



**Sinopec Oilfield Service Corporation**  
(a joint stock limited company established in the People's Republic of China)  
(Stock code: 1033)

**Form of Proxy for the First Extraordinary General Meeting for 2024**

Share numbers represented by the proxy form <sup>(Note 2)</sup>	
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I/We<sup>(Note 1)</sup> \_\_\_\_\_,  
the address is \_\_\_\_\_,  
being the registered holder(s) of<sup>(Note 2)</sup> \_\_\_\_\_ H Shares of RMB1.00 each in the capital of Sinopec Oilfield Service Corporation (the “Company”), HEREBY APPOINT<sup>(Note 3)</sup> the Chairman of the EGM or \_\_\_\_\_ of \_\_\_\_\_ as my/our proxy to act for me/us and on my/our behalf at the first extraordinary general meeting for 2024 (the “EGM”) of the Company to be held at Beijing Shengli Hotel, No. 3 Beishatan, Deshengmen Wai, Chaoyang District, Beijing, the People’s Republic of China on Friday, 6 December 2024 at 9:00 a.m. and at any adjournment thereof and to vote for me/us and in my/our name(s) in respect of such resolutions as indicated below, and, if no such indication is given, as my/our proxy thinks fit.

		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
<b>By way of ordinary resolutions</b>			
1.	The Mutual Products Supply Framework Agreement and annual caps for the continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027		
2.	The General Services Framework Agreement and annual caps for the continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027		
3.	The Engineering and Construction Services Framework Agreement and annual caps for the continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027		
4.	The Financial Services Agreement and annual caps for the major continuing connected transactions and non-major continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027		
5.	The Technology R&D Framework Agreement and annual caps for the non-major continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027		
6.	The Land Use Rights and Property Leasing Framework Agreement and annual caps for the non-major continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027		
7.	The Equipment Leasing Framework Agreement and annual caps for the non-major continuing connected transactions contemplated thereunder for the years of 2025, 2026 and 2027		
<b>By way of special resolution</b>			
8.	Proposal on the plan to repurchase A shares through centralized price bidding		
8.01	Purpose, method and price range of the share repurchase		
8.02	Types, purposes, number and proportion of shares to be repurchased to the total share capital of the Company		
8.03	Total amount of funds for the repurchase and source of funds		
8.04	Implementation period of the share repurchase		

Signature<sup>(Note 5)</sup> \_\_\_\_\_

Date this \_\_\_\_\_ day of \_\_\_\_\_ 2024

**Note:**

- Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
- If any proxy other than the Chairman of the EGM is preferred, strike out the words “the Chairman of the EGM or” and insert the name and address of the proxy desired in the space provided. Any shareholder may appoint one or more proxies to attend, speak and vote instead of him. A proxy need not be a shareholder of the Company.
- Important: If you wish to vote for the resolution, tick in the appropriate box marked “For”. If you wish to vote against the resolution, tick in the appropriate box marked “Against”. Failure to tick a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion or to abstain on any resolution properly put to the meeting other than those referred to in the notice convening the meeting. Pursuant to the Articles of Association of the Company, the shares “withheld” or “abstained” from voting will not be counted in the calculation of the required majority.
- This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, either under its corporate seal or under the signature of its director or any person duly authorised in writing by such legal person.
- To be valid, this form of proxy and, if it is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or other authority must be delivered at the business address of the Company (No.9 Jishikou Road, Chaoyang District, Beijing, the People’s Republic of China) or Hong Kong Registrars Limited (17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong), not less than 24 hours before the time appointed for holding the EGM (i.e. before 9:00 a.m. on 5 December 2024, Hong Kong time).
- Any alteration made to this form of proxy must be initialed by the person who signs it.
- Any proxy who attends the EGM on behalf of a shareholder shall present his identification document and this form of proxy signed by the appointor. If the appointor is a legal person shareholder, the form of proxy shall bear the corporate seal of the legal person, or signed by its director or an agent duly appointed by the legal person. The form of proxy shall specify the date of issuance.
- China Petrochemical Corporation and its associates will abstain from voting on the ordinary resolutions No. 1 to No. 7 at the EGM.