中 國 石 油 天 然 氣 股 份 有 限 公 司

PETROCHINA COMPANY LIMITED

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 857)

FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON TUESDAY, 9 JUNE 2026[1]

Number of shares to which this Proxy relates[2]	

I/We[3] ______________________________

of ______________________________

(address as shown in the register of members) being shareholder(s) of PETROCHINA COMPANY LIMITED (the "**Company**") hereby appoint the Chairman of the AGM (as defined below) or[4] ______________________

of ______________________________

as my/our proxy to attend, act and vote for me/us and on my/our behalf at the annual general meeting of the Company to be held at V-Continent Wuzhou Hotel, No. 8 North 4th Circle Middle Road, Chaoyang District, Beijing, the PRC on Tuesday, 9 June 2026 at 9:00 a.m. and at any adjournment thereof (the "**AGM**") as hereunder indicated in respect of the resolutions set out in the notice of AGM, and, if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS	**FOR[5]**	**AGAINST[5]**	**ABSTAIN[5]**
1.	To consider and approve the resolution regarding the report of the board of directors of the Company (the "**Board**") for the year 2025.			
2.	To consider and approve the resolution regarding the financial report of the Company for the year 2025.			
3.	To consider and approve the resolution regarding the profit distribution plan of the Company for the year 2025.			
4.	To consider and approve the resolution regarding the authorization to the Board to determine the 2026 interim profit distribution plan of the Company.			
	SPECIAL RESOLUTIONS	**FOR[5]**	**AGAINST[5]**	**ABSTAIN[5]**
5.	To consider and approve to unconditionally grant a general mandate to the Board to determine and deal with the issue of debt financing instruments of the Company with an outstanding balance amount of up to RMB50 billion (or if issued in foreign currency, equivalent to the middle exchange rate announced by the People's Bank of China on the date of issue) and determine the terms and conditions of such issue.			
	ORDINARY RESOLUTIONS	**FOR[5]**	**AGAINST[5]**	**ABSTAIN[5]**
6.	To consider and approve the resolution regarding the guarantee scheme of the Company for the year 2026.			
7.	To consider and approve the appointment of KPMG Huazhen LLP and KPMG as the domestic and international auditors of the Company for the year 2026 and to authorize the Board to determine their remuneration.			
8.	To consider and approve the following resolution in respect of continuing connected transactions:			

	"**THAT**, as set out in the circular dated 23 April 2026 issued by the Company to its shareholders (the "**Circular**"): the new comprehensive agreement entered into between the Company and China National Petroleum Corporation (中國石油天然氣集團有限公司) on 27 March 2026 (the "**New Comprehensive Agreement**") be and is hereby approved, ratified and confirmed; and the chief financial officer of the Company be and is hereby authorized to make any amendment to the New Comprehensive Agreement as he/she thinks desirable and necessary and to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such transaction; and the non-exempted continuing connected transactions under the New Comprehensive Agreement and their proposed annual caps, which will be in the ordinary and usual course of business of the Company and its subsidiaries, as the case may be, and to be conducted on normal commercial terms, be and are hereby approved."			
9.	To consider and approve the following resolution in respect of continuing connected transactions: "**THAT**, as set out in the Circular: the new financial services agreement entered into between the Company and China Petroleum Finance Company Limited (中油財務有限責任公司) on 27 March 2026 (the "**New Financial Services Agreement**") be and is hereby approved, ratified and confirmed; and the chief financial officer of the Company be and is hereby authorized to make any amendment to the New Financial Services Agreement as he/she thinks desirable and necessary and to do all such further acts and things and execute such further documents and take all such steps which in his/her opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of such transaction; and the transactions under the New Financial Services Agreement and their proposed annual caps, which will be in the ordinary and usual course of business of the Company and its subsidiaries, as the case may be, and to be conducted on normal commercial terms, be and are hereby approved."			
10.	The resolutions regarding the election of the Company's Directors:	**CUMULATIVE VOTING[6]（PLEASE INSERT THE NUMBER OF VOTES）**		
	10.1 To consider and approve the resolution regarding the election of Mr. Dai Houliang as the Company's Director.			
	10.2 To consider and approve the resolution regarding the election of Mr. Zhou Xinhuai as the Company's Director.			
	10.3 To consider and approve the resolution regarding the election of Mr. Duan Liangwei as the Company's Director.			
	10.4 To consider and approve the resolution regarding the election of Mr. Zhou Song as the Company's Director.			
	10.5 To consider and approve the resolution regarding the election of Mr. Ren Lixin as the Company's Director.			

	10.6	To consider and approve the resolution regarding the election of Mr. Xie Jun as the Company's Director.	
	10.7	To consider and approve the resolution regarding the election of Mr. Zhang Daowei as the Company's Director.	
	10.8	To consider and approve the resolution regarding the election of Mr. Song Dayong as the Company's Director.	
11.	The resolutions regarding the election of the Company's independent non-executive Directors:		**CUMULATIVE VOTING[6]（PLEASE INSERT THE NUMBER OF VOTES）**
	11.1	To consider and approve the resolution regarding the election of Mr. Ho Kevin King Lun as the Company's independent non-executive Director.	
	11.2	To consider and approve the resolution regarding the election of Mr. Yan, Andrew Y as the Company's independent non-executive Director.	
	11.3	To consider and approve the resolution regarding the election of Ms. Liu Xiaolei as the Company's independent non-executive Director.	
	11.4	To consider and approve the resolution regarding the election of Mr. Zhang Yuxin as the Company's independent non-executive Director.	
	11.5	To consider and approve the resolution regarding the election of Mr. Ng Kar Ling Johnny as the Company's independent non-executive Director.	

Date: ______________________________ 2026 Signature(s)[7]: ________________________

Notes:

1. **Important: You should first review the 2025 annual report of the Company before appointing the proxy. The 2025 annual report of the Company will include the ordinary resolutions 1 to 3 above for review by the Shareholders.**
2. Please insert the number of shares registered in your name(s) to which this form of proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. Please insert the full name(s) (in Chinese or in English) and address (as shown in the register of members) in **BLOCK LETTERS**.
4. If any proxy other than the Chairman of the AGM is preferred, please delete the words "the Chairman of the AGM (as defined below) or" and insert the name and address of the proxy desired in the space provided. A Shareholder may appoint one or more proxies to attend and vote on his/her/its behalf. A proxy need not be a shareholder of the Company. A proxy of a Shareholder who has appointed more than one proxy may only vote by a poll. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE DULY INITIALLED BY THE PERSON WHO SIGNS IT.**
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "AGAINST". IF YOU WISH TO ABSTAIN FROM VOTING ON ANY RESOLUTION, PLEASE TICK IN THE BOX MARKED "ABSTAIN". THE SHARES ABSTAINED WILL BE COUNTED IN THE CALCULATION OF THE REQUIRED MAJORITY. ANY VOTE WHICH IS NOT FILLED OR FILLED WRONGLY OR WITH UNRECOGNIZABLE WRITING OR NOT CASTED WILL BE COUNTED AS "ABSTAINED".** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his or her discretion. Unless you have indicated otherwise in this form of proxy, your proxy will also be entitled to vote at his or her discretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.

6. Attention: In respect of the resolutions 10 and 11, the method of cumulative voting will be adopted for the resolutions and the calculation of voting results. An example illustrating the voting method using cumulative voting in respect of resolution 10 is set out below. When you fill in the blanks entitled "Cumulative Voting", please fill them in accordance with the following instructions:
   (i) in relation to the resolution 10, for every share held by you, you will have the same number of voting rights which equals to the number of directors of the Company to be elected in each resolution. For instance, if you are holding 1 million shares and 8 directors of the Company will be elected at the AGM, the aggregate number of votes which you will have will be 8 million (i.e., 1 million shares x 8 = 8 million voting shares) for the resolutions 10.1 to 10.8;
   (ii) no ballot will be casted "For", "Against" or "Abstain" in cumulative voting. You are requested to fill in the corresponding number of votes in the "cumulative voting" column against the name of each candidate. The lowest votes will be nil and the highest will be the maximum number of votes under each resolution and does not need to be the integral multiples of the number of shares held by you. If you mark "√" in the blank against the name of each candidate, you will be deemed to cast your total number of votes equally amongst the corresponding candidates;
   (iii) please note that you may either cast all your votes to one of the proposed candidates, or cast them equally or differently to more than one of the proposed candidates. For example, if you are holding 1 million shares, the aggregate number of votes you have regarding the resolutions 10.1 to 10.8 is 8 million. You may choose to cast every 1 million votes out of the total 8 million votes equally among the 8 candidates, or to cast all your votes (8 million) on one candidate, or to cast 0.5 million votes on candidate A and cast 7.5 million votes on candidate B, etc.;
   (iv) the total number of your votes cast on the candidates shall not exceed the aggregate number of votes to which you are entitled;
   (v) please note that if the total votes cast by you on the candidates exceeds the total votes to which you are entitled, all the votes cast will become invalid and be regarded as abstain votes; if the total votes cast by you for the candidates are less than or equal to the total votes to which you are entitled, the votes are valid and the remaining votes will be regarded as abstain votes. For example, if you are holding 1 million shares, the total number of your votes which may be cast on the resolutions 10.1 to 10.8 is 8 million: (a) if you fill in the "cumulative voting" space under a particular candidate director of the Company with "8 million shares", you have used up all the votes to which you are entitled, which results in you having no votes for the other candidate director of the Company. In this case, should you fill in the blanks under the relevant resolution of the other candidate director of the Company with any number of shares (other than 0), all your votes on the resolutions 10.1 to 10.8 will be invalid; or (b) if you fill in the "cumulative voting" space under candidate A with "0.5 million shares" and under candidate B with "0.5 million shares" only, the 1 million votes cast by you are valid and the remaining 7 million votes will be regarded as abstain votes; and
   (vi) where the votes cast for a particular candidate for director of the Company are more than half of the total number of shares held by all Shareholders attending the AGM (before cumulation), such candidate shall be elected as the director of the Company.
7. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a legal person, must either be executed under seal or under the hand of a director or an attorney duly authorized to sign the same. If this form of proxy is signed by an attorney of the appointor, the power of attorney authorizing that attorney to sign, or other document of authorization, must be notarized.
8. Where there are joint holders of any shares of the Company, any one of such persons may vote at the AGM, either personally or by proxy, in respect of such shares as if he/she/it were solely entitled thereto. However, if more than one of such joint holders is present at the AGM, either personally or by proxy, then one of the said persons so present whose name stands first in the register of members in respect of such shares shall alone be entitled to vote in respect thereof.
9. To be valid, for holders of A Shares, this form of proxy, together with the notarized power of attorney or other document of authorization (if any), must be delivered to the Board of Directors Office at Room 0612, Block C, PetroChina Building, No. 9 Dongzhimen North Street, Dongcheng District, Beijing, PRC (Postal code: 100007) not less than 24 hours before the time appointed for the AGM (i.e., by not later than 9:00 a.m. on Monday, 8 June 2026) personally, by mail, by email (ir@petrochina.com.cn) or by fax (fax number: (8610) 6209 9557). To be valid, for holders of H shares, the above documents must be delivered to Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong within the same period.

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the general meeting of the Company (the "**Purposes**"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor or third-party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the Laws of Hong Kong) and any such request should be in writing by mail to the Company's principal place of business in Hong Kong at Unit 3705, Tower 2, Lippo Centre, 89 Queensway, Hong Kong, PRC.