

**PROXY FORM**

<b>Name of the Shareholder(s)</b>			
<b>Registered Address</b>			
<b>Email Id</b>		<b>Folio No. / Demat No.</b>	

I/We, being the shareholder(s) of equity share(s) of Oilmax Energy Private Limited, hereby appoint

1. Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email – ID : \_\_\_\_\_ Signature : \_\_\_\_\_ or failing him

2. Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email – ID: \_\_\_\_\_ Signature : \_\_\_\_\_ or failing him

3. Name: \_\_\_\_\_

Address: \_\_\_\_\_

Email – ID: \_\_\_\_\_ Signature : \_\_\_\_\_

as my / our proxy to attend and vote (on a poll) for me/ us at the meeting of the equity shareholders, convened pursuant to direction of Hon'ble National Company Law Tribunal, to be held at G – 101, Ground Floor, Runwal & Omkar Esquare, Off. Eastern Express Highway, Chunabhatti Signal, Sion East, Mumbai – 400 022 on Thursday, 11<sup>th</sup> June, 2026 at 03:00 P.M. (IST), and at any adjournment thereof in respect of the proposal as indicated below:

**Proposal**

Resolution for approval to the Scheme of Merger by Absorption of Oilmax Energy Private Limited with Asian Energy Services Limited and their respective shareholders.

Signed this \_\_\_ day of \_\_\_\_\_ 2026

Signature of Shareholder(s)

\_\_\_\_\_

Signature of Sole / first holder

\_\_\_\_\_

Signature of Second holder

**Notes:**

1. This form in order to be effective must be duly stamped, completed and signed and must be deposited at the registered office of the Company, not later than 48 hours before the time fixed for the aforesaid Meeting.
2. Please affix revenue stamp before putting signature.
3. Alterations, if any, made in the Form of Proxy should be initialed.
4. In case of multiple proxies, the Proxy later in time shall be accepted.
5. Proxy need not be shareholder of the Company.