



INDEPENDENT NURSING HOME IRELAND LIMITED

Notice of Annual General Meeting

TAKE NOTICE that the Annual General Meeting of the Company will be held at
Hotel Kilkenny, College Road, Kilkenny
Wednesday 24th April 2013 at 2.30pm for the following purposes:

- 1 To receive and consider the financial statements for the year ended 31st December, 2012 together with the report of the Directors and auditors thereon.
- 2 To authorise the Directors to fix the remuneration of the auditors.
- 3 To ratify the following regional Directors who were elected by their respective regions in accordance with Article 16 of the Articles of Association of the Company
 - Diarmuid O'Dalaigh
 - Keith Robinson
 - Robert Fagan
- 4 Motions for Debate

On behalf of the Board

Signed

A handwritten signature in black ink, appearing to read 'Tadhg Dwyer', is written over a horizontal line.

Secretary

Dated: 3rd April 2013

Note A. A member of the Company entitled to attend, speak and vote at the meeting convened by the above notice is entitled to appoint a proxy to attend, speak and vote in his stead. A proxy need not be a member of the Company.

A proxy to be valid must be received no later than 2.30pm on Monday 22nd April 2013