



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)

**SUPPLEMENTAL FORM OF PROXY**  
**FOR THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 5**  
**JUNE 2025**

|                                                                                                     |  |
|-----------------------------------------------------------------------------------------------------|--|
| Number of shares to which this supplemental form of proxy relates <sup>1</sup>                      |  |
| Type of shares (A shares or H shares) to which this supplemental form of proxy relates <sup>1</sup> |  |

I/We<sup>2</sup> \_\_\_\_\_  
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<sup>3</sup> \_\_\_\_\_  
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 Thursday, 5 June 2025 at 9:00 a.m. and at any adjournment thereof (the “**AGM**”) as hereunder indicated in respect of the resolution set out in the supplemental notice of AGM dated 21 May 2025 (the “**Supplemental Notice**”), and, if no such indication is given, as my/our proxy thinks fit.

|     | <b>ORDINARY RESOLUTION</b>                                                                                                         | <b>FOR<sup>4</sup></b> | <b>AGAINST<sup>4</sup></b> | <b>ABSTAIN<sup>4</sup></b> |
|-----|------------------------------------------------------------------------------------------------------------------------------------|------------------------|----------------------------|----------------------------|
| 11. | To consider and approve the resolution of the election of Mr. Zhang Yuxin as an independent non-executive director of the Company. |                        |                            |                            |

Date: \_\_\_\_\_ 2025                      Signature(s)<sup>5</sup>: \_\_\_\_\_

**Notes:**

- Please insert the number of shares registered in your name(s) to which this supplemental form of proxy relates. If no number is inserted, this supplemental form of proxy will be deemed to relate to all the shares in the Company registered in your name(s). Please also insert the type of shares (A shares or H shares) to which this supplemental form of proxy relates.
- Please insert the full name(s) (in Chinese or in English) and address (as shown in the register of members) in **BLOCK LETTERS**.
- 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 SUPPLEMENTAL FORM OF PROXY MUST BE DULY INITIALED BY THE PERSON WHO SIGNS IT.**
- 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 supplemental 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 Supplemental Notice.
- This supplemental 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 supplemental 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.
- 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.

7. To be valid, for holders of A shares, this supplemental 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 Wednesday, 4 June 2025). 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.
8. **This supplemental proxy form is applicable to the supplemental resolution as set out in the Supplemental Notice and supplements the first proxy form. This supplemental proxy form will not affect the validity of the first proxy form duly completed by you in respect of the resolutions set out in the notice of the AGM for the year 2024 dated 16 April 2025. If you have validly appointed a proxy to attend the AGM but do not complete and deliver this supplemental proxy form, your proxy will be entitled to vote at his/her discretion on your behalf on the resolution set out in the Supplemental Notice. If you do not duly complete and deliver the first proxy form but duly complete and deliver this supplemental proxy form and validly appoint a proxy to attend and act for you at the AGM, your proxy will be entitled to vote at his/her discretion on the resolutions set out in the first proxy form.**
9. **Shareholders are entitled to appoint one or more proxies to attend the AGM, but only one of the proxies can be designated to vote at the AGM. A proxy need not be a shareholder of the Company. If the proxy being appointed to attend the AGM under this supplemental proxy form is different from the proxy appointed under the first proxy form and both proxies attended the AGM, the proxy validly appointed under the first proxy form shall be designated to vote at the AGM.**

#### 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.