

INDEPENDENT NURSING HOME IRELAND LIMITED

Notice of Annual General Meeting

**TAKE NOTICE that the Annual General Meeting of the Company will be held at
Maryborough Hotel, Maryborough Hill, Douglas, Cork
Wednesday 15th April 2015 at 2.30pm for the following purposes:**

1. To receive and consider the financial statements for the year ended 31st December, 2014 together with the report of the Directors and auditors thereon.
2. Interim auditors, Deloitte, be appointed as auditors of the Company and the Directors be and are hereby authorised to fix the remuneration of the auditors
3. To consider and if thought fit to pass the following resolution:

"That the Memorandum and Articles of Association produced to the meeting are hereby approved and adopted as the Memorandum Articles of Association of the Company in substitution for and to the exclusion of all the existing Memorandum and Articles of Association."
4. To ratify the following regional Directors who were elected by their respective regions at Regional AGM:
 - Maureen Collins – West Region
 - Helen Dunne Barron – Dublin North Region
 - Eileen Gallagher - Dublin Kildare Region
 - Catherine Quealy – Midwest Region
 - Paul Rochford – South Region
5. Motions submitted for consideration by AGM

On behalf of the Board

Signed



Secretary

Dated:

25th March 2015

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 13th April 2015