



康宁

Wenzhou Kangning Hospital Co., Ltd.

温州康宁医院股份有限公司

(Stock Code: 2120)

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

_____ (Note 1)	
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I/ _____ (Note 2)
f () _____

() f _____ H _____ () (Note 3) f R B1.00
K _____ H _____ Company), THE CHAIRMAN OF THE MEETING
(Note 4) f () _____
/ _____ H _____ 2016 (H Shareholders' Class
Meeting) (f) _____
PR _____ 17, 2016
2016 _____ 2016
H _____ 1, 2016, /
1, 2016.

SPECIAL RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	f _____ P _____ A _____ ff _____			
	() f _____			
	() _____			
	() _____ f _____ A _____			
	() ff _____			
	() _____			
	(f) f ff _____			
	(r) _____			
	() f _____			
	() f _____ f _____			
	() f _____			

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
2.	A			
3.	A			
4.	B A			
ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
5.	A			
6.	A			
7.	A			
8.	A			

D _____ f _____ 2016 ()^(Note 6) _____

Notes:

- P H () . If () .
- Block LETTERS.
- P H () .
- If THE CHAIRMAN OF THE MEETING
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.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR” OR COMPLETE THE NUMBER OF H 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 H 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 H SHARE(S) REGISTERED IN YOUR NAME.
- T f f ()
- K H 17 F H 183 R E H K 24
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