溫州康寧 份有限公司
Wenz angning Hospital Co., Ltd.
(A joint stock limited liability com e
code: 2120

# FORM OF PROXY FOR THE FIRST DOMESTIC SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2020 OR ANY ADJOURNMENT THEREOF

| | |
|---|---|
| b f h h f x (Note 1) | |

I/ (Note 2) _____

f ( ) _____

b ng h g h ( ) f _____ h ( ) (Note 3) f B1.00 h n h h f n h ngn ng C ., . ( h **Company**"), h b n **THE CHAIRMAN OF THE MEETING** (Note 4) _____ f ( )

_____

/ x x h n h f h h ' ng f h C n f h 2020 ( h **Domestic Shareholders' Class Meeting**") ( n n h f) b h C n , 12 h , B ng . 1, h ng n , ng ng D , n h , ng n , h ' b f Ch n ( h **PRC**"), n , h 9, 2020 f h f x n g ng f h C n f h 2020 n h f b n n h n h f h n f h n ng n, f h gh f , ng h f ng n n h C n ' n f h D h ' C ng J n 23, 2020, n f n f h n n g n, / x h nk f .

| | SPECIAL RESOLUTION | FOR (Note 5) | AGAINST (Note 5) | ABSTAIN (Note 5) |
|---|---|---|---|---|
| 1. | n n h B h . | | | |

D h f _____ 2020 gn ( ) (Note 6): _____

*Notes:*

1. n h n b f h ( ) g n n ( ) ng h f f x . If n b n , h f f x b h f h n h f h C n g n n ( ).
2. n ( ) n ( ) b n n **BLOCK LETTERS**.
3. n h n b f h ( ) g n n ( ).
4. If n x h h n h h n f h ng f , k **THE CHAIRMAN OF THE MEETING** " n n h n n f h x n h n h D h ' C ng. A x n n b h h f h C n h D h ' C ng n n n . **IF NO**