



HANS ENERGY COMPANY LIMITED

漢思能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 00554)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING

I/We (Note 1), _____ of _____ being the registered holder(s) of _____ shares (Note 2) of HK\$0.10 each in the share capital of Hans Energy Company Limited 漢思能源有限公司 (the "Company") HEREBY APPOINT (Note 3) _____ of _____

or failing him, the Chairman of the meeting as my/our proxy to attend and vote for me/us and on my/our behalf at the extraordinary general meeting (the "EGM") of the Company to be held at Boardroom 3-4, M/F., Renaissance Harbour View Hotel, 1 Harbour Road, Wanchai, Hong Kong on Wednesday, 17 July, 2024 at 10:30 a.m. (and at any adjournment thereof) in respect of the resolutions set out in the notice convening the EGM as hereunder indicated, and, if no such indication is given, as my/our proxy thinks fit. Unless otherwise indicated, capitalised terms used in this form of proxy shall have the same meanings as those defined in the circular dated 21 June, 2024 issued by the Company.

Please put a tick ("✓") in the appropriate boxes below to indicate how you wish your vote(s) to be cast (Note 4).

ORDINARY RESOLUTION		FOR	AGAINST
1.	(a) To ratify, confirm and approve the Acquisition Agreement dated 24 May 2024 and the transactions contemplated thereunder (including the Acquisition, the Strategic Purchase, the grant of the Call Option and the Put Option, the exercise of the Call Option and the Put Option, and the New Shareholders' Agreement); (b) To approve the grant of a specific mandate so that the Directors are authorised to allot and issue the 278,915,965 Consideration Shares; and (c) To authorise any one Director on behalf of the Company to do all such acts and things and execute all such documents, deeds or instruments (including affixing the common seal of the Company thereon) and take all such steps as the Director may in his sole opinion and absolute discretion consider necessary, appropriate or desirable to implement or give effect to or in connection with the Acquisition Agreement, the New Shareholders' Agreement and the transactions contemplated thereunder.		

Dated this _____ day of _____ 2024

Signed (Note 5) _____

Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint 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 of the Company registered in your name(s). If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified.
- Full name and address of proxy to be inserted in **BLOCK CAPITALS**. If these are not completed, the Chairman of the EGM will act as your proxy. Any member may appoint one or more proxies to attend and vote on his behalf. The proxy need not be a member of the Company but must attend the EGM in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
- IMPORTANT: IF YOU WISH TO VOTE FOR ANY OF THE RESOLUTIONS, PLEASE TICK ("✓") THE APPROPRIATE BOXES MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY OF THE RESOLUTIONS, PLEASE TICK ("✓") THE APPROPRIATE BOXES MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote(s) at his discretion.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be executed either under its common seal or under the hand of an officer or attorney or other person duly authorised.
- In the case of joint holders, the vote(s) of the senior who tenders a vote whether in person or by proxy will be accepted to the exclusion of the vote(s) of the other joint holder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the EGM (i.e. by 10:30 a.m. on Monday, 15 July, 2024) or adjournment thereof.
- Completion and delivery of this form of proxy will not preclude you from attending and voting in person at the EGM if you so wish and, in such event, this form of proxy shall be deemed to be revoked.
- Please refer to the notice of the EGM of the Company for the full text of the resolution.

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 EGM 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 authorised 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/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/the Data Privacy Officer of Tricor Secretaries Limited at the above address.