

The Governors
HL7 Hong Kong Limited
Hong Kong

**Form of Appointment of Corporate Representative
HL7 Hong Kong Limited, Extraordinary General Meeting 2015**

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 Extraordinary General Meeting 2015 of the Society to be held on 25 March 2015 at 7:00pm and at any adjournment thereof.

Executed this ____ day of _____ 2015, 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

Address : Room 1207C, 12/F, Block B, Hong Kong Industrial Centre, 489-491 Castle Peak Road, Lai Chi Kok, Kowloon, Hong Kong
Tel : +852 3488 3762 Fax : +852 3743 4422 Email: info@HL7.org.hk Website: www.HL7.org.hk