温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 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