

INDEPENDENT NURSING HOME IRELAND LIMITED

Notice of Extraordinary General Meeting

TAKE NOTICE that an Extraordinary General Meeting of the Company will be held at Hotel Kilkenny, College Road, Co. Kilkenny on 24th April 2013 at 3.30pm or as soon as the Annual General Meeting convened for 2.30pm am on the same day shall have concluded for the following purposes:-

To consider and if thought fit to pass as a Special Resolution, the following resolution:-

"That the Articles of Association be amended:-

(i) by the addition of the following expression in Article 28 thereof:

"In addition the Nursing Director may from time to time appoint any person who is the Chairperson of the Nursing Committee appointing him to be an alternate or substitute Director for him."

Article 28 to read as follows:

*Any Regional Director may from time to time appoint any person who is the chairperson of the Region appointing him be an alternate or substitute Director for him. **In addition the Nursing Director may from time to time appoint any person who is the Chairperson of the Nursing Committee appointing him to be an alternate or substitute Director for him.** The appointee, while he holds office as an alternate Director, shall be entitled to notice of meetings of the Directors and to attend and vote thereat as a Director. Any such person so appointed as an alternate shall not be entitled to be remunerated by the Company save for expenses incurred by him in attending the meeting. Any appointment under this regulation shall be effected by notice given by the appointer to the Secretary. Any such notice shall be by email or facsimile to the Secretary. Any appointment so made may be revoked at any time by the appointer. Regulation 9 of Part II of Table A shall not apply. Anything required by the Act or the Articles to be done by or to a Director shall be satisfied if done by or to an alternate Director appointed under this Article.*

On behalf of the Board

Signed 

Company 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 3.30pm on Monday 22nd April 2013.