



POLYARD PETROLEUM INTERNATIONAL GROUP LIMITED

百田石油國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 8011)

PROXY FORM

Form of proxy for use by Shareholders at the annual general meeting (or any adjournment thereof) to be held at 3/F., Lu Plaza, No.2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong at 11:30 a.m. on July 29, 2022 (Friday).

I/We ^(note a) _____
of _____
being the holder(s) of _____ ^(note b) share(s) of HK\$0.04 each (“Share(s)”) of Polyard Petroleum International Group Limited (the “Company”) hereby appoint the Chairman of the annual general meeting (the “Meeting”) of the Company or _____ of _____ to act as my/our proxy ^(note c), at the meeting to be held at 3/F., Lu Plaza, No.2 Wing Yip Street, Kwun Tong, Kowloon, Hong Kong at 11:30 a.m. on July 29, 2022 (Friday) and at any adjournment thereof and to vote on my/our behalf as directed below.

Please make a mark in the appropriate boxes to indicate how you wish your votes(s) to be cast in respect of such resolution as hereunder indicated ^(note d).

		For	Against
1	To receive and approve the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2021		
2	(a) To reappoint and elect Mr. Yang Changchun as non-executive director		
	(b) To reappoint and elect Mr. Chan Shiu Chung as independent non-executive director		
	(c) To reappoint and elect Mr. Qian Jie as non-executive director		
	(d) To authorize the board of directors of the Company to fix the remuneration of the directors		
3	To consider and determine dividends policy		
4	To reappoint Confucius International CPA Limited as the auditor of the Company and authorise the board of directors of the Company to fix its remuneration		
5	To grant a general and unconditional mandate to the directors to exercise all powers of the Company to allot, issue or otherwise deal with unissued shares of the Company to the extent of not more than 20% of the number of issued shares of the Company as at the date of passing this resolution*		
6	To grant a general and unconditional mandate to the directors to exercise all powers of the Company to repurchase shares of the Company to the extent of not more than 10% of the number of issued shares of the Company as at the date of passing this resolution*		
7	Conditional on the passing of resolutions numbered 5 and 6, to extend the issue mandate under resolution numbered 5*		

* Full text of the relevant resolution is set out in the notice dated 30 June 2022 convening the Meeting.

Dated _____ Shareholder's signature: ^(notes e, f, g and h) _____

Notes:

- Full name(s) and address(es) are 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 of the Company registered in your name(s).
- A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words “the Chairman of the annual general meeting (the “Meeting”) of the Company or” and insert the name and address of the person appointed proxy in the space provided.
- If you wish to vote for a resolution set out above, please tick (“✓”) the box marked “For” against such resolution. If you wish to vote against a resolution, please tick (“✓”) the box marked “Against” against such resolution. If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy will vote or abstain at his discretion in respect of all resolutions; or if in respect of a particular proposed resolution there is no specific direction, the proxy will, in relation to that particular proposed resolution, vote or abstain at his discretion. A proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those set out in the notice convening the Meeting.
- In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holders whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under seal or under the hand of an officer or attorney duly authorized.
- To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the offices of the Company's branch share registrar in Hong Kong, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time of the Meeting or any adjournment thereof.
- Any alteration made to this form should be initialled by the person who signs the form.
- Completion and return of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof if you so wish.