

eHealth Consortium Limited
(the “Consortium”)



Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Consortium will be held on **22nd day of January, 2025** at Meeting Room, Cherrypicks, 18/F, 10 Knutsford Terrace, Tsimshatsui, Kowloon, Hong Kong at **6pm** for the following purposes:

Agenda

1. Report of the President
2. Board Election
3. To approve the Audited Financial Statement for the year ended 30 APRIL 2024
4. Appointment of the Auditors

Dated the 30th of December, 2024

By order of the Board

(Sd)

Ms Ingrid Au
President

Notes:

- (a) Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on his/her behalf. A proxy needs not to be a Corporate Member or NGO Member of the Consortium.*
- (b) All proxy forms shall be deposited at the Consortium’s office at RFD09, Unit 2C, 2/F, Wui Wah Factory Building, 1035-1037 Yee Kuk West Street, Lai Chi Kok not less than 48 hours before the time appointed for holding the meeting.*

電子健康聯盟秘書處 eHealth Consortium Limited

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