (Place)

as my/our proxy to vote on my/our behalf in accordance with the instructions below and otherwise as he/she sees fit at the annual meeting of shareholders to be held on 9 November 2007, and any adjournment thereof.

Voting Instructions/Ballot Paper

This part of the form can be used either as voting instructions for a proxy or as a voting paper at the meeting (if a poll is called). This form is to be used to vote as follows on the following resolutions.

(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 BUSINESS	TICK THE BOX THAT APPLIES.			
	FOR	AGAINST	PROXY DISCRETION	ABSTAIN
1) Reappointment and remuneration of auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2) Re-election of Mrs Susan Paterson as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3) Re-election of Mr Graeme Edmond as a director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4) Increase in directors' remuneration	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5) To amend the executive share scheme	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signed this _____ day of _____ 2007

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

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 Wednesday 7 November 2007 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 the enclosed Proxy Form and Voting Instructions/Ballot Paper and send it to Computershare Investor Services Ltd, Private Bag 92119, Auckland 1142, or by fax on 09-4888787 so as to ensure that it is received at least 48 hours before the time for holding the meeting. 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.
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 the Proxy Form and Voting Instructions/Ballot Paper is signed by an attorney, the Power of Attorney under which it is signed, if not previously produced to the Company and a completed certificate of non-revocation of authority, must accompany the Proxy Form.
6. This notice of annual meeting has been approved by the New Zealand Exchange Limited (NZX) in accordance with Listing Rule 6.1.1.

FREEPOST NO. 171972



POSTAGE REQUIRED IF MAILED
OUTSIDE NEW ZEALAND

SHARE REGISTRAR
Computershare Investor Services Limited
Private Bag 92119
AUCKLAND 1142
NEW ZEALAND

FOLD

PLEASE TAPE HERE

