

The Directors
eHealth Consortium Limited
Hong Kong

**Form of Appointment of Corporate Representative
eHealth Consortium Limited, 2012 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 2012 Annual General Meeting
of the Company to be held on 11 December 2012 at 5:30pm and at any adjournment thereof.

Executed this ____ day of _____ 2012, under the hand of a duly authorized officer of
_____ Limited.

For and on behalf of _____ Limited

Director

In the presence of:

Director/Secretary