



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**

Nt c f d c h c h th f f v c c (Note 1)	
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I/  (vote 2)

f ()

(Note 4) f (ddc)

Shareholders' Class Meeting) () d , e h d ' ' e g f C y f f 2016 (Domestic
D ' ' h ' , Z g , C M d , O e 17, 2016 ed e f f f e d , e c e g f
C - y f f 2016 e e d d f d f e d , f e e f f e f : d g d , f
h ' gh f f g e e f f C - y f f D e ' s h e d ' C M e g d e d
S e e 1, 2016, d e f e e e f f e d e , , f t h d : g e , /
t - y th f . I th f f , e h e e e e , e d e e h h e e e
e g d e f C - y ' : d e S e e 1, 2016.

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	1. That the Commission on the Status of Women, at its thirty-third session, should: (a) Recommend to the General Assembly that it should: (i) Recommend that the Commission on the Status of Women should: (ii) Recommend that the Commission on the Status of Women should: (iii) Recommend that the Commission on the Status of Women should: (iv) Recommend that the Commission on the Status of Women should: (v) Recommend that the Commission on the Status of Women should: (vi) Recommend that the Commission on the Status of Women should: (vii) Recommend that the Commission on the Status of Women should: (viii) Recommend that the Commission on the Status of Women should: (ix) Recommend that the Commission on the Status of Women should: (x) Recommend that the Commission on the Status of Women should:			

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
2.	☐ I, the undersigned, being a shareholder entitled to vote, do hereby declare that I am not aware of any circumstances which might give rise to a material change of control of the Company.			
3.	☐ I, the undersigned, being a shareholder entitled to vote, do hereby declare that I am not aware of any circumstances which might give rise to a material change of control of the Company.			
4.	☐ I, the undersigned, being a shareholder entitled to vote, do hereby declare that I am not aware of any circumstances which might give rise to a material change of control of the Company.			
ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
5.	☐ I, the undersigned, being a shareholder entitled to vote, do hereby declare that I am not aware of any circumstances which might give rise to a material change of control of the Company.			
6.	☐ I, the undersigned, being a shareholder entitled to vote, do hereby declare that I am not aware of any circumstances which might give rise to a material change of control of the Company.			
7.	☐ I, the undersigned, being a shareholder entitled to vote, do hereby declare that I am not aware of any circumstances which might give rise to a material change of control of the Company.			
8.	☐ I, the undersigned, being a shareholder entitled to vote, do hereby declare that I am not aware of any circumstances which might give rise to a material change of control of the Company.			

Date: _____, 2016

Signature: _____^(Note 6)

Notes:

1. The undersigned, being a shareholder entitled to vote, do hereby declare that I am not aware of any circumstances which might give rise to a material change of control of the Company.
2. Fill in the box marked "FOR" or "AGAINST" in BLOCK LETTERS.
3. The undersigned, being a shareholder entitled to vote, do hereby declare that I am not aware of any circumstances which might give rise to a material change of control of the Company.
4. If the undersigned, being a shareholder entitled to vote, do hereby declare that I am not aware of any circumstances which might give rise to a material change of control of the Company. THE CHAIRMAN OF THE MEETING shall act as the proxy of the undersigned if no name is inserted. 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. Fill in the box marked "FOR" or "AGAINST" in BLOCK LETTERS.
6. The undersigned, being a shareholder entitled to vote, do hereby declare that I am not aware of any circumstances which might give rise to a material change of control of the Company.
7. I, the undersigned, being a shareholder entitled to vote, do hereby declare that I am not aware of any circumstances which might give rise to a material change of control of the Company.
8. The undersigned, being a shareholder entitled to vote, do hereby declare that I am not aware of any circumstances which might give rise to a material change of control of the Company.
9. The undersigned, being a shareholder entitled to vote, do hereby declare that I am not aware of any circumstances which might give rise to a material change of control of the Company.
10. The undersigned, being a shareholder entitled to vote, do hereby declare that I am not aware of any circumstances which might give rise to a material change of control of the Company.

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