

To the shareholders of eHI eHealth International AG, Zurich

131279

INVITATION

to the ordinary Shareholders' Meeting of
eHI eHealth International Ltd

11 August 2014, at 11.00 a.m.

at the offices of Meyerlustenberger Lachenal Rechtsanwälte, Grabenstrasse 25, 6340 Baar

Agenda

- 1. Approval of the annual report and the annual financial statements 2013
Motion: Approval
- 2. Resolution regarding Allocation of Profit
Motion: Current year loss to be carried forward
- 3. Transfer of registered office
Motion: Transfer of registered office from Zurich to Baar and amendment of the articles of association
- 4. Release of the member of the Board of Directors
Motion: Grant release the member of the Board of Directors for the business year 2013
- 5. Election
Board of Directors
Motion: Re-election of Erwin Zurfluh
- 6. Miscellaneous

Organisational remarks

The annual report and the annual financial statements for the financial year ending 31 December 2013 as well as the admission card to the ordinary shareholders' meeting may be ordered from Zurfluh Treuhand AG, Tramweg 35, 6414 Oberarth (erwin.zurfluh@zurtreu.ch) upon presentation of the original share certificates or safe custody receipt («Depotbestätigung») of a bank. Alternatively, shareholders may present the original share certificates to the Company on the date of the ordinary shareholders meeting.

Shareholder not personally present at the shareholders meeting may appoint any third person to be his or her attorney in fact. To grant power of attorney to any third party, please use the power of attorney form provided to you with the admission card.