



溫州康寧醫院股份有限公司

(..... $k_{\mu_1 \mu_2 \dots \mu_n}$ $G_{\mu_1 \mu_2 \dots \mu_n}$)
(Stock Code: 2120)

**FORM OF PROXY FOR THE FIRST H SHAREHOLDERS' CLASS MEETING
FOR THE YEAR 2016 OR ANY ADJOURNMENT THEREOF**

	YÜKSEKÖĞRETİM BAŞKANLIĞI Yükseköğretim Kurulu Başkanlığı (Note 1)	
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I/ (Note 2)

() f _____ H () (Note 3) f R-B1.00
K H Company), THE CHAIRMAN OF THE MEETING
(Note 4) f ()

Meeting) (2016 PR M D 17, 2016 87 N R H 2016 (H Shareholders' Class 2016 2016 1, 2016, / 1, 2016.

	SPECIAL RESOLUTIONS	FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
1.	f P A ff ♯,			
()	f - - -			
()	- - -			
()	♯, f - ♯, f A ♯			
()	ff ♯, ♮			
()	r -			
(f)	f ff ♯,			
(r)	- ♯, r			
(Q)	f ♯ - ♯,			
()	♯ - ♯ f f f ♯			
()	- - f ♯, ♯			

SPECIAL RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
2.	A			
3.	A			
4.	B			
ORDINARY RESOLUTIONS		FOR ^(Note 5)	AGAINST ^(Note 5)	ABSTAIN ^(Note 5)
5.	A			
6.	A			
7.	A			
8.	A			

D _____ f _____ 2016 ()^(Note 6) _____

Notes:

- P H () . If () .
- Block LETTERS.
- P H () .
- If THE CHAIRMAN OF THE MEETING H
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.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “FOR” OR COMPLETE THE NUMBER OF H SHARE(S) REGISTERED IN YOUR NAME. IF YOU WISH TO VOTE AGAINST THE RESOLUTIONS, TICK THE APPROPRIATE BOXES MARKED “AGAINST” OR COMPLETE THE NUMBER OF H 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 H SHARE(S) REGISTERED IN YOUR NAME.
- T ()
- K H 17 F H 183 R E H K 24
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