

The Directors  
eHealth Consortium Limited  
Hong Kong

**Form of Appointment of Corporate Representative  
eHealth Consortium Limited, Annual General Meeting**

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 Annual General Meeting of the  
Company to be held on 8 January 2020 at 7pm and at any adjournment thereof.

Executed date \_\_\_\_\_, under the hand of a duly authorized officer of \_\_\_\_\_  
Limited.

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

\_\_\_\_\_  
Director

In the presence of:

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