

The Governors
HL7 Hong Kong Limited
Hong Kong

**Form of Appointment of Corporate Representative
HL7 Hong Kong Limited, Annual General Meeting 2014**

By resolution of our Board of Directors at a duly convened meeting, we, _____ Limited, being a Member of HL7 Hong Kong Limited, appointed the _____ of _____ or, failing him, _____ of _____ as our authorized representative to attend, act and vote on our behalf at the Annual General Meeting 2014 of the Society to be held on 8 January 2015 at 7:00pm and at any adjournment thereof.

Executed this ____ day of _____ 2014, under the hand of a duly authorized officer of _____ Limited.

For and on behalf of _____ Limited

Director

In the presence of:

Director/Secretary

HL7 Hong Kong Limited

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