山東墨龍石油機械股份有限公司

Shandong Molong Petroleum Machinery Company Limited*

(A Sino-foreign joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code:568)

Proxy form for the Extraordinary General Meeting to be held on 19 September 2024

I/We*(Note 1)* _____

of _____

being the registered holder in the capital of Shandong Molong Petroleum Machinery Company Limited* (the "**Company**"), holding*(Note 2)* _____ H shares ("**H Shares**") of the Company, hereby appoint*(Note 3)* _____

_____ (name) of _____

_____ (address) or failing him/her, the Chairman of the Extraordinary General Meeting ("**EGM**") of the Company as my/our proxy for H Shares which I/we hold in the share capital of the Company to attend, speak and vote for me/us at the EGM to be held at Conference Room, 9th Floor, Building 19, Enterprises Headquarters Group, Shengcheng Street, Shouguang City, Shandong Province, the People's Republic of China at 2:00 p.m. on Thursday, 19 September 2024 and at any adjournment of such meeting. In the absence of any indication, the proxy/proxies may vote in respect of that resolution at his/her discretion.

	Ordinary Resolution*(Note 4)*	**For***(Note 5)*	**Against***(Note 5)*
1	To consider, and if thought fit, approve the resolution on the change of audit firm for 2024 (i.e. proposed appointment of Grant Thornton Zhitong Certified Public Accountants LLP as the audit firm of the Company for 2024).		

Date: _____, 2024 Signature: _____

Notes:

1. Please insert full name(s) and address in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s) to which this proxy relates. If no number is inserted, this proxy form will be deemed to relate to all the shares registered in the name of the holder appearing in this proxy form.
3. If any proxy other than the Chairman is preferred, strike out the words "or, the Chairman of the Extraordinary General Meeting" and insert the name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS PROXY FORM MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. The description of the resolution is by way of summary only. The full text appears in the notice of the EGM and the circular.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (✓) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". IF YOU WISH TO USE LESS THAN ALL YOUR VOTES, OR TO CASE SOME OF YOUR VOTES "FOR" AND SOME OF YOUR VOTES "AGAINST" A PARTICULAR RESOLUTION, YOU MUST WRITE THE NUMBER OF VOTES IN THE RELEVANT BOX(ES).** Failure to tick either box or write the number of votes in a box in respect of a resolution will entitle your proxy to cast your vote in respect of that resolution at his/her discretion or to abstain from voting.
6. The shareholders whose names appear on the registers of members of the Company at the close of business on Thursday, 12 September 2024 are entitled to attend the EGM with their passports or other identity documents.
7. The register of members of the Company for H shares will be closed from Friday, 13 September 2024 to Thursday, 19 September 2024, both days inclusive, during which period no H share transfer will be effected. In order to qualify for attending the EGM, all instruments of transfer, accompanied by the relevant share certificates, must be lodged with the registrar for H Shares not later than 4:30 p.m. on Thursday, 12 September 2024.

   The address of the registrar for H Shares is as follows: