

The Directors  
eHealth Consortium Limited  
Hong Kong

**Form of Appointment of Corporate Representative**  
**eHealth Consortium Limited, Extraordinary General Meeting on 15 August, 2013**

By resolution of our Board of Directors at a duly convened meeting, we, \_\_\_\_\_  
Limited, being a Member of eHealth Consortium Limited, appointed the following:

1. \_\_\_\_\_ of \_\_\_\_\_ (NGO and Silver Corporate Member to appoint 1 representative)
2. \_\_\_\_\_ of \_\_\_\_\_
3. \_\_\_\_\_ of \_\_\_\_\_ (Gold Corporate Member to appoint 3 representatives)
4. \_\_\_\_\_ of \_\_\_\_\_
5. \_\_\_\_\_ of \_\_\_\_\_ (Platinum Corporate Member to appoint 5 representatives)

as our authorized representatives to attend, act and vote on our behalf at the 2013 Extraordinary General Meeting of the Company to be held on 15 August, 2013 at 5:30pm and at any adjournment thereof.

Executed this \_\_\_\_ day of \_\_\_\_\_ 2013, under the hand of a duly authorized officer of \_\_\_\_\_ Limited.

For and on behalf of \_\_\_\_\_ Limited

\_\_\_\_\_  
Director

In the presence of:

\_\_\_\_\_  
Director/Secretary