

Dr Peter Harper



Leaders in Oncology Care
95 Harley Street London W1G 6AF
Telephone +44(0)20 7317 2530
Fax +44 (0)20 7009 4230
Website www.theloc.com
E zhowardsmith@theloc.com

26th July 2016

The Board of Directors
Max Healthcare Institute Ltd

Dear Sir/Madam

Re: Resignation from the board of directors

After five years on the board of Max Healthcare Institute I wish to tender my resignation with immediate effect from the board. This is due to my increasing involvement in other business issues.

I wish to thank the members of the board for their support during my tenure as a director of the Company.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Peter Harper', written in a cursive style.

Dr Peter Harper FRCP
Consultant Medical Oncologist