

**ANNUAL MEETING OF SHAREHOLDERS OF  
NORD ANGLIA EDUCATION, INC.**

**April 12, 2016**

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**IMPORTANT NOTICE OF INTERNET AVAILABILITY OF PROXY MATERIAL FOR THE ANNUAL MEETING:**

The Notice of Meeting, Proxy Statement and Annual Report are available at <http://ir.nordangliaeducation.com>

Please sign, date and mail  
your proxy card in the  
envelope provided as soon  
as possible.

↓ Please detach along perforated line and mail in the envelope provided. ↓

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**THE BOARD OF DIRECTORS RECOMMENDS A VOTE "FOR" EACH OF THE LISTED PROPOSALS.  
PLEASE SIGN, DATE AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE. PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE**

1. The election as director of the nominees listed below.

	FOR	AGAINST	ABSTAIN
Alan Kelsey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Andrew Fitzmaurice	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Graeme Halder	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jack Hennessy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kosmas Kalliarekos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Carlos Watson	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nicholas Baird	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. The ratification of PricewaterhouseCoopers as the independent registered public accounting firm for the fiscal year ending August 31, 2016

To change the address on your account, please check the box at right and indicate your new address in the address space above. Please note that changes to the registered name(s) on the account may not be submitted via this method.

Signature of Shareholder  Date:  Signature of Shareholder  Date:

**Note:** Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

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**NORD ANGLIA EDUCATION, INC.**

**Level 12, St George's Building, 2 Ice House Street  
Central, Hong Kong**

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS**

The undersigned hereby appoints Alan Kelsey and Andrew Fitzmaurice and each of them as proxies, each with full power of substitution, to represent and vote as designated on the reverse side, all the shares of Ordinary Shares of Nord Anglia Education, Inc. held of record by the undersigned on March 7, 2016, at the Annual Meeting of Shareholders to be held at InterContinental London Park Lane, One Hamilton Place, Park Lane, London, W1J 7QY, United Kingdom, on April 12, 2016, or any adjournment or postponement thereof.

**(Continued and to be signed on the reverse side.)**