



# 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 annual general meeting to be held on Friday, 8 June 2018

I/We <sup>(note 1)</sup> \_\_\_\_\_ of \_\_\_\_\_ being the registered holder(s) of \_\_\_\_\_ shares of HK\$0.01 each <sup>(note 2)</sup> in the capital of Jutal Offshore Oil Services Limited ("Company") hereby appoint the \_\_\_\_\_ or failing him, the Chairman of the meeting, to act as my/our proxy <sup>(note 3)</sup> at the annual general meeting of the Company (the "Annual General Meeting") to be held at the Meeting Room of the Company on 10th Floor, Chiwan Petroleum Building, Shekou, Shenzhen, the People's Republic of China at 11:00 a.m. on Friday, 8 June 2018, 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.

		FOR <sup>(note 4)</sup>	AGAINST <sup>(note 4)</sup>
1.	To consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the board of directors (the "Board") and auditors of the Company for the year ended 31 December 2017		
2.	To declare the final dividend		
3.	(a) To re-elect Mr. Liu Lei as an executive director and authorise the Board to fix his remuneration		
	(b) To re-elect Mr. Lin Ke as an executive director and authorise the Board to fix his remuneration		
	(c) To re-elect Mr. Cao Yunsheng as an executive director and authorise the Board to fix his remuneration		
	(d) To re-elect Mr. Cao Huafeng as an executive director and authorise the Board to fix his remuneration		
	(e) To re-elect Mr. Sergey Borovskiy as an executive director and authorise the Board to fix his remuneration		
	(f) To re-elect Mr. Su Yang as an independent non-executive director and authorise the Board to fix his remuneration		
	(g) To re-elect Mr. Qi Daqing as an independent non-executive director and authorise the Board to fix his remuneration		
	(h) To re-elect Mr. Zheng Yimin as an independent non-executive director and authorise the Board to fix his remuneration		
4.	To re-appoint RSM Hong Kong as the auditors of the Company and authorise the Board to fix its remuneration		
5.	To pass the Ordinary Resolution No.5A set out in the notice of Annual General Meeting		
	To pass the Ordinary Resolution No. 5B set out in the notice of Annual General Meeting		
6.	To pass the Ordinary Resolution No. 6 set out in the notice of Annual General Meeting		
7.	To pass the Ordinary Resolution No.7 set out in the notice of Annual General Meeting		

Shareholder's signature \_\_\_\_\_ <sup>(notes 6, 7 and 8)</sup>

Dated \_\_\_\_\_ 2018

#### Notes:

- 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.
- 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).
- 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 "the Chairman of the meeting" and insert the name and address of the person to be appointed as your proxy in the space provided.
- If you wish to vote for any of the resolutions set out above, please tick ("✓") the appropriate box marked "For". If you wish to vote against any resolutions, 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.  
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.
- For the full text of each resolution, please refer to the accompanying notices of Annual General Meeting of the Company.
- 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.
- 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, Level 22, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the time of the meeting or any adjourned meeting.
- Any alteration made to this form should be initialled by the person who signs the form.
- 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.