

The Directors

eHealth Consortium Limited

Hong Kong

### Instrument of Proxy

#### eHealth Consortium Limited, 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 Annual General Meeting of the Company to be held on 17 January 2025 at 5pm at any adjournment thereof.

Signed date \_\_\_\_\_

\_\_\_\_\_

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 eHealth Consortium Ltd, FD09, Unit 2C, 2/F, Wui Wah Factory Building, 1035-1037 Yee Kuk West Street, Lai Chi Kok, Kowloon, HK, not less than 48 hours before the time appointed for holding the meeting.