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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 2019

Amount of Share represented by the proxy form ²	
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I/We¹ _____
of _____
being the registered holder(s) of² _____ H Shares of RMB1.00 each in the capital of Sinopec Oilfield Service Corporation (the “Company”), HEREBY APPOINT³ the Chairman of the Meeting or _____
of _____
as my/our proxy to act for me/us and on my/our behalf at the first extraordinary general meeting for 2019 (the “EGM”) of the Company to be held at Meeting Room 6, the Third Floor of Kun Tai Royal Hotel, B12 Chaowai Street, Chaoyang District, Beijing, the People’s Republic of China on Wednesday, 6 November 2019 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.

No.	RESOLUTIONS	FOR ⁴	AGAINST ⁴
By way of ordinary resolutions:			
1.	THAT the resolution in relation to the provision of counter-guarantee to China Petrochemical Corporation be and is hereby approved		
2.	THAT the resolution in relation to the fulfillment of undertakings related to the Exploration IV Drill Rig by lease be and is hereby approved		
By way of special resolution:			
3.	THAT the resolution in relation to the amendments to Articles of Association and its relevant appendices be and is hereby approved		

Signature⁵ _____

Dated this _____ day of _____ 2019

Note:

1. Full name(s) and address(es) to be inserted in BLOCK CAPITALS.
2. Please insert the number of shares registered in your name(s), and strike out what are not suitable for you. 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).
3. 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 and vote instead of him. A proxy need not be a shareholder of the Company.
4. Important: if you wish to vote for any of the resolutions, tick in the appropriate box marked “For”. If you wish to vote against any of the resolutions, tick in the appropriate box marked “Against”. Failure to tick a box will entitle your proxy to cast your vote at his discretion. 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
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a body corporate, either under seal or under the hand of the Director or attorney duly authorized in writing.
6. 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 returned to the Company’s business address (9 Jishikou Road, Chaoyang District, Beijing, the PRC) or the Hong Kong Registrars Limited (17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong) no less than 24 hours before the designated time for holding the EGM (i.e. before 9:00 a.m. 5 November 2019 Hong Kong time).
7. Any alteration made to this form of proxy must be initiated by the person who signs it.
8. Any proxy who attends the EGM on behalf of a shareholder shall present his identification document and power of attorney signed by the appointor or the legal representative of the appointor. In the case of a body corporate, the form of proxy shall either be under seal or signed under the hand of the director or attorney duly authorized in writing. The power of attorney shall specify the date of issue.
9. China Petrochemical Corporation and its related parties will abstain from voting on the ordinary resolutions No. 1-2 at the EGM.