

## **Sinopec Oilfield Service Corporation**

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

## Form of proxy for 2017 Annual General Meeting

Share numbers represented by the proxy

form <sup>(Note 2)</sup>	· · · · · · · · · · · · · · · · · · ·	
I/We <sup>(Note 2)</sup>		,
the address is		
being the registered holder(s) of (Note 2)		
H Shares of RMB1.00 each in the capital of Sinopec Oilfield Service Corporation		
the Meeting or of		
me/us and on my/our behalf at the 2017 Annual General Meeting (the "AGM") of of Kun Tai Royal Hotel B12 Chaowai Street, Chaoyang District, Beijing, the Peo and at any adjournment thereof and to vote for me/us and in my/our name(s) in r indication is given ,as my/our proxy thinks fit.	f the Company to be held at Meeti pple's Republic of China on Friday	ng Room 6, the Third Floor r, 15 June 2018 at 9:00 a.m.
	FOR <sup>4</sup>	AGAINST <sup>4</sup>
By way of ordinary resolutions:		
<ol> <li>To consider and approve the Report of the Board of the Directors of the Con "Board") for the year 2017.</li> </ol>	npany (the	
2. To consider and approve the Report of the Supervisory Committee of the Co the year 2017.	mpany for	
3. To consider and approve the audited financial statements and the auditor's recompany for the year 2017.	port of the	
4. To consider and approve the profit distribution plan of the Company for the	year 2017.	
5. To re-appoint Grant Thornton (Special General Partnership) as the domestic a internal control auditor of the Company for the year 2018and to re-apport Thornton Hong Kong Limited as the international auditor of the Company for 2018, and authorise the Board to fix their remuneration.	oint Grant	
6. To consider and approve the election of Mr. Wei Ran as a Non-executive Dire Ninth Session of the Board.	ctor of the	
By way of special resolution and non-cumulative voting:		
7. To approve the proposed amendments to the Articles of Association		
By way of ordinary resolution and cumulative voting:		
8. To consider and approve the election of Independent Non-executive Direct Ninth Session of the Board of the Company(the "INED(s)")	ors of the	
8.01 Chen Weidong		
8.02 Dong Xiucheng		
Signature <sup>(Note 5)</sup>		
Date this day of 2018		
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). 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 AGM is preferred, strike out the words "the Chairman of the AGM 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 the resolution No.1 to No.7, tick in the appropriate box marked "For". If you wish to vote against the resolution the resolution No.1 to No.7, 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 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.
- 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 delivered at the business address of the Company not less than 24 hours before the time appointed for holding the AGM.
- 7. Any alteration made to this form of proxy must be initialed by the person who signs it.
- 8. Any proxy who attends the AGM on behalf of a shareholder shall present his identification document and this form of proxy signed by the appointer. 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.
- 9. In respect of resolution No.8 regarding election of INED, as required under Article 134 of the Articles of Association, the cumulative voting system shall be adopted for this resolution.

To ensure that your voting rights are fully exercised, please refer to the following explanation and fill in your votes for resolution No.8:

- i. In respect of resolution No.8, each share you hold has voting rights equal to the total number of INEDs to be elected. For example, if you hold 1 million shares, and the total number of directors to be elected is 2, the total number of shares for which you have the voting rights under resolution No.8 will be 2 million shares (i.e. 1 million shares x 2 = 2 million shares).
- ii. Please state the number of votes in the column "for" and/or "against" you give to each of the candidates for election as INED. Please note that you may give equal number of votes to each INED candidate, or give all your votes as represented by the shares you hold to one particular INED candidate. For example, if you own 1 million shares of the Company, and 2 INEDs shall be elected at the AGM, the total number of shares for which you have the voting rights under resolution No.8 is 2 million shares. For the 2 million shares, you can either share your voting rights equally to 2 candidates for election as INEDs so that you may vote 1 million shares to each candidate (vote for or against); or, give all of the 2 million votes to one particular INED candidate (either for or against), or 0.5 million shares to candidate A (either for or against), and the remaining 1.5 million shares to candidate B (either for or against) as INED, etc.
- iii. After you have allocated all the voting rights represented by all of the shares held by you to a certain INED candidate, you do not have further voting rights in respect of the other INED candidate. The sum of all the voting rights you voted for or against the two candidates for election as INED shall not exceed the total number of voting rights represented by the shares held by you.
- iv. Please note with particular attention that, if the total number of votes you have exercised and allocated to a certain number of candidates for INEDs exceeds the total number of voting rights represented by the shares held by you, all your votes shall become void, and you will be deemed to be abstained from voting. If the total number of votes you have exercised and allocated to a certain number of candidates for INEDs is less than the total number of voting rights represented by the shares held by you, your votes are valid, and those votes not exercised will be deemed as being abstained from voting. For example, if you own 1 million shares, and 2 INEDs shall be elected in this election, the total number of votes as represented by your shares under resolution No. 8 will be 2 million: (a) if you have stated "2 million shares" in the column "for" (or "against") in the cumulative voting system in favour of one particular candidate for INED, then your voting rights are fully utilised, and you do not have any further votes in relation to other candidates for INEDs. If you have stated the number of shares (other than 0 shares) in other corresponding columns under resolution No. 8, then all your votes in respect of resolution No. 8 will become void; or (b) if you have stated "1 million shares" in the column "for" (or "against") in the cumulative voting system in favour of candidate B, then your votes as represented by such 1.5 million shares are valid, whilst the remaining 0.5 million shares which have not been allocated shall be deemed to have been abstained from voting.
- v. Where the total number of votes in favour of a candidate for INED exceeds one-half of the total number of shares with voting rights represented by shareholders attending the EGM (based on the non-cumulative number of shares) and the votes for exceed the votes against, that candidate will be elected as an INED. If the number of INEDs so elected exceeds the number of INEDs to be elected, then those receiving the most number of votes in favour shall be elected as INEDs. If an insufficient number of INEDs to be elected, then a further round of voting will be conducted for the remaining director vacancy, until all the INEDs have been elected.