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

FORM OF PROXY FOR THE SECOND DOMESTIC SHAREHOLDERS' CLASS MEETING FOR THE YEAR 2024 OR ANY ADJOURNMENT THEREOF

Number of domestic shares to which this form of proxy relates(Note 1)	

I/We(Note 2) ____

of (address) ____

being the registered holder(s) of ______________________ 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 second domestic shareholders' class meeting of the Company for the year 2024 (the "**Domestic Shareholders' Class Meeting**") (or at any adjournment thereof) to be held as 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 Monday, October 14, 2024 immediately after the conclusion of the first extraordinary general meeting of the Company for the year 2024 or any adjourned thereof and the conclusion of the second H shareholders' class meeting of the Company for the year 2024 or any adjustment 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 resolutions as set out in the Company's notice of the Domestic Shareholders' Class Meeting dated September 26, 2024, and vote for me/us in respect of the resolutions as indicated below, or, if no such indication is given, as my/our proxy thinks fit.

	SPECIAL RESOLUTIONS	FOR(Note 5)	AGAINST(Note 5)	ABSTAIN(Note 5)
1.	To consider and approve the proposed amendments to the Articles of Association			
2.	To consider and approve the proposed amendments to the Rules of Procedures for General Meetings			
3.	To consider and approve the proposed amendments to the Rules of Procedures for Board Meetings			
4.	To consider and approve the proposed amendments to the Rules of Procedures for Meetings of the Supervisory Committee			
5.	To consider and approve the proposed grant of general mandate to the Board to further partially repurchase H Shares			

Dated this day of ______________ 2024 Signature(s)(Note 6): ______________________

Notes:

1. Please insert the number of domestic 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 domestic shares in the 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 domestic 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 Domestic Shareholders' Class Meeting. A proxy need not be a shareholder of the Company but must attend the Domestic 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. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "FOR" OR COMPLETE THE NUMBER OF DOMESTIC SHARE(S) REGISTERED IN YOUR NAME. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK THE APPROPRIATE BOXES MARKED "AGAINST" OR COMPLETE THE NUMBER OF DOMESTIC SHARE(S) REGISTERED IN YOUR NAME. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAIN" OR COMPLETE THE NUMBER OF DOMESTIC SHARE(S) REGISTERED IN YOUR NAME.**