

Petro-king

百勤油服

PETRO-KING OILFIELD SERVICES LIMITED

百勤油田服務有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 2178)

Form of proxy for use at the Extraordinary General Meeting (or any adjournment thereof)

I/We ^(Note 1) _____
of _____
being the registered holder(s) of ^(Note 2) _____ share(s) with no par value of Petro-king Oilfield Services Limited (the "Company"), HEREBY APPOINT ^(Note 3) _____
of _____
or failing him/her, the chairman of the extraordinary general meeting (the "EGM") as my/our proxy to attend and vote for me/us and on my/our behalf at the EGM (or any adjournment thereof) of the Company to be held at 17th Floor, Tower 2, Silvercord, 30 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong on Wednesday, 21 December 2022 at 2:30 p.m. for the purpose of considering, and, if thought fit, passing the resolutions set out in the notice convening the EGM (or any adjournment thereof) and to vote for me/us in my/our name(s) in respect of the said resolutions as indicated below or, if no such indication is given, as my/our proxy thinks fit.

ORDINARY RESOLUTIONS		For ^(Note 4)	Against ^(Note 4)
1.	(a) To approve, confirm and ratify the Supplemental Agreement I (as defined and described in the circular of the Company dated 30 November 2022 (the "Circular")) (a copy of which has been tabled at the EGM and marked "A" and signed by the chairman of the EGM for identification purpose) and the transactions contemplated thereunder; and (b) to authorise any one director of the Company (the "Director(s)") to do all such acts and things and execute all such documents for and on behalf of the Company which he considers necessary or expedient to give effect to the Supplemental Agreement I and the transactions contemplated thereunder.		
2.	(a) To approve, confirm and ratify the Supplemental Agreement II (as defined and described in the Circular) (a copy of which has been tabled at the EGM and marked "B" and signed by the chairman of the EGM for identification purpose) and the transactions contemplated thereunder; and (b) to authorise any one Director to do all such acts and things and execute all such documents for and on behalf of the Company which he considers necessary or expedient to give effect to the Supplemental Agreement II and the transactions contemplated thereunder.		
3.	(a) To approve, confirm and ratify the Supplemental Agreement III (as defined and described in the Circular) (a copy of which has been tabled at the EGM and marked "C" and signed by the chairman of the EGM for identification purpose) and the transactions contemplated thereunder; and (b) to authorise any one Director to do all such acts and things and execute all such documents for and on behalf of the Company which he considers necessary or expedient to give effect to the Supplemental Agreement III and the transactions contemplated thereunder.		

Dated this _____ day of _____, 2022

Signature(s) ^(Note 5): _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- 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).
- Insert in **BLOCK CAPITALS** the name and address of the proxy desired in the space provided. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE EGM WILL ACT AS YOUR PROXY.** Any member entitled to attend and vote at the EGM shall be entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. Any alteration made to this form of proxy must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED "AGAINST".** Failure to complete the 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 on any resolution properly put to the EGM other than those referred to in the notice convening the EGM.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed either under its common seal or under the hand of an officer or attorney so authorised.
- In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be lodged at Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the EGM or any adjournment thereof if you so wish and in such event, the form of proxy shall be deemed to be revoked. **In view of the ongoing COVID-19 pandemic, you are encouraged to appoint the chairman of the EGM as proxy to attend and vote on your behalf at the EGM or any adjournment thereof.**
- The full text of the resolutions numbered 1 to 3 are set out in the notice convening the EGM dated 30 November 2022. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 30 November 2022.