

EXECUTION VERSION

From: Minerva Trust Company Limited (the 'Principal')
43/45 La Motte Street
St Helier
Jersey
JE4 8SD

To: Ely Place Nominees Limited (the 'Nominee')
16 Hampstead Was
London
NW11 7LS

2008

Dear Sirs

Nominee Agreement dated on or about the date of this letter of instruction between (1) the Principal, (2) the Nominee and (3) Philip Maurice Enoch (the 'Nominee Agreement')

We refer to the up to 40,000,000 ordinary shares of no par value in African Medical Investments PLC to be allotted and issued to you as our nominee pursuant to the share purchase agreement dated on or about the date of this agreement between (1) Minerva Nominee One Limited, (2) the Principal and (3) African Medical Investments plc (the 'Agreement'), to be held by you in accordance with the Nominee Agreement. All terms which are defined in the Agreement shall, unless otherwise specified, have the same meanings in this letter of instruction.

We hereby irrevocably instruct you, following expiry of the period of 12 months from date of issue in accordance with clause 4.5 of the Agreement, to take any and all actions with respect to the holding of 16.67% of the Consideration Shares, the Deferred Consideration Shares and the Earn Out Consideration Shares as Philip Maurice Enoch may direct in his sole discretion.

Yours faithfully

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For and on behalf of Minerva Trust Company Limited