HAFNIA LIMITED

NOTICE IS HEREBY GIVEN that a Special General Meeting of Hafnia Limited (the "Company") will be held at Washington Mall Phase 2, 4th Floor, Suite 400, 22 Church Street, HM 1189, Hamilton, Pembroke, HM EX, Bermuda on Monday, 6 November 2023 at 5:00 p.m. (Bermuda time) for the following purposes:

1. To confirm the Notice of the Special General Meeting.

2. To appoint Su Yin Anand as a Director of the Company.

BY ORDER OF THE BOARD

Mr. Andreas Sohmen-Pao
Chairman of the Board
13 October 2023

Registered Office:

Washington Mall Phase 2
4th Floor, Suite 400
22 Church Street, HM 1189
Hamilton, Pembroke, HM EX
Bermuda

Notes:

1. Only those members entered on the register of members of the Company at 5.00 pm (Oslo time) on **1 November 2023** shall be entitled to attend and vote at the general meeting in respect of the number of shares registered in their name at that time. Changes to entries on the register of members after 5.00 pm (Oslo time) on **1 November 2023** shall be disregarded in determining the rights of any person to attend and vote at the general meeting or any adjournment thereof.

2. Every member entitled to attend and vote at the general meeting or any adjournment thereof is entitled to appoint a proxy to attend and vote in his stead on a show of hands or on a poll. A form of proxy is enclosed for this purpose. A proxy need not be a member of the Company. A member who is entitled to cast two or more votes at the general meeting or any adjournment thereof may appoint more than one proxy.

3. To be valid, the form of proxy is to be received by DNB Bank ASA, Registrars Department, at its address at Dronning Eufemias gate 30, 0191 Oslo, not later than **2 November 2023 at 10:00 am (Oslo time)** or by e-mail at **vote@dnb.no** not later than the aforementioned date and time.

4. If properly executed, the shares issued in the capital of the Company represented by the proxy (the "Shares") will be voted in the manner directed by the member on the form of proxy. The proxy holder shall also have discretion to vote the Shares for or against any amendments to resolutions duly made at the general meeting or any adjournment thereof. If no direction is given, the Shares will be voted in favour of the resolutions as recommended by the Board of Directors (including amendments thereto approved by the Board of Directors) when duly presented at the general meeting or any adjournment thereof. The proxy holder shall have discretion to vote the Shares on any other matters in furtherance of or incidental to the foregoing or as may otherwise properly come before the general meeting or adjournment thereof.