

Proxy form

Netcare Limited

Registration number: 1996/008242/06
(Netcare, the Company or the Group)
JSE share code: NTC
ISIN code: ZAE000011953

Form of proxy – for use at the 13th Annual General Meeting (AGM) of the Company to be held in the Auditorium, Ground Floor, 76 Maude Street, Sandton, 2196 on Friday, 29 January 2010 at 12:00.

This form of proxy is only for use by:

1. Registered members who have not yet dematerialised their shares in the Company, and
2. Registered members who have already dematerialised their shares in the Company and are registered in their own names in the Company's sub-register*.

I/We _____ (Please print in Block Letters)

of (address) _____

holding _____ ordinary/preference shares in the Company,

do hereby appoint _____

or failing him, the Chairman of the meeting as my/our proxy to vote for me/us and on my/our behalf at the thirteenth annual general meeting of the Company to be held on Friday, 29 January 2010 at 12:00 and at any adjournment thereof as follows:

Resolution	Number of votes		
	For	Against	Abstain
1. Ordinary resolution number 1 – approval of financial statements			
2. Ordinary resolution number 2 – confirmation of the executive directors' remuneration			
3. Ordinary resolution number 3 – confirmation of the non-executive directors' fees			
4. Ordinary resolution number 4 – consulting services for non-executive directors			
5. Ordinary resolution number 5 – re-appointment of retiring directors by separate resolution			
5.1 VE Firman			
5.2 APH Jammine			
5.3 VLJ Litlhakanyane			
5.4 KD Moroka			
5.5 AA Ngcaba			
6. Ordinary resolution number 6 – authority to place shares under the control of the directors			
7. Ordinary resolution number 7 – authority to issue shares for cash			
8. Ordinary resolution number 8 – reduction in capital			
9. Ordinary resolution number 9 – amendment to the share incentive scheme			
10. Special resolution number 1 – general authority to repurchase shares			
11. Ordinary resolution number 10 – signature of documents			

Every person present and entitled to vote at the annual general meeting as a member or as a representative of a body corporate shall, on a show of hands, have one vote only, irrespective of the number of shares such person holds or represents, but in the event of a poll, every share shall have one vote.

Indicate instructions to proxy by way of a cross in space provided above. Unless otherwise instructed, my/our proxy may vote as he/she thinks fit.

Signed at _____ on _____ 2010.

Signature: _____

Assisted by (if applicable): _____

This proxy form is NOT for use by members who have already dematerialised their Netcare shares, other than those with own name registration.

Contact Details – Tel: _____ Fax: _____

E-mail: _____

* Members registered in their own names are members who have appointed Computershare Custodial Services Limited as their Central Securities Depository Participant with the express instruction that their uncertificated shares are to be registered in the electronic sub-register of members in their own names.

Proxy form (continued)

1. A member may insert the name(s) of one or more proxies (none of whom needs to be a member of the Company) in the space provided, with or without deleting the words Chairman of the meeting. The person whose name stands first on the proxy form and has not been deleted and who is present at the meeting will be entitled to act as proxy to the exclusion of those whose names follow. In the event that no names are indicated, the proxy shall be exercised by the Chairman of the annual general meeting (AGM).
2. A member's instructions to the proxy must be indicated by the insertion of the relevant number of votes exercisable by that member in the appropriate box/boxes provided. Failure to comply with the above will be deemed to authorise the proxy to vote as he/she thinks fit or, where the proxy is the Chairman, such failure shall be deemed to authorise the Chairman to vote in favour of the resolutions in respect of all the members' votes exercisable thereat.
3. The completion and lodging of this Form of Proxy shall in no way preclude the member from attending, speaking and voting in person at the AGM to the exclusion of any proxy appointed in terms hereof.
4. Should this proxy form not be completed and or received in accordance with these notes, the Chairman may accept or reject it, provided that in respect of this acceptance, the Chairman is satisfied as to the manner in which the member wishes to vote.
5. Documentary evidence establishing the authority of the person signing the proxy form in a representative capacity must be attached to this proxy form unless previously recorded by the Company's transfer secretaries or waived by the Chairman of the AGM.
6. Where this proxy form is signed under power of attorney, such power of attorney must accompany this form unless it has previously been registered with the Company.
7. Where shares are held jointly, all joint holders are required to sign.
8. A minor must be assisted by his/her parent or guardian unless the relevant documents establishing his/her legal capacity have been produced or have been registered by the Company's transfer secretaries.
9. Any alteration or correction made to this proxy form must be signed in full and not initialled by the signatories.
10. This proxy form must be lodged with the registered office of the Company or the transfer secretaries, Link Market Services South Africa (Proprietary) Limited, 11 Diagonal Street, Johannesburg 2001 (PO Box 4844 Johannesburg 2000), not later than 24 hours before the AGM.