



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**

$N \frac{m}{h} \frac{d}{dt} \left(\frac{h}{m} \right) = \frac{h}{m} \frac{d}{dt} \left(\frac{h}{m} \right) = \frac{h}{m} \frac{d}{dt} \left(\frac{h}{m} \right)$	
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g g g d h d: () f _____ d () (Note 3) M B1.00 h h c f
z_h K g g H C ., L d. (f Company.), f THE CHAIRMAN OF THE MEETING
(Note 4) f (d)

[illegible]

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	For the resolution adopted Ashcroft's:			
	() The resolution is not adopted			
	() The resolution is adopted			
	(?) The resolution is adopted by a majority of the members of the Ashcroft's			
	(d) The resolution is adopted			
	(e) The resolution is adopted			
	(f) The resolution is adopted			
	(g) The resolution is adopted			
	(h) The resolution is adopted			
	() The resolution is adopted			
() The resolution is adopted				

