



康宁

Wenzhou Kangning Hospital Co., Ltd.

温州康宁医院股份有限公司

(a j i , c i j e d c a i c q e d i , h e P e e ' R e , b i c f C h i a)
(Stock Code: 2120)

FORM OF PROXY FOR THE FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2016 OR ANY ADJOURNMENT THEREOF

N _r e _x f d e _x i _h e _x i _h h _h (h f f y e _x e _x) (Note 1)	
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I/ (Note 2) _____

f (d d e_x) _____

e_x g_h e_x g_h e_x d h d_x () f _____ d e_x i_h e_x () (Note 3) M B1.00e_x i_h e_x i_h e_x f
 K g g H C ., L d. (e_x Company), e_x y THE CHAIRMAN OF THE MEETING
 (Note 4) f (d d e_x) _____

y / , - y i e_x d i e_x f i d e_x i_h e_x h d_x ' e_x g f e_x C - y f e_x 2016 (e_x Domestic Shareholders' Class Meeting) (y d , e_x i_h e_x f) e_x d i_h 8/F, N . 1 s e_x g d, H: g e_x d_x i_h D i_h , Z e_x g, e_x C M d y, O e_x 17, 2016 e_x d e_x y f e_x f e_x d y e_x e_x g f e_x C - y f e_x 2016 e_x i_h e_x d d e_x d e_x d y e_x e_x f e_x e_x f i_h d g d, f (h' g h f i_h g e_x e_x i_h e_x i_h e_x C - y ' e_x f e_x D e_x i_h e_x h d_x ' C M e_x g d e_x s e_x e_x 1, 2016, d e_x f e_x e_x f e_x e_x i_h e_x d e_x , , f i_h d i_h g e_x , y / ' - y i_h f i_h f i_h y , e_x i_h e_x e_x e_x e_x , i_h e_x e_x h h e_x e_x e_x g d e_x e_x C - y ' i_h d e_x s e_x e_x 1, 2016.

SPECIAL RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	e _x f e _x e _x d A s h e _x O f f g:			
	() e _x f e _x e _x e _x			
	() e _x			
	() e _x i _h g f e _x e _x d i _h g f e _x A s h e _x			
	(d) f e _x g o _x			
	e _x e _x , i _h e _x			
	(f) e _x h d f f e _x g			
	(g) e _x g e _x h d g			
	(h) e _x h d f, d e _x i _h g			
	() i _h e _x f e _x f e _x C - y			
	() d e _x d f e _x e _x ,			

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
2.	☐ For ☐ Against ☐ Abstain			
3.	☐ For ☐ Against ☐ Abstain			
4.	☐ For ☐ Against ☐ Abstain			
ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
5.	☐ For ☐ Against ☐ Abstain			
6.	☐ For ☐ Against ☐ Abstain			
7.	☐ For ☐ Against ☐ Abstain			
8.	☐ For ☐ Against ☐ Abstain			

Date: _____ 2016

Signature: _____

Notes:

1. The Chairman of the Meeting shall be the person whose name appears in the list of members of the company as at the date of the meeting. If the Chairman is absent, the person who is next in order of seniority shall act as Chairman.
2. For the purpose of this form, the word "BLOCK LETTERS" means capital letters.
3. The Chairman of the Meeting shall be the person whose name appears in the list of members of the company as at the date of the meeting.
4. If the Chairman of the Meeting is absent, the person who is next in order of seniority shall act as Chairman. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
5. IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "FOR" OR COMPLETE THE NUMBER OF DOMESTIC SHARE(S) REGISTERED IN YOUR NAME. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED "AGAINST" OR COMPLETE THE NUMBER OF DOMESTIC SHARE(S) REGISTERED IN YOUR NAME. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAIN" OR COMPLETE THE NUMBER OF DOMESTIC SHARE(S) REGISTERED IN YOUR NAME. For the purpose of this form, the word "BLOCK LETTERS" means capital letters.
6. The Chairman of the Meeting shall be the person whose name appears in the list of members of the company as at the date of the meeting.
7. If the Chairman of the Meeting is absent, the person who is next in order of seniority shall act as Chairman. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.
8. The Chairman of the Meeting shall be the person whose name appears in the list of members of the company as at the date of the meeting.
9. The Chairman of the Meeting shall be the person whose name appears in the list of members of the company as at the date of the meeting.
10. The Chairman of the Meeting shall be the person whose name appears in the list of members of the company as at the date of the meeting.

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