

Z55470-20 040 E:F
S:46 E:46 1/1
A:3 V:1

VOTING INSTRUCTION FORM

MEDICAL FACILITIES CORPORATION ("MFC")

MEETING TYPE: ANNUAL AND SPECIAL MEETING
MEETING DATE: FRIDAY, MAY 13, 2011 AT 11:00 AM EDT
RECORD DATE: APRIL 13, 2011
CONTROL NO: **226015214086** CUID: T770 C81
ACCOUNT NO: HRT2SSTA 01 OM
PROXY DEPOSIT DATE: MAY 11, 2011 CUSIP: 58457V206
WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.

VOTE BY INTERNET:	GO TO: WWW.PROXYVOTE.COM Your 12-digit control number is located above.
VOTE BY TELEPHONE:	You may enter your voting instructions by telephone at: English: 1-800-474-7493 or French: 1-800-474-7501 Your 12-digit control number is located above.
VOTE BY MAIL:	This voting instruction form may be returned by mail in the envelope provided.
VOTE BY FACSIMILE:	905-507-7793 or 514-281-8911.

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STATE STREET TRUST
ATTN: PROXY SERVICES
1776 HERITAGE DRIVE
NORTH QUINCY MA 02171

AVENUE INVESTMENT MANAGEMENT
PAUL HARRIS
47 COLBORNE STREET, STE 300
TORONTO, ON M5E 1P8
CANADA

APPOINTEE(S) DR. DONALD SCHELLPEFFER OR, FAILING HIM, MICHAEL SALTER

IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE PERSON ATTENDING THE MEETING ON THE APPOINTEE LINE BELOW.

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CONTROL NO. →

226015214086

150000

PLEASE PRINT APPOINTEE NAME

SEE VOTING INSTRUCTIONS ON REVERSE

02 ELECTION OF DIRECTORS (FILL IN ONLY ONE BOX "FOR" PER NOMINEE IN BLACK OR BLUE INK)
VOTING RECOMMENDATION: **FOR ALL THE NOMINEES PROPOSED AS DIRECTORS**

	FOR	WITHHOLD
01 FRANK CERRONE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
02 ALAN J. DILWORTH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
03 DR. GIL FACLIER	<input checked="" type="checkbox"/>	<input type="checkbox"/>
04 IRVING GERSTEIN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
05 DR. DONALD SCHELLPEFFER	<input checked="" type="checkbox"/>	<input type="checkbox"/>
06 SEYMOUR TEMKIN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
07 DR. LARRY TEUBER	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM(S) (FILL IN ONLY ONE BOX "FOR" PER ITEM IN BLACK OR BLUE INK)
VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES

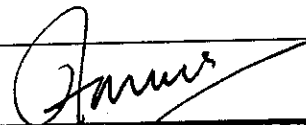
BLUE

ITEM(S) (FILL IN ONLY ONE BOX "FOR" PER ITEM IN BLACK OR BLUE INK)
VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES

	FOR	AGAINST	WITHHOLD
01 THE COMMON SHAREHOLDER RESOLUTION AS SET FORTH ON SCHEDULE A OF THE MANAGEMENT INFORMATION CIRCULAR.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
03 THE REAPPOINTMENT OF KPMG LLP AS AUDITORS OF MFC AND AUTHORIZATION OF MFC'S BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

NOTE THIS VOTING INSTRUCTION FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.
NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING MANAGEMENT INFORMATION CIRCULAR.

IF YOU HOLD COMMON SHARES AND SUBORDINATED NOTES OF MFC THROUGH IPSS, YOU MUST COMPLETE AND RETURN BOTH THE COMMON SHARE VOTING INSTRUCTION FORM (ON BLUE PAPER) AND THE SUBORDINATED NOTE VOTING INSTRUCTION FORM (ON PINK PAPER).


DATE (DD/MM/YY) **May 4/11**
SIGNATURE(S) ***INVALID IF NOT SIGNED*** 226015214086