

Annex 4

ORDINARY SHAREHOLDERS – VOTING FORM

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, at the registered office of the Company, being 8, Avenue de la Gare, L – 1610 Luxembourg, Grand Duchy of Luxembourg (the **EGM**).

The undersigned (the **Shareholder**),

Full name: _____

Place of residence / office: _____

Place and date of birth (if applicable): _____

Company reg. number (if applicable): _____,

being the holder of _____ shares 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 states that it:

- (iii) does not wish to attend in person the EGM having on its agenda the items set out in the annex hereto and the corresponding convening notice; and
- (iv) wishes to have its vote recorded by means of this voting form with respect to the entirety of the shareholding in the Company as set out hereabove.

The Shareholder further states that it wishes to cast its vote at the EGM on the proposals of resolutions made by the directors of the Company on the agenda items, by ticking the appropriate box set forth next to each agenda item in this voting form.

The omission to tick any boxes with respect to an agenda item shall be considered as an abstention with respect to such agenda item (and proposed resolution) and shall not be taken into account.

The proposed resolutions and/or voting items are set out in the Proposed Resolutions and Explanatory Notes which shall constitute part of the present form. It is understood that capitalised terms used and not otherwise defined in the annex attached hereto shall have the respective meaning given to them above under this correspondence voting form and the convening notice to the EGM and shall be given substantially the same meaning under the resolutions of the EGM.

The Shareholder, by its signature to this correspondence voting form gives full authority to (i) any member of the bureaux of the EGM (if any); (ii) any employee of the notary enacting the notarial deed recording the minutes of

the EGM and (iii) any lawyer or employee of Loyens & Loeff Luxembourg SARL, each acting under his/her sole signature, with full power of substitution, to count the votes as contained in the annex hereto and reflect such votes accordingly at the EGM.

This power of attorney is governed by and shall be construed in accordance with the laws of the Grand-Duchy of Luxembourg. The courts of the district of the city of Luxembourg shall have exclusive jurisdiction to hear any dispute or controversy arising out of or

This correspondence voting form must identify the signatory(ies) of this correspondence voting form and should be read in conjunction with the convening notice to the *EGM*.

Unless extended at the discretion of the bureau of the EGM, only voting forms received by 9 November 2026 at 23:59 CEST shall be accepted as valid votes and taken into account in calculating the quorum and majority for the EGM.

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.*

[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