



康宁

Wenzhou Kangning Hospital Co., Ltd.

温州康宁医院股份有限公司

(a j i t t c k i i e d c . . a i c . . q e d i t h e P e . e ' R e . b i c f C h i a)

(Stock Code: 2120)

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

Ni e f H f d H e i ' h e f H h ' h i h f H H f H e e (Note 1)	
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I/  (Note 2)

H (d d e)

e g f e g e d h d () H f d H e i ' h e () (Note 3) M B1.00e ' h f h e ' . f

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

H (Note 4) H (d d e)

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

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

