

The Directors

eHealth Consortium Limited

Hong Kong

Instrument of Proxy

eHealth Consortium Limited, Annual General Meeting 2014

I, _____ of _____, being a Member of eHealth Consortium Limited, hereby appoint _____ of _____ or failing him/her, Chairman of the Meeting as my proxy, to vote for me and on my behalf at the Annual General Meeting 2014 of the Company to be held on 10 December 2014 at 5:30pm at any adjournment thereof.

Signed this ____ day of _____ 2014

Signature of Member

Note:

- (a) Any member entitled to attend and vote at the meeting is entitled to appoint a proxy to vote on his/her behalf. A proxy need not be a Corporate Member or NGO Member of eHealth Consortium Limited.
- (b) All proxy forms shall be deposited at eHealth Consortium Limited's office at Room 1207C, 12/F, Block B, Hong Kong Industrial Centre, 489-491 Castle Peak Road, Lai Chi Kok, Kowloon, Hong Kong, not less than 48 hours before the time appointed for holding the meeting.