



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

Number of Shares to which this  
form of proxy relates<sup>(Note 1)</sup>

Domestic Shares
H Shares

**FORM OF PROXY FOR THE FIRST EXTRAORDINARY GENERAL MEETING  
FOR THE YEAR 2025 OR ANY ADJOURNMENT THEREOF**

I/We<sup>(Note 2)</sup> \_\_\_\_\_

of (address) \_\_\_\_\_

being the registered holder(s) of \_\_\_\_\_ H Share(s)/

Domestic Share(s)<sup>(Note 3)</sup> of RMB1.00 each in the share capital of Wenzhou Kangning Hospital Co., Ltd. (the "Company"), hereby

appoint **THE CHAIRMAN OF THE MEETING** or<sup>(Note 4)</sup> \_\_\_\_\_

of (address) \_\_\_\_\_ as

my/our proxy to attend the first extraordinary general meeting of the Company for the year 2025 (the "EGM") (or any adjournment thereof) to be held as an 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 Wednesday, October 15, 2025 for the purpose of considering and, if thought fit

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