

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 9 January 2019 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