

The Directors

eHealth Consortium Limited

Hong Kong

Instrument of Proxy

eHealth Consortium Limited, 2012 Annual General Meeting

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 2012 Annual General Meeting of the Company to be held on 11 December 2012 at 5:30pm and at any adjournment thereof.

Signed this ____ day of _____ 2012

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 623, 6/F, Kwong Loong Tai Building, 1016-1018 Tai Nan West Street, Cheung Sha Wan, Kowloon, not less than 48 hours before the time appointed for holding the meeting,