



溫州康寧醫院股份有限公司

(Stock Code: 2120)

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

$N_r = \frac{c}{f} \frac{d}{c} = \frac{c}{f} \frac{1}{h} = \frac{1}{h} \frac{1}{f} h$ $h = f \frac{1}{h} = \frac{1}{h} \frac{1}{f} h \quad (\text{Note 1})$	
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$$f(dde)$$

 Thomas K. Hughes, Chairman, Ltd. (a Company),  THE CHAIRMAN OF THE MEETING

Shareholders' Class Meeting) (d, c h d g f C f c 2016 (Domestic D , h , Z g, C M d , O e 17, 2016 d e f f f c d g c e g f f C f f c 2016 e e d d f 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 f D e s h e h d ' C M e g d e d S e e 1, 2016, d e f e / e e f f c , d e d e , , f , h d g e , / e h f . I h f f , e f f e e e , e , e d e e d f f h h e f e e e g d f e d f C e s d e d S e e 1, 2016.

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	For the purpose of the Special Resolution, the following shall apply:			
	(1) The following shall apply:			
	(2) The following shall apply:			
	(3) The following shall apply:			
	(d) The following shall apply:			
	(e) The following shall apply:			
	(f) The following shall apply:			
	(g) The following shall apply:			
	(h) The following shall apply:			
	(i) The following shall apply:			
	(j) The following shall apply:			

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
2.	☐ For the appointment of Mr. [Name] as a Director of the Company.			
3.	☐ For the appointment of Mr. [Name] as a Director of the Company.			
4.	☐ For the appointment of Mr. [Name] as a Director of the Company.			
ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
5.	☐ For the appointment of Mr. [Name] as a Director of the Company.			
6.	☐ For the appointment of Mr. [Name] as a Director of the Company.			
7.	☐ For the appointment of Mr. [Name] as a Director of the Company.			
8.	☐ For the appointment of Mr. [Name] as a Director of the Company.			

Date: _____ 2016

Signature: _____

Notes:

1. The Company is a public company. If you are a shareholder, you are entitled to attend and vote at the meeting. If you are not a shareholder, you are not entitled to attend and vote at the meeting.
2. For the purpose of this notice, the word "BLOCK LETTERS" means the word "BLOCK LETTERS".
3. The Company is a public company. If you are a shareholder, you are entitled to attend and vote at the meeting. If you are not a shareholder, you are not entitled to attend and vote at the meeting.
4. If you are a shareholder, you are entitled to attend and vote at the meeting. If you are not a shareholder, you are not entitled to attend and vote at the meeting. THE CHAIRMAN OF THE MEETING shall have the authority to remove any person who is not a shareholder from 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.
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. For the purpose of this notice, the word "BLOCK LETTERS" means the word "BLOCK LETTERS".
6. The Company is a public company. If you are a shareholder, you are entitled to attend and vote at the meeting. If you are not a shareholder, you are not entitled to attend and vote at the meeting.
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10. The Company is a public company. If you are a shareholder, you are entitled to attend and vote at the meeting. If you are not a shareholder, you are not entitled to attend and vote at the meeting.

N. I. [Name] g. [Name]
 C. 325000
 H. g. [Name]
 F. [Name] N. : (+86) 577 8877 1689
 F. [Name] N. : (+86) 577 8878 9117