HAFNIA LIMITED
(the "Company")

MINUTES OF THE SPECIAL GENERAL MEETING OF THE COMPANY 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)

PRESENT:

Mr. Guy Cooper
(as proxy holder representing 379,416,069 shares)

Mr. Shawn Gregory Angiers
(as proxy holder representing 336,397 shares)

1. CHAIRMAN

In the absence of the Chairman of the Company, Mr. Guy Cooper chaired the meeting and Mr. Shawn Gregory Angiers acted as Secretary to the meeting.

2. CONFIRMATION OF NOTICE AND QUORUM

The Secretary confirmed that notice of the meeting had been given to all Members of the Company and that a quorum as required under the Bye-laws of the Company was present.

3. APPOINTMENT OF DIRECTOR

RESOLVED THAT Ms. Su Yin Anand be and is hereby appointed as Director of the Company.

FOR	AGAINST	ABSTAIN
377,214,010	2,402,150	136,306

4. CLOSE

There being no other business, the meeting terminated.

MR. GUY COOPER
Chairman of the Meeting