

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 17 January 2025 at 5pm 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