

# ANTON 安東

## 安東油田服務集團 Anton Oilfield Services Group

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3337)

### FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 26 MAY 2017

I/We (Name) \_\_\_\_\_ (Block capitals, please) of

(Address) \_\_\_\_\_

being the holder(s) of \_\_\_\_\_ (Note 1) shares of HK\$0.10 each in the capital

Anton Oilfield Services Group (the "Company") hereby appoint (Name) \_\_\_\_\_ of

(Address) \_\_\_\_\_ or

failing him/her (Name) \_\_\_\_\_ of

(Address) \_\_\_\_\_ or

failing him/her, the chairman of the meeting (Note 2) as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be held at No. 8 Pingcui West Road, Donghuqu, Chaoyang District, Beijing on Friday, 26 May 2017 at 10:00 a.m., and at any adjournment thereof or on any resolution or motion which is proposed thereat. My/our proxy is authorised and instructed to vote as indicated (Note 3) in respect of the undermentioned resolutions:

Ordinary Resolutions (Note 3)		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors of the Company ("Directors") and the auditors of the Company (the "Auditors") for the year ended 31 December 2016.		
2.	To re-elect Mr. WU Di as an executive Director.		
3.	To re-elect Mr. ZHANG Yongyi as an independent non-executive Director.		
4.	To re-elect Mr. ZHU Xiaoping as an independent non-executive Director.		
5.	To re-elect Mr. John William CHISHOLM as a non-executive Director.		
6.	To re-elect Dato WEE Yiau Hin as an independent non-executive Director.		
7.	To authorise the board of Directors to fix the remuneration of the Directors.		
8.	To appoint Deloitte Touche Tohmatsu as Auditors and authorise the board of directors to fix their remuneration.		
9.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the total number of shares of the Company in issue as at the date of passing this resolution.		
10.	To give a general mandate to the Directors to buy back shares not exceeding 10% of the total number of shares of the Company in issue as at the date of passing this resolution.		
11.	To extend the authority given to the Directors pursuant to ordinary resolution no. 9 to issue shares by adding to the issued share capital of the Company the number of shares bought back under ordinary resolution no. 10.		
12.	To adopt the new share option scheme and terminate the existing share option scheme of the Company.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017

Signature(s) \_\_\_\_\_ (see Note 5)

#### Notes:

- 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).
- A member may appoint more than one proxy of his/her own choice. If such an appointment is made, strike out the words "the chairman of the meeting", and insert the name(s) of the person(s) appointed as proxy in space provided. Any alteration made to this form of proxy must be initialled by the person who signs it.
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, PLEASE PUT A TICK "✓" IN THE BOX MARKED "For". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, PLEASE PUT A TICK "✓" IN THE BOX MARKED "Against".** Failure to put a tick ✓ in a box will entitle your proxy to cast your vote at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
- If the appointor is a corporation, this form must be under common seal or under the hand of an officer, attorney, or other person duly authorised on that behalf.
- In the case of joint holders, the signature of any one holder will be sufficient but the names of all the joint holders should be stated.  
Where there are joint holders of any share of the Company, any one of such joint holders may vote at the meeting, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto, but if more than one of such joint holders be present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined as that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- To be valid, this form of proxy must be completed, signed and deposited at the Company's Branch Share Registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time for holding the meeting. The completion and return of the form of proxy shall not preclude shareholders of the Company from attending and voting in person at the above meeting (or any adjourned meeting thereof) if they so wish.
- A proxy need not be a shareholder of the Company.