



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**

$N_r = \frac{f_d}{f_c} \frac{c}{v} \left(\frac{f_c}{f_d} - 1 \right) \frac{h}{v} \left(\frac{f_c}{f_d} - 1 \right) \frac{h}{v} \left(\frac{f_c}{f_d} - 1 \right)$ $= \frac{f_d}{f_c} \frac{c}{v} \left(\frac{f_c}{f_d} - 1 \right) \frac{h}{v} \left(\frac{f_c}{f_d} - 1 \right) \frac{h}{v} \left(\frac{f_c}{f_d} - 1 \right)$	
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I/  (note 2)

f (dd )

g h d h d () f _____ d c h c () (Note 3) RM B1.00 h h c h f
h , K g g H C ., L.d. (h Company), h y THE CHAIRMAN OF THE MEETING
(Note 4) f (dd)

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

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	(a) That the Government of India should take steps to improve the living conditions of the people in the North-Eastern States; (b) That the Government of India should take steps to improve the living conditions of the people in the North-Eastern States; (c) That the Government of India should take steps to improve the living conditions of the people in the North-Eastern States; (d) That the Government of India should take steps to improve the living conditions of the people in the North-Eastern States; (e) That the Government of India should take steps to improve the living conditions of the people in the North-Eastern States; (f) That the Government of India should take steps to improve the living conditions of the people in the North-Eastern States; (g) That the Government of India should take steps to improve the living conditions of the people in the North-Eastern States; (h) That the Government of India should take steps to improve the living conditions of the people in the North-Eastern States; (i) That the Government of India should take steps to improve the living conditions of the people in the North-Eastern States; (j) That the Government of India should take steps to improve the living conditions of the people in the North-Eastern States;			

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
2.	☐ For ☐ Against ☐ Abstain			
3.	☐ For ☐ Against ☐ Abstain			
4.	☐ For ☐ Against ☐ Abstain			
ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
5.	☐ For ☐ Against ☐ Abstain			
6.	☐ For ☐ Against ☐ Abstain			
7.	☐ For ☐ Against ☐ Abstain			
8.	☐ For ☐ Against ☐ Abstain			

Date: _____ 2016

Signature: _____

Notes:

1. The number of shares registered in your name must be completed in BLOCK LETTERS.
2. If you wish to vote, please tick the appropriate boxes marked "FOR", "AGAINST" or "ABSTAIN".
3. If you wish to vote, please tick the appropriate boxes marked "FOR", "AGAINST" or "ABSTAIN".
4. If you wish to vote, please tick the appropriate boxes marked "FOR", "AGAINST" or "ABSTAIN".
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.
6. The number of shares registered in your name must be completed in BLOCK LETTERS.
7. If you wish to vote, please tick the appropriate boxes marked "FOR", "AGAINST" or "ABSTAIN".
8. The number of shares registered in your name must be completed in BLOCK LETTERS.
9. The number of shares registered in your name must be completed in BLOCK LETTERS.
10. The number of shares registered in your name must be completed in BLOCK LETTERS.

N. I. 325000
 H. N. : (+86) 577 8877 1689
 F. N. : (+86) 577 8878 9117