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 Concord Room, 8th Floor, Renaissance Harbour View Hotel Hong Kong, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 30 May 2024 at 11:00 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 statements of the Company and the reports of Directors and of the auditor of the Company for the year ended 31 December 2023.		
2.	To declare and pay a final dividend of RMB28.38 cents per ordinary share of the Company for the year ended 31 December 2023.		
3.	(A) To re-elect Mr. Fu Bin as an executive Director.		
	(B) To re-elect Mr. Qian Zhijia as an executive Director.		
	(C) To re-elect Mr. Zhou Yuanhong as an executive Director.		
4.	To authorise the Directors to fix the remuneration of the Directors for the year ending 31 December 2024.		
5.	To re-appoint PricewaterhouseCoopers as the auditor of the Company for the ensuing year and to authorise the Directors 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).		

* *The full text of each resolution is set out in the notice of the Meeting dated 19 April 2024*

Dated this _____ day of _____ 2024   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.