The Directors		
eHealth Consortium Limited		
Hong Kong		
Instrument of Proxy eHealth Consortium Limited, 2010 Annual General Meeting		
I,	of	, being a Member of
		of
		irman of the Meeting as my proxy, al General Meeting of the Company
to be held on 10 November 20		
Signed this day of	2010	
Signed this day of	2010	
	_	
Signature of Member		
Note:		
(a) Any member entitled to	attend and vote at the	he meeting is entitled to appoint a
proxy to vote on his/her b Member of eHealth Conse		not be a Corporate Member or NGO

(b) All proxy forms shall be deposited at eHealth Consortium Limited's office at 27/F , 9 Wing Hong Street, Cheung Sha Wan, Kowloon, not less than 48 hours

before the time appointed for holding the meeting,