

The Governors

HL7 Hong Kong Limited

Hong Kong

Instrument of Proxy

HL7 Hong Kong Limited, Extraordinary General Meeting 2015

I, _____ of _____, being a Member of HL7 Hong Kong Limited, hereby appoint _____ of _____ Hong Kong or failing him, Chairman of the Meeting as my proxy, to vote for me and on my behalf at the Extraordinary General Meeting of the Society to be held on 25 March 2015 at 7:00pm and at any adjournment thereof.

Signed this ____ day of _____ 2015

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 Sponsor Member, Corporate Member or Individual Member of HL7 Hong Kong Limited.
- (b) All proxy forms shall be deposited at HL7 Hong Kong 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.