

PLEASE USE THIS FORM IF YOU ARE A NDR HOLDER AND INTEND TO VOTE WITHOUT PHYSICALLY ATTENDING THE EGM. If you or your proxy wish to physically attend the EGM, please fill out the '*NDR Holders – Notice of Attendance and Reverse Power of Attorney*' form.

Annex 1

NDR Holders - Form of Voting Instructions to Depository Agent (Equro)

for the purposes of the exercise of your voting rights at:

the extraordinary general meeting of the shareholders of the Company, to be held on 12 November 2026, at 10:00 a.m. CEST (the **EGM**)

The undersigned (the **NDR Holder**),

Full name: _____

Place of residence / office: _____

Place and date of birth (if applicable): _____

Company reg. number (if applicable): _____

being the holder of _____ sponsored Norwegian depository receipts ("**NDRs**") issued by Equro Issuer Services AS, a company existing and operating under the laws of Norway, with company registration no. 915 465 544 ("**Equro**") representing an equal number of ordinary shares in registered form of **Constellation Oil Services Holding S.A.**, a public limited liability company (*société anonyme*) organized and existing under the laws of the Grand Duchy of Luxembourg, having its registered office at 8, Avenue de la Gare, L-1610 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg Trade and Companies Register (*Registre de commerce et des Sociétés, Luxembourg*) under number B163424 (the **Company**) hereby appoint Equro or any other person as may be appointed by Equro in its discretion from time to time as my proxy and to vote for me on my behalf at the EGM of the Company to be held on 12 November 2026 and at any adjournment thereof. My proxy is to vote as indicated below in respect of the resolutions set out in the Convening Notice to the EGM and the Proposed Resolutions and Explanatory Notes.

Notes:

1. Any alteration or deletion must be signed or initialled.
2. A NDR Holder should indicate by marking the box headed either FOR, AGAINST or ABSTAIN with an 'X' to show how he wishes his vote to be cast in respect of each of the resolutions set out in the Convening Notice to the EGM. Unless so instructed, the proxy will vote or abstain as he thinks fit.
3. In the case of a legal person (such as a company), this form of proxy should be signed on its behalf by an authorised representative. When submitting this Proxy to Equro Issuer Services AS, you must also send the instrument granting you rights of representation of the legal person.
4. This form may only be withdrawn up to 4:00 p.m. Norwegian time on 30 October 2026 by contacting Equro Issuer Services AS on the following email info@equro.com.

AGENDA – PROPOSALS OF RESOLUTIONS AT THE EGM

	Vote for	Vote against	Abstention
AGENDA ITEM (1): Approval of a share buyback program limited to thirty-five million United States Dollar (USD 35,000,000) - Authorization to the Board to (i) repurchase shares, (ii) cancel such repurchased shares by way of share capital reduction and (iii) to record such share cancellation, share capital reduction and corresponding amendment of the articles of association by way of an acknowledgment deed (<i>constat</i>) in front of a Luxembourg notary.*	☐	☐	☐

**For the proposed resolution please refer to the Proposed Resolutions and Explanatory Notes.*

[Remainder of the page intentionally left blank – signature page follows]

**Signature page to the correspondence voting form for the extraordinary general meeting of
Constellation Oil Services Holding S.A. to be held on 12 November 2026**

Name: _____
Title (if any): _____
Date: _____ **2026**

To be valid, this form of voting instructions must be lodged together with the power of attorney or other authority (if any) under which it is signed at the Equro Issuer Services AS's registered address at Billingstadsjletta 13, 1396, Billingstad, Asker, Norway or electronically to info@equro.com, no later than 30 October 2026, at 4:00 p.m. Norwegian time.