

Assura Group Limited

Company number: 41230

Form of Proxy – 2010 Annual General Meeting

Please read the notice of Meeting and the explanatory notes below before completing this form.

I/We, _____ (name of investing entity or person/(s)) being a member of Assura Group Limited hereby

appoint _____

of _____

or failing him, the Chairman of the Meeting as our proxy to attend and to vote on our behalf and if necessary demand a poll at the sixth Annual General Meeting of the Company to be held at 9am on Thursday 9 September 2010 at the offices of Addleshaw Goddard, Milton Gate, 60 Chiswell Street, London, EC1Y 4AG and at any adjournment thereof.

Please indicate with an 'X' in the appropriate box how you wish your vote to be cast in respect of the Resolution. If you do not insert an 'X' in the appropriate box your Proxy will vote or abstain at his discretion.

| Ordinary Resolutions | For | Against | Withheld |
|---|-----|---------|----------|
| 1. To receive the Annual Report and Accounts of the Company for the financial year ended 31 March 2010. | | | |
| 2. To approve the Directors' Remuneration Report for the financial year ended 31 March 2010. | | | |
| 3. To re-appoint Ernst & Young LLP as auditors of the Company and to authorise the directors to determine the auditors' remuneration. | | | |
| 4. To approve the re-election of Rodney Baker-Bates as a director of the Company. | | | |
| 5. To approve the re-election of Peter Pichler as a director of the Company | | | |
| 6. To authorise the Directors to allot shares. | | | |
| | | | |
| | | | |
| Special Resolution | | | |
| 7. To authorise the Company to make market purchases and/or acquisitions of its own shares and to hold such shares in treasury. | | | |

Authorised Signatory _____ Date _____ 2010

Notes:

1. A member entered on the Company's Ordinary Share register at 9.00 a.m. on 7 September 2010 (or, in the case of an adjournment, by 9.00 a.m. on the day two days immediately preceding the day fixed for the adjourned meeting) is entitled to attend and vote at the 2010 Annual General Meeting. If you are no longer on the Company's register of members at that time, you will no longer be entitled to attend.
2. A member of the Company entitled to attend and vote is entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a member of the Company.
3. A corporation is requested to execute this form either by sealing it or by signing it under the hand of an officer or attorney duly authorised.
4. If it is the desire to appoint some person or persons other than the Chairman as proxy or proxies the name(s) of the Proxy or Proxies must be inserted in the space provided.
5. To be valid and effective this proxy form and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of that power of authority shall be deposited at Computershare Investor Services (Jersey) Limited, PO Box 329, Queensway House, Hilgrove Street, St Helier, Jersey, JE4 9XY not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote or, in the case of a poll taken more than 48 hours after it is demanded, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid.
6. Appointment of a Proxy will not prevent you from attending the meeting and voting in person at the meeting or any adjourned meeting if you so wish.
7. In the case of joint holders, only the vote of the senior holder who votes (and any proxies duly authorised by him) will be counted and for this purpose, seniority is determined by the order in which the names of the joint holders appear in the register of members.
8. The vote "withheld" option is provided to enable you to instruct your proxy to abstain on any particular resolution. However, it should be noted that a vote "withheld" is not a vote in law and will not be counted in the calculation of votes "for" or "against" a resolution. The proxy may vote as he/she thinks fit (or abstain) on any resolution where no specific direction is given on any other business which may properly come before the meeting.
9. Any alterations to this form must be initialled.