

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 11 January 2024 at 6pm 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