



康宁

Wenzhou Kangning Hospital Co., Ltd.

温州康宁医院股份有限公司

(aj i ck i iedc... a i c... aedi hePe... e' Re... bic fChi a)

(Stock Code: 2120)

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

Name of the Shareholder (Note 1)	
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I/ (Note 2) _____

f (dde) _____

eg fgd h d () f _____ d e () (Note 3) M B1.00e h f h e f

h K g g H... C., L d. (f Company), f THE CHAIRMAN OF THE MEETING

(Note 4) _____ f (dde) _____

/ e d f f d e h d ' e g f C f f e 2016 (Domestic Shareholders' Class Meeting) (d e f) e f d 8/F, N. 1, S f g d, H g e d D f, h, Z f g, C M d, O: e 17, 2016 e e f f e d e g f f C f f e 2016 e f e d d f d f e d f e. e f f. e f d g d, f h g h f, g f f g e e f C ' e f D e f S h e h d ' C M e g d e d e e e 1, 2016, d e f e/ e e f f e d f e d e, , f h d f g e, / h f. I h f f, e f e f e e e, e d e f f h h e f e e g d f e d f C ' f f d e S e e 1, 2016.

SPECIAL RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	f f e A s h e O f g:			
	() e f e' e e e d			
	() e			
	() e h e f f e d g f f A s h e			
	(d) f g e			
	(e) e f e			
	(f) e h d f f g			
	(g) e f g e h d g			
	(h) e h d f d g			
	() e f f f f C			
	() d, e d f f e			

