温州康寧醫[illegible]份有限公司

Wenz[illegible]angning Hospital Co., Ltd.

(A joint stock limited liability com[illegible]e

code: 2120

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

| [illegible] | |
|---|---|

I/We *(Note 2)* _____

of (address) _____

being the registered holder(s) of _____ domestic shares (the "**Domestic Shares**") of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Co., Ltd. (the "**Company**"), hereby appoint **THE CHAIRMAN OF THE MEETING** *(Note 4)* _____ of (address)

_____

as my/our proxy to attend and act for me/us at the first domestic shareholders' class meeting of the Company for the year 2020 (the "**Domestic Shareholders' Class Meeting**") (or any adjournment thereof) to be held at the Conference Room, 12th Floor, Building [illegible], Kangning Hospital, No. [illegible] Dongfang Avenue, Lucheng District, Wenzhou, Zhejiang Province, the People's Republic of China (the "**PRC**"), on Monday, August 9, 2020 [illegible] for the purpose of considering and, if thought fit, passing the following resolution as set out in the notice convening the Domestic Shareholders' Class Meeting dated June 23, 2020, and to vote in respect of such resolution as indicated below. In the absence of any indication, the proxy will be entitled to vote or abstain at his/her discretion.

| SPECIAL RESOLUTION | | FOR *(Note 5)* | AGAINST *(Note 5)* | ABSTAIN *(Note 5)* |
|---|---|---|---|---|
| 1. | [illegible] | | | |

Dated this [illegible] day of _____ 2020

Signature(s) *(Note 6)*: _____

*Notes:*

1. [illegible] If no name is inserted, this form of proxy will be deemed to authorize the Chairman of the meeting as your proxy.
2. Full name(s) and address(es) to be inserted in **BLOCK LETTERS**.
3. [illegible]
4. **If** any proxy other than the Chairman of the meeting is preferred, strike out the words "**THE CHAIRMAN OF THE MEETING**" and insert the full name and address of the proxy desired in the space provided. Any alteration made to this form of proxy must be initialled by the person who signs it. **IF NO**