



COSCO SHIPPING ENERGY TRANSPORTATION CO., LTD.*
中遠海運能源運輸股份有限公司

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock Code: 1138)

**PROXY FORM FOR THE SOLICITATION OF VOTING RIGHTS
BY INDEPENDENT NON-EXECUTIVE DIRECTOR
FOR USE AT THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON FRIDAY, 10 MAY 2024**

No. of H Shares to which this Independent Directors' Proxy Form relates ¹	
--	--

I/We² _____
of _____

am/are the shareholder(s) of COSCO SHIPPING Energy Transportation Co., Ltd. (the “**Company**”), holding _____ H shares¹. I/We hereby confirm as the appointing party that I/we have, prior to signing this proxy form for the solicitation of voting rights by independent non-executive director (the “**Independent Director’s Proxy Form**”), read carefully the full text of the announcement in respect of the public solicitation of voting rights by the independent non-executive director of the Company prepared by the soliciting party for the current solicitation of voting rights published on 23 April 2024 and the notice convening the extraordinary general meeting of the Company (the “**EGM**”) to be held on Friday, 10 May 2024 at 10 a.m. at 5th Floor, Ocean Hotel, No. 1171 Dongdaming Road, Hongkou District, Shanghai, the PRC and other relevant documents, and have been sufficiently informed about details relating to the current solicitation of voting rights. I/we have the right to, at any time prior to on-site registration at the meeting, revoke my/our appointment of the soliciting party as proxy under this Independent Director’s Proxy Form or to amend the contents of this Independent Director’s Proxy Form in accordance with procedures specified in the announcement in respect of the public solicitation of voting rights by the independent non-executive director published by the Company on 23 April 2024.

Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the notice of the EGM dated 23 April 2024.

As the appointing party, I/we hereby appoint Mr. Victor Huang, the independent non-executive director, as my/our proxy to attend the EGM (and any adjournment thereof) and to exercise voting rights in respect of the following matters to be considered at the EGM in accordance with instructions stipulated in this Independent Director’s Proxy Form. The proxy is authorised to vote on the resolution(s) according to the following instructions.

* for identification purpose only

My/our voting directions for the matters in respect of which voting rights are being solicited are as follows³:

SPECIAL RESOLUTIONS		FOR	AGAINST	ABSTAIN
1.	To consider and approve the “2023 Share Option Incentive Scheme of COSCO SHIPPING Energy Transportation Co., Ltd.” and its summary.			
2.	To consider and approve the “Administrative Measures for the 2023 Share Option Incentive Scheme of COSCO SHIPPING Energy Transportation Co., Ltd.”.			
3.	To consider and approve the “Administrative Measures for the Implementation and Appraisal of the 2023 Share Option Incentive Scheme of COSCO SHIPPING Energy Transportation Co., Ltd.”.			
4.	To consider and approve the resolution to authorise the board of directors of the Company (the “ Board ”) to deal with matters related to the 2023 Share Option Incentive Scheme of the Company.			

* Please refer to the notice of the EGM dated 23 April 2024 for the full text of the aforesaid resolutions. You should also read the circular to be despatched by the Company carefully before appointing any proxies.

Date: _____

Signature(s)⁴: _____

Notes:

- Please insert the number of H shares to which this Independent Directors’ Proxy Form relates, which must not exceed the number of H shares registered in your name(s). If no number is inserted, this this Independent Directors’ Proxy Form will be deemed to relate to all the H shares in the capital of the Company registered in your name(s) (whether alone or jointly with others).
- Please insert the full name(s) (in Chinese or in English, as shown in the register of H shares members of the Company (the “**Register of Members**”)) and registered address(es) in **BLOCK LETTERS**.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE INDICATE WITH A “✓” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE INDICATE WITH A “✓” IN THE BOX MARKED “AGAINST”. IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE INDICATE WITH A “✓” IN THE BOX MARKED “ABSTAIN”.** The shares abstained will be counted in the calculation of the required majority. Any vote which is not filled or filled wrongly or with unrecognisable writing or not cast will be counted as “Abstained”, while for Shareholders not present at the EGM, the relevant voting rights subject to their waiver to vote shall not be counted for the purpose of determining the voting results of the resolutions. If you do not indicate how you wish your proxy to vote, the independent director will be entitled to exercise his/her discretion. The independent director will also be entitled to vote at his/her discretion on any resolution properly put to the EGM other than those referred to in the Notice of EGM.
- The Independent Director’s Proxy Form must be signed by you or your attorney duly authorised in writing or, in the case of a legal person, must either be executed under its common seal or under the hand of a legal representative or other attorney duly authorised to sign the same. If the Independent Director’s Proxy Form is signed by an attorney of the appointor, the power of attorney authorizing signature or other documents of authorisation, must be notarially certified. **ANY ALTERATION MADE TO THIS INDEPENDENT DIRECTOR’S PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
- Completion and return of this Independent Director’s Proxy Form will not preclude you from attending in person and voting at the EGM or any adjournment thereof should you so wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.
- To be valid, for H Shareholders, the Independent Director’s Proxy Form, and if the Independent Director’s Proxy Form is signed by a person under a power of attorney or other authority on behalf of the appointor, a notarially certified copy of that power of attorney or other authority, must be delivered to Hong Kong Registrars Limited at 17M/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 24 hours before the time for holding the EGM or any adjournment thereof in order for such documents to be valid.

* For identification purpose only.