

NIGHTINGALE INFORMATIX CORPORATION

INSTRUMENT OF PROXY

**THIS PROXY IS SOLICITED BY MANAGEMENT AND
WILL BE USED AT THE ANNUAL AND SPECIAL MEETING OF
SHAREHOLDERS TO BE HELD ON TUESDAY, SEPTEMBER 20, 2011**

The undersigned shareholder of Nightingale Informatix Corporation (the "Corporation") hereby nominates, constitutes and appoints Sam Chebib of Markham, Ontario, President, Chief Executive Officer and a Director of the Corporation, or failing him, David H. Atkins of Toronto, Ontario, a Director of the Corporation, or in the place and stead of the foregoing _____ the true and lawful attorney and proxy of the undersigned to attend, act and vote in respect of all common shares held by the undersigned at the annual and special meeting of the shareholders of the Corporation to be held on Tuesday, September 20, 2011, and at any adjournment thereof. The undersigned hereby instructs the said proxy to vote the common shares represented by this Instrument of Proxy in the following manner:

1. TO VOTE FOR [] OR WITHHOLD FROM VOTING [] (or if no choice is specified, **FOR**)

The resolution electing as directors for the ensuing year the nominees proposed by the management of the Corporation;

2. TO VOTE FOR [] OR WITHHOLD FROM VOTING [] (or if no choice is specified, **FOR**)

The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and the authorization of the directors of the Corporation to fix their remuneration; and

3. TO VOTE FOR [] OR AGAINST [] (or if no choice is specified, **FOR**)

The resolution ratifying the existing stock option plan of the Corporation, as more particularly described in the accompanying Management Information Circular;

4. To vote in the discretion of the proxy nominee on any amendments to or variations of matters identified in the notice of meeting and on any other matters which may properly come before the meeting.

DATED this _____ day of _____, 2011.

(Signature of Shareholder)

(Name of Shareholder - Please Print)

Number of common shares represented by this proxy: _____

(Note: This space must be completed by the financial intermediaries forwarding this proxy to beneficial shareholders pursuant to National Instrument 54-101)

All common shares represented at the meeting by properly executed proxies will be voted and, where a choice with respect to any matter to be acted upon has been specified in the Instrument of Proxy, the common shares represented by the proxy

will be voted in accordance with such specifications. **IN THE ABSENCE OF ANY SUCH SPECIFICATIONS, THE MANAGEMENT DESIGNEES, IF NAMED AS PROXY, WILL VOTE IN FAVOUR OF THE MATTERS REFERRED TO IN ITEMS 2 AND 3. WHERE NO SPECIFICATION IS MADE TO VOTE OR WITHHOLD FROM VOTING IN RESPECT OF THE ELECTION OF DIRECTORS OR THE APPOINTMENT OF AUDITORS, THE COMMON SHARES WILL BE VOTED.**

THIS PROXY CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH AMENDMENTS OR VARIATIONS OR SUCH OTHER MATTERS ACCORDING TO THE BEST JUDGEMENT OF THE PERSON VOTING THE PROXY AT THE MEETING OR ANY ADJOURNMENT THEREOF.

If the shareholder is a corporation, the Instrument of Proxy must be under its corporate seal or under the hand of a duly authorized officer.

This instrument of proxy will not be valid and not be acted upon or voted unless it is completed as outlined herein and delivered to the attention of Proxy Dept., Canadian Stock Transfer Company Inc., P.O. Box 721, Agincourt, Ontario, M1S 0A1, or by facsimile to 416-368-2502 (Toll Free:1-866-781-3111 Canada & US Only), not less than 48 hours (excluding Saturdays, Sundays and holidays) before the time set for the holding of the Meeting or any adjournment thereof. A proxy is valid only at the meeting in respect of which it is given or any adjournment(s) of that meeting. Canadian Stock Transfer Company Inc. acts as the Administration Agent for CIBC Mellon Trust Company.

A blank space has been provided to date the Instrument of Proxy. If the Instrument of Proxy is undated, it will be deemed to bear the date on which it is mailed by the person making the solicitation.

A SHAREHOLDER HAS THE RIGHT TO DESIGNATE A PERSON (WHO NEED NOT BE A SHAREHOLDER OF THE CORPORATION) OTHER THAN SAM CHEBIB AND DAVID H. ATKINS, THE MANAGEMENT DESIGNEES, TO ATTEND AND ACT ON THEIR BEHALF AT THE MEETING. SUCH RIGHT MAY BE EXERCISED BY INSERTING IN THE BLANK SPACE PROVIDED ABOVE, THE NAME OF THE PERSON TO BE DESIGNATED AND DELETING THEREFROM, THE NAMES OF THE MANAGEMENT DESIGNEES, OR BY COMPLETION OF ANOTHER PROPER INSTRUMENT OF PROXY.