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

FORM OF PROXY FOR THE FIRST H SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2024 OR ANY ADJOURNMENT THEREOF

Number of H Shares to which this form of proxy relates(note 1)	

I/We(note 2) _____

of (address) _____

being the registered holder(s) of _____ H 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 H shareholders' class meeting of the Company for the year 2024 (the "**H Shareholders' Class Meeting**") (or any adjournment thereof) to be held as on-site meetings at Conference Room, 12/F, Building 1, Shengjin Road, Huanglong Residential District, Wenzhou, Zhejiang Province, the People's Republic of China (the "**PRC**") at 9:00 a.m. on Thursday, May 30, 2024 immediately after the conclusion of the AGM of the Company for the year 2023 or any adjournment thereof to be convened and held on the same day at the same place for the purpose of considering and, if thought fit, passing the following resolution as set out in the Company's notice of the H Shareholders' Class Meeting dated April 26, 2024, and vote for me/us in respect of the resolution as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

	SPECIAL RESOLUTION	FOR(note 5)	AGAINST(note 5)	ABSTAIN(note 5)
1.	To consider and approve the proposed grant of a general mandate to the Board to partially repurchase H Shares			

Dated this day of _____ 2024 Signature(s)(note 6): _____

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1. Please insert the number of H Share(s) registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the H Shares in the share capital of the Company registered in your name(s).
2. Full name(s) and address(es) are to be inserted in **BLOCK LETTERS**.
3. Please insert the number of H Share(s) registered in your name(s).
4. If any proxy other than the chairman of the meeting is preferred, please strike out "**THE CHAIRMAN OF THE MEETING OR**" and insert the name and address of the proxy desired in the space provided. You may appoint one or more proxies to attend the H Shareholders' Class Meeting. A proxy need not be a shareholder of the Company but must attend the H Shareholders' Class Meeting in person to represent you. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT**.
5.