

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 8 January 2020 at 7pm 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 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.