



OSH

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Lodge your vote:

Online:
www.investorvote.com.au



By Mail:
Computershare Investor Services Pty Limited
GPO Box 1282
Melbourne Victoria 3001 Australia



By Fax:
1800 783 447 (within Australia)
+61 3 9473 2555 (outside Australia)



For Intermediary Online Subscribers only (Custodians)
www.intermediaryonline.com

For Papua New Guinea based shareholders
In Person:
Ground Floor, Harbourside East Building
Stanley Esplanade
Port Moresby, NCD Papua New Guinea



Post:
PO Box 842
Port Moresby Papua New Guinea



By Fax:
(675) 322 5566



For all enquiries call:

1300 150 530 (within Australia)
+61 2 9066 4081 (outside Australia)



Proxy Form - 2021 Scheme Meeting

For your vote to be effective, it must be received by 11.00am (Sydney time) / 10.00am (Port Moresby time) Sunday 5 December 2021



Vote online or view the scheme booklet, 24 hours a day, 7 days a week:

www.investorvote.com.au

- Cast your proxy vote
- Access the scheme booklet
- Review and update your shareholding

Your secure access information is:

Control Number: 999999

SRN/HIN: 19999999999

PIN: 99999

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

How to Vote on Items of Business

All your shares will be voted in accordance with your directions.

Appointment of Proxy

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of shares you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the Scheme Meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of shares for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of shares for each in Step 1 overleaf.

A proxy need not be a shareholder of the Company.

Signing Instructions for Postal Forms

Individual: Where the holding is in one name, the shareholder must sign.

Joint Holding: Where the holding is in more than one name, all of the shareholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held.

Attending the Scheme Meeting

If a representative of a corporate shareholder or proxy is to attend the Scheme Meeting you will need to provide the appropriate "Certificate of Appointment of Corporate Representative" prior to admission. A form of the certificate may be obtained from Computershare or online at www.investorcentre.com under the help tab, 'Printable Forms'.

Online: To access the dedicated Scheme Meeting website you will be required to log-in using your SRN or HIN. Instructions are available in the "Virtual Scheme Meeting Guide". We recommend that you complete the set-up in the guide before the commencement of the Scheme Meeting. The guide and other important information about the Scheme Meeting are available on the Scheme Meeting page of the Oil search website www.oilsearch.com.

GO ONLINE TO VOTE, or turn over to complete the form



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Change of address.

If incorrect, mark this box and make the correction in the space to the left. Shareholders sponsored by a broker (reference number commences with 'X') should advise your broker of any changes.



I 9999999999

I ND

Please mark to indicate your directions

Proxy Form

STEP 1

Appoint a Proxy to Vote on Your Behalf

XX

I/We being a member/s of Oil Search Limited hereby appoint

The Chair of the Scheme Meeting

OR

PLEASE NOTE: Leave this box blank if you have selected the Chair of the Scheme Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chair of the Scheme Meeting, as my/our proxy to act generally at the Scheme Meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the 2021 Scheme Meeting of Oil Search Limited to be held via the Lumi Platform at 11.00am (Sydney time) / 10.00am (Port Moresby time) on Tuesday 7 December 2021 and at any adjournment of that Scheme Meeting.

The Chair of the Scheme Meeting intends to vote all undirected and available proxies in favour of the Scheme Resolution.

STEP 2

Items of Business

PLEASE NOTE: If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

SCHEME RESOLUTION

To consider and, if thought fit, to pass the following resolution:

FOR AGAINST ABSTAIN

*That, pursuant to and in accordance with, section 250 of the Companies Act 1997 (PNG), the scheme of arrangement proposed to be entered into between Oil Search Limited (**Oil Search**) and the holders of its fully paid ordinary shares, the terms of which are contained in and more particularly described in the Scheme Booklet of which the notice convening this meeting forms part, is approved (with or without alteration or conditions as approved by the National Court of Papua New Guinea and agreed to by Oil Search and Santos) and, subject to approval of the Scheme by the Court, the Oil Search Board is authorised to implement the Scheme with any such alterations or conditions.*

SIGN

Signature of shareholder(s) This section must be completed.

Individual or shareholder 1

Sole Director and Sole Company Secretary

Contact _____

shareholder 2

Director

Daytime Telephone _____

shareholder 3

Director/Company Secretary

Date ____ / ____ / ____

OSH

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Computershare

