



RAMSAY
HEALTH CARE

Ramsay Health Care Limited

ABN 57 001 288 768

Mark this box with an 'X' if you have made any changes to your address details (see reverse)

Proxy Form

All correspondence to:

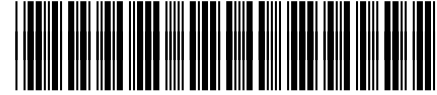
Computershare Investor Services Pty Limited
GPO Box 7045 Sydney
New South Wales 2001 Australia
Enquiries (within Australia) 1300 855 080
(outside Australia) 61 3 9615 5970
Facsimile 61 2 8234 5050
www.computershare.com



000001

MR JOHN SMITH
FLAT 123
123 SAMPLE STREET
SAMPLEVILLE VIC 3030

Reference Number



RHCRM

Appointment of Proxy

I N D

I/We being a member/s of Ramsay Health Care Limited and entitled to attend and vote hereby appoint



the Chairman
of the Meeting
(mark with an 'X')

OR



Write here the name of the person you are appointing if
this person is **someone other than** the Chairman of the
Meeting.

or failing the person named, or if no person is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the Annual General Meeting of Ramsay Health Care Limited to be held at the Shangri-La Hotel Sydney, Bradfield Lounge, 176 Cumberland Street, The Rocks, Sydney NSW 2000 on Tuesday 25 November 2003 at 10.30am and at any adjournment of that meeting.

Voting directions to your proxy - please mark



to indicate your directions

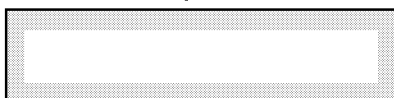
	For	Against	Abstain*
Item 2 a. To re-elect Paul Joseph Ramsay as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2 b. To re-elect Michael Stanley Siddle as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 2 c. To re-elect Marjorie Lysle Brislee as a Director	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

* If you mark the Abstain box for a particular item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

PLEASE SIGN HERE

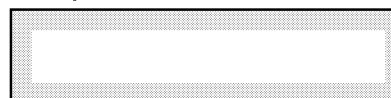
This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Securityholder 1



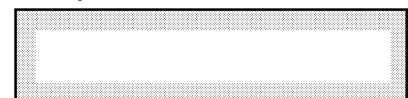
Sole Director and
Sole Company Secretary

Securityholder 2



Director

Securityholder 3



Director/Company Secretary

Contact Name

Contact Daytime Telephone

Date

/ /

RHC

1 3 P R



How to complete the Proxy Form

1 Your Address

This is your address as it appears on the company's share register. If this information is incorrect, please mark the box and make the correction on the form. Securityholders sponsored by a broker (in which case your reference number overleaf will commence with an 'x') should advise your broker of any changes. **Please note, you cannot change ownership of your securities using this form.**

2 Appointment of a Proxy

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box. If the person you wish to appoint as your proxy is someone other than the Chairman of the Meeting please write the name of that person. If you leave this section blank, or your named proxy does not attend the meeting, the Chairman of the Meeting will be your proxy. A proxy need not be a securityholder of the company.

3 Votes on Items of Business

You may direct your proxy how to vote by placing a mark in one of the three boxes opposite each item of business. All your securities will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of securities you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on a given item, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

4 Appointment of a Second Proxy

You are entitled to appoint up to two persons as proxies to attend the meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the company's share registry or you may copy this form.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of securities applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded.
- (b) return both forms together in the same envelope.

5 Signing Instructions

You must sign this form as follows in the spaces provided:

- Individual: where the holding is in one name, the holder must sign.
- Joint Holding: where the holding is in more than one name, all of the securityholders should sign.
- Power of Attorney: to sign under Power of Attorney, you must have already lodged this document with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.
- Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

If a representative of the corporation is to attend the meeting the appropriate "Certificate of Appointment of Corporate Representative" should be produced prior to admission. A form of the certificate may be obtained from the company's share registry.

Lodgement of a Proxy

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below no later than 48 hours before the commencement of the meeting at 10.30am on Tuesday 25 November 2003. Any Proxy Form received after that time will not be valid for the scheduled meeting.

Documents may be lodged using the reply paid envelope or:

- by posting, delivery or facsimile to Ramsay Health Care Limited share registry at the address opposite, or
- by delivery to the Registered Office of Ramsay Health Care Limited being
Level 9, 154 Pacific Highway
ST LEONARDS NSW 2065
Facsimile 61 2 9433 3460

Ramsay Health Care Limited share registry
Computershare Investor Services Pty Limited
GPO Box 4195
Sydney New South Wales 2001
Delivery: Level 2/60 Carrington Street, Sydney
Facsimile 61 2 8235 8220



RAMSAY
HEALTH CARE

Ramsay Health Care Limited

ABN 57 001 288 768

All correspondence to:

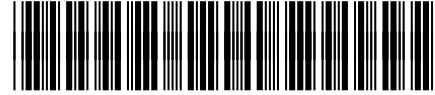
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MR JOHN SMITH
FLAT 123
123 SAMPLE STREET
SAMPLEVILLE VIC 3030

000001

RHC



Dear Shareholder

I have pleasure in inviting you to attend the Annual General Meeting of Ramsay Health Care Limited to be held at the Shangri-La Hotel Sydney, Bradfield Lounge, 176 Cumberland Street, The Rocks, Sydney NSW 2000 on Tuesday 25 November 2003 at 10:30am. A notice of meeting, which sets items of business for the meeting is enclosed with this letter.

If you are attending this meeting, please bring this letter with you to facilitate registration into the meeting.

If you are unable to attend the meeting, you are encouraged to complete the enclosed proxy form. The proxy form should be returned in the envelope provided or faxed to our share registry on 02 8235 8220 so that it is received by 10:30am on the Sunday 23 November 2003.

Corporate shareholders will be required to complete a "Certificate of Appointment of Representative" to enable a person to attend on their behalf. A form of this certificate may be obtained from the Company's share registry.

I look forward to your attendance at the meeting.

Yours sincerely

Paul Ramsay
Chairman

RAMSAY HEALTH CARE LIMITED
A.B.N 57 001 288 768

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members of Ramsay Health Care Limited will be held on Tuesday 25 November 2003 at 10.30 a.m. at Shangri-La Hotel Sydney, Bradfield Lounge, 176 Cumberland Street The Rocks Sydney NSW 2000

Business:

1. Financial Report

To receive the financial report of the Company and its controlled entities and the reports of the Directors and Auditors for the financial year ended 30 June 2003.

2. Directors

To elect Directors

- a) Paul Joseph Ramsay retires by rotation in accordance with the Company's Constitution and, being eligible, offers himself for re-election.
- b) Michael Stanley Siddle retires by rotation in accordance with the Company's Constitution and, being eligible, offers himself for re-election.
- c) Marjorie Lysle Brislee, whose term of office expires at the conclusion of this meeting retires, and, being eligible, offers herself for re-election.

By Order of the Board



L R Ransley
Company Secretary

St Leonards, 22 October 2003

NOTICE OF ANNUAL GENERAL MEETING

Information for Members:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on the member's behalf. A member entitled to cast two or more votes may appoint two proxies and may specify the proportion or number of votes each proxy is appointed to exercise. If no proportion or number is specified, each proxy may exercise half the member's votes.
2. A proxy need not be a member of the Company.
3. A proxy form (and the power of attorney (if any) under which it is signed or satisfactory proof of that power) must be received at the registered office or at the office of the Company's share registry, Computershare Investor Services Pty Limited, not less than 48 hours before the time for holding the meeting:
 - By hand: at Level 2, 60 Carrington Street Sydney NSW 2000;
 - By mail: GPO Box 7045 Sydney 2001;
 - By facsimile: (02) 8235 8220.
4. Corporate members must either:
 - Appoint a proxy, as set out above;
 - Appoint a representative; or
 - Appoint an attorney.

The instrument of appointment of a representative or attorney must be produced at the meeting.
5. All shareholdings recorded in the Company's share register at 10.30am. (Sydney time) on Sunday, 23 November 2003 will be taken, for purposes of the Meeting, to be held by the persons who were registered as members at that time.