



KUNLUN ENERGY COMPANY LIMITED
(incorporated in Bermuda with limited liability)
昆 侖 能 源 有 限 公 司

(Stock Code: 00135.HK)

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We (Note 1) _____
of _____
being the registered holder(s) of (Note 2) _____ shares of HK\$0.01 each in the capital of
Kunlun Energy Company Limited (“the Company”) hereby appoint (Note 3) the Chairman of the Meeting or
of _____
as my/our proxy to vote for me/us on my/our behalf at the annual general meeting (“Meeting”) of the Company to be held at
Taishan Room, Level 5, Island Shangri-La Hotel, Pacific Place, Supreme Court Road, Central, Hong Kong on Wednesday, 31
May 2023 at 10: 00 a.m. or at any adjournment thereof on the resolutions as hereunder indicated:

ORDINARY RESOLUTIONS*		FOR (Note 4)	AGAINST (Note 4)
1.	To receive, consider and adopt the audited Financial Statement and the Reports of the Directors and Auditors for the year ended 31 December 2022.		
2.	To declare and pay a final dividend of RMB25.39 cents per ordinary share of the Company for the year ended 31 December 2022.		
3.	(A) To re-elect Mr. Gao Xiangzhong as an executive Director of the Company.		
	(B) To re-elect Mr. Tsang Yok Sing Jasper as an independent non-executive Director of the Company.		
4.	To authorise the directors of the Company to fix the remuneration of the directors of the Company for the year ending 31 December 2023.		
5.	To re-appoint PricewaterhouseCoopers as the auditor of the Company for the ensuring year and to authorise the directors of the Company to fix their remuneration.		
6.	To approve the share issue mandate (ordinary resolution no. 6 of the notice convening the Meeting).		
7.	To approve the share repurchase mandate (ordinary resolution no. 7 of the notice convening the Meeting).		
8.	To approve extension of the share issue mandate under ordinary resolution no. 6 by the number of shares repurchased under ordinary resolution no. 7 (ordinary resolution no. 8 of the notice convening the Meeting).		
SPECIAL RESOLUTION*			
9.	To approve and adopt the new bye-laws of the Company.		

* The full text of each resolution is set out in the notice of the Meeting dated 21 April 2023

Dated this _____ day of _____ 2023 Signature (Note 5): _____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares of the Company to which the proxy relates 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. Any member entitled to attend and vote at the Meeting is entitled to appoint a proxy or proxies to attend and vote instead of him. The proxy need not be a member of the Company but must attend the Meeting in person to represent the appointor. If you wish to appoint a proxy other than the Chairman of the Meeting, strike out the words “Chairman of the Meeting” and insert the name and address of the person desired in the spaces provided. In the case of joint holders, if more than one of such joint holders be present, personally or by proxy, one of the persons so present whose name stands first in the Register of Members in respect of the relevant joint holding shall alone be entitled to vote.
4. Please indicate with an “X” in the space provided how you wish your vote(s) to be cast on a poll. Should this form be returned duly signed but without a specific direction, the proxy will vote or abstain at his discretion.
5. The form of proxy must be signed by you or your attorney duly authorised in writing or, in case of a corporation, must be either under seal or under the hand of an officer or attorney duly authorised.
6. The instrument appointing a proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority must be deposited at the principal office of the Company at 39th Floor, 118 Connaught Road West, Hong Kong or the Company’s Branch Registrar in Hong Kong, Tricor Secretaries Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).
7. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish and, in such event, this form of proxy shall be deemed to be revoked.
8. Any alteration made to this form of proxy must be initialled by the person(s) signing it.