

The Directors

eHealth Consortium Limited

Hong Kong

**Instrument of Proxy**

**eHealth Consortium Limited, Annual General Meeting & Extraordinary General Meeting 2013**

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 2013 of the Company to be held on 12 December 2013 at 5:30pm & Extraordinary General Meeting 2013 of the Company to be held on 12 December 2013 at 6pm and at any adjournment thereof.

Signed this \_\_\_\_ day of \_\_\_\_\_ 2013

\_\_\_\_\_  
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,