康宁

# Wenzhou Kangn ng Hosp ta Co., Ltd.

# 溫州康寧醫院股份有限公司

*[illegible]*

**(Stock Code: 2120)**

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

| [illegible] (Note 1) | |
|---|---|

I/[illegible] (Note 2) ____________________

[illegible] ____________________

[illegible] (Note 3) [illegible] B1.00 [illegible] K g g H C ., L d. ( [illegible] Company ), [illegible] **THE CHAIRMAN OF THE MEETING** (Note 4) ____________________ [illegible] ____________________

[illegible] 2016 ( [illegible] **Domestic Shareholders' Class Meeting** ) [illegible] 8/F, N . 1 [illegible] 17, 2016 [illegible] 2016 [illegible] 1, 2016, [illegible] 1, 2016.

| SPECIAL RESOLUTIONS | | FOR (Note 5) | AGAINST (Note 5) | ABSTAIN (Note 5) |
|---|---|---|---|---|
| 1. | [illegible] A [illegible] O [illegible] g: | | | |
| | ( ) [illegible] | | | |
| | ( ) [illegible] | | | |
| | ( ) [illegible] A [illegible] | | | |
| | (d) [illegible] | | | |
| | (e) [illegible] | | | |
| | (f) [illegible] | | | |
| | (g) [illegible] | | | |
| | (h) [illegible] | | | |
| | ( ) [illegible] C [illegible] | | | |
| | ( ) [illegible] | | | |

| | SPECIAL RESOLUTIONS | FOR(Note 5) | AGAINST(Note 5) | ABSTAIN(Note 5) |
|---|---|---|---|---|
| 2. | [illegible] | | | |
| 3. | [illegible] | | | |
| 4. | [illegible] | | | |
| | **ORDINARY RESOLUTIONS** | **FOR(Note 5)** | **AGAINST(Note 5)** | **ABSTAIN(Note 5)** |
| 5. | [illegible] | | | |
| 6. | [illegible] | | | |
| 7. | [illegible] | | | |
| 8. | [illegible] | | | |

D[illegible] ____________ d[illegible] f ____________ 2016 [illegible] (Note 6): ______________________________

*Notes:*

1. [illegible]
2. F[illegible] **BLOCK LETTERS**.
3. [illegible]
4. If [illegible] **THE CHAIRMAN OF THE MEETING** [illegible] **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.** [illegible]
6. [illegible]
7. [illegible] 24 [illegible]
8. [illegible]
9. [illegible]
10. [illegible]

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