



康宁

Wenzhou Kangning Hospital Co., Ltd.
温州康宁医院股份有限公司

(a joint stock limited liability company incorporated in the People's Republic of China)
(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)

of _____ (Note 3)

do hereby appoint _____ (Note 4) as the Chairman of the Meeting of the Domestic Shareholders' Class Meeting for the Year 2016 of Wenzhou Kangning Hospital Co., Ltd. (the Company).

This proxy is given in full power to the Chairman of the Meeting to attend and vote on behalf of the shareholder at the Domestic Shareholders' Class Meeting for the Year 2016 of the Company to be held at 8/F, No. 1 Shuangdun Road, Hengyang City, Hunan Province, P.R. China, on October 17, 2016. The Chairman of the Meeting is authorized to do all such acts and things as may be required in connection with the said meeting. This proxy is given in full power to the Chairman of the Meeting to do all such acts and things as may be required in connection with the said meeting. This proxy is given in full power to the Chairman of the Meeting to do all such acts and things as may be required in connection with the said meeting.

SPECIAL RESOLUTIONS		FOR (Note 5)	AGAINST (Note 5)	ABSTAIN (Note 5)
1.	Resolution of the Board of Directors:			
	() _____			
	() _____			
	() _____			
	(d) _____			
	(e) _____			
	(f) _____			
	(g) _____			
	(h) _____			
	() _____			
	() _____			

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
2.	As the Office of the Registrar of Companies, Government of India, has received a request from the Applicant for the registration of the proposed Special Resolution, it is hereby directed that the Applicant shall file a copy of the proposed Special Resolution with the Registrar of Companies, Government of India, for its registration.			
3.	As the Office of the Registrar of Companies, Government of India, has received a request from the Applicant for the registration of the proposed Special Resolution, it is hereby directed that the Applicant shall file a copy of the proposed Special Resolution with the Registrar of Companies, Government of India, for its registration.			
4.	As the Office of the Registrar of Companies, Government of India, has received a request from the Applicant for the registration of the proposed Special Resolution, it is hereby directed that the Applicant shall file a copy of the proposed Special Resolution with the Registrar of Companies, Government of India, for its registration.			
ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
5.	As the Office of the Registrar of Companies, Government of India, has received a request from the Applicant for the registration of the proposed Ordinary Resolution, it is hereby directed that the Applicant shall file a copy of the proposed Ordinary Resolution with the Registrar of Companies, Government of India, for its registration.			
6.	As the Office of the Registrar of Companies, Government of India, has received a request from the Applicant for the registration of the proposed Ordinary Resolution, it is hereby directed that the Applicant shall file a copy of the proposed Ordinary Resolution with the Registrar of Companies, Government of India, for its registration.			
7.	As the Office of the Registrar of Companies, Government of India, has received a request from the Applicant for the registration of the proposed Ordinary Resolution, it is hereby directed that the Applicant shall file a copy of the proposed Ordinary Resolution with the Registrar of Companies, Government of India, for its registration.			
8.	As the Office of the Registrar of Companies, Government of India, has received a request from the Applicant for the registration of the proposed Ordinary Resolution, it is hereby directed that the Applicant shall file a copy of the proposed Ordinary Resolution with the Registrar of Companies, Government of India, for its registration.			

Date: _____ day of _____ 2016

Signature: _____ (Note 6):

Notes:

1. The Applicant shall file a copy of the proposed Special Resolution with the Registrar of Companies, Government of India, for its registration.
2. Fill in the appropriate boxes marked "FOR", "AGAINST" or "ABSTAIN" in BLOCK LETTERS.
3. The Applicant shall file a copy of the proposed Ordinary Resolution with the Registrar of Companies, Government of India, for its registration.
4. If the name of the person who is to act as your proxy is not inserted in the box marked "NAME OF THE PERSON WHO IS TO ACT AS YOUR PROXY", THE CHAIRMAN OF THE MEETING SHALL ACT AS YOUR PROXY. 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 appropriate boxes marked "FOR", "AGAINST" or "ABSTAIN" in BLOCK LETTERS.
6. The Applicant shall file a copy of the proposed Ordinary Resolution with the Registrar of Companies, Government of India, for its registration.
7. I, _____, Director of the Company, hereby certify that the information furnished in this Form of Proxy is true and correct to the best of my knowledge and belief.
8. The Applicant shall file a copy of the proposed Ordinary Resolution with the Registrar of Companies, Government of India, for its registration.
9. The Applicant shall file a copy of the proposed Ordinary Resolution with the Registrar of Companies, Government of India, for its registration.
10. N. I. g. 325000
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