



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 Second Extraordinary General Meeting for 2021

Amount of Share represented by the proxy form ²	
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I/We¹ _____
the address is _____
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 EGM or _____ of _____ as my/our proxy to act for me/us and on my/our behalf at the second extraordinary general meeting for 2021 of the Company (the "EGM") to be held at Beijing Shengli Hotel, No. 3 Beishatan, Deshengmen Wai, Chaoyang District, Beijing, China on Tuesday, 2 November 2021 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 mutual products supply framework agreement and the continuing connected transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved"		
2.	"THAT the resolution in relation to the general services framework agreement and the Non-Major Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved"		
3.	"THAT the resolution in relation to the engineering and construction services framework agreement and the continuing connected transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved"		
4.	"THAT the resolution in relation to the financial services framework agreement and the Major Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved"		
5.	"THAT the resolution in relation to the technology R&D framework agreement and the Non-Major Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved"		
6.	"THAT the resolution in relation to the land use rights and property leasing framework agreement and the Non-Major Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved"		
7.	"THAT the resolution in relation to the equipment leasing framework agreement and the Non-Major Continuing Connected Transactions contemplated thereunder and the proposed annual caps of such transaction for 2022, 2023 and 2024 be and is hereby reviewed and approved"		
8.	THAT the resolution in relation to the provision of counter-guarantee to China Petrochemical Corporation be and is hereby reviewed and approved		
9.	THAT the resolution in relation to the annual cap for the 2021 continuing related transactions with China Oil & Gas Pipeline Network Corporation be and is hereby reviewed and approved		
By way of special resolution			
10.	"THAT the resolution in relation to the amendments to Articles of Association and the Rules of Procedure for the Board of Directors be and is hereby approved"		

Signature⁵ _____

Dated this _____ day of _____ 2021

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 and vote instead of him. A proxy need not be a shareholder of the Company.
- 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.
- 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 authorized documents, a notarially certified copy of that power of attorney or other authorized documents must be returned to the Company's business address (the address is #9 Jishikou Road, Chaoyang District, Beijing, the PRC) or the Company's H share registrars at Hong Kong Registrars Limited (the address is 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. 1 November 2021 Hong Kong time). Holders of H Shares who have completed and returned their forms of proxy may, at their sole discretion, attend in person and vote at the EGM or any adjourned meeting.
- Any alteration made to this form of proxy must be initiated by the person who signs it.
- 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 legal person shareholder, the form of proxy shall either be under its corporate seal or signed by its director or any agent duly appointed by the legal person. The form of proxy shall specify the date of issue.
- China Petrochemical Corporation and its associates will abstain from voting on the ordinary resolutions No. 1-8 at the EGM.
- Unless otherwise defined herein, capitalised terms used in this form of proxy shall have the same meanings as those defined in the announcements of the Company dated 16 September 2021.