

Z55470-20 040 E:F  
S:47 E:47 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: 226015215119 CUID: T770 C81  
ACCOUNT NO: HRT3SSTA 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.

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

STATE STREET  
Serving Institutional Investors Worldwide



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

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



APPOINTEE(S) DR. DONALD SCHELLPFEFFER 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.

200000000012000000000000077085

PLEASE PRINT APPOINTEE NAME

CONTROL NO. →

226015215119

130000

\*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 SCHELLPFEFFER	<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

01 THE COMMON SHAREHOLDER RESOLUTION AS SET FORTH ON SCHEDULE A OF THE MANAGEMENT INFORMATION CIRCULAR.	FOR	AGAINST
	<input checked="" 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.	FOR	WITHHOLD
	<input checked="" 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).

*[Signature]* *[Date]*  
SIGNATURE(S) DATE (DD/MM/YY)

\*INVALID IF NOT SIGNED\*

226015215119