



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 ^(Note 1)	Domestic Shares
	H Shares

**FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING
FOR THE YEAR 2025 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 the first extraordinary general meeting of the Company for the year 2025 (the “**EGM**”) (or any adjournment
thereof) to be held as an on-site meeting 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 Wednesday, October 15, 2025 for the purpose