JUTAL OFFSHORE OIL SERVICES LIMITED
巨濤海洋石油服務有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3303)

Proxy form for use by shareholders at the extraordinary general meeting to be held on Friday, 6 November 2026

I/We *(note 1)* _____

of _____

being the registered holder(s) of _____ shares of HK$0.01 each *(note 2)* in the capital of Jutal Offshore Oil Services Limited ("**Company**") hereby appoint _____

of _____

or failing him, the Chairman of the meeting, to act as my/our proxy *(note 3)* at the extraordinary general meeting of the Company (the "**EGM**") to be held at the meeting room on 18th Floor, Nine Queen's Road Central, Hong Kong at 11:00 a.m. on Friday, 6 November 2026, and at any adjournment thereof and to vote on my/our behalf as hereunder indicated or, if no such indication is given, as my/our proxy(ies) thinks fit.

SPECIAL RESOLUTION	FOR *(note 4)*	AGAINST *(note 4)*
To adopt a new set of amended and restated articles of association of the Company		

Shareholder's signature x _____ x *(notes 6, 7 and 8)* Dated _____ 2026

Notes:

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS** as set out in the register of members of the Company. The name of all joint registered holders should be stated.
2. 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 in the capital of the Company registered in your name(s) (whether alone or jointly with others).
3. 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 "or failing him, the Chairman of the meeting" and insert the name and address of the person to be appointed as your proxy in the space provided.
4. If you wish to vote for the special resolution set out above, please tick ("✔") the appropriate box marked "For". If you wish to vote against the special resolution, please tick ("✔") the appropriate box marked "Against". If the form returned is duly signed but without specific direction on any of the proposed resolutions, the proxy is entitled to 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 is entitled, in relation to that particular proposed resolution, to vote or abstain at his discretion.
5. 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.
6. For the full text of the special resolution, please refer to the accompanying notice of extraordinary general meeting of the Company.
7. In the case of joint registered holders of any shares, this form of proxy may be signed by any one joint registered holder, but if more than one joint registered holder is present at the meeting, whether in person or by proxy, that one of the joint registered holders whose name stands first on the register of members in respect of the relevant joint holding shall, to the exclusion of other joint holders, be entitled to vote in respect thereof.
8. The form of proxy must be signed by a shareholder, or his attorney duly authorised in writing. 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 share registrar, Tricor Investor Services Limited, 17/F, Far East Finance Centre, 16 Harcourt Road, Admiralty, Hong Kong not later than 48 hours before the time of the meeting or any adjourned meeting.
9. Any alteration made to this form should be initialled by the person who signs the form.
10. 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 wish and in such event, the instrument appointing a proxy shall be deemed to be revoked.

PERSONAL INFORMATION COLLECTIONS 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 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 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. You/your proxy (or proxies) has/have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to Tricor Investor Services Limited at the above address.