



溫州康寧醫院股份有限公司
Wenzhou Kangning Hospital Co., Ltd.

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

Stock code: 2120

Number of Shares to which this form of proxy relates <i>(Note 1)</i>	Domestic Shares
	H Shares

**FORM OF PROXY FOR THE ANNUAL GENERAL MEETING FOR
THE YEAR 2020 OR ANY ADJOURNMENT THEREOF**

I/We^(Note 2) _____

of (address) _____

being the registered holder(s) of _____ H Share(s)/

Domestic Share(s)^(Note 3) of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Co., Ltd. (the "Company"), hereby appoint **THE**

CHAIRMAN OF THE MEETING or^(Note 4) _____

of _____ (address)

as my/our proxy to attend at the annual general meeting of the Company for the year 2020 (the "AGM") (or at any adjournment thereof) to be held at Conference Room, 12/F, Building 1, Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the People's Republic of China (the "PRC") at 2:00 p.m. on Friday, June 18, 2021 for the purpose of considering and, if thought fit, passing the following resolutions as set out in the AGM Notice dated May 14, 2021, and vote for me/us in respect of the resolutions as indicated below, or, if no such indication