Dear Shareholder

A Special General Meeting (the "SGM") 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 Wednesday, 13 March 2024 at 5:00 p.m. (Bermuda time).

The Company is in the process of seeking a dual listing of the Company's common shares in the United States of America on either the New York Stock Exchange or the NASDAQ in addition to the current listing of the Company's common shares on the Oslo Stock Exchange (the "Dual Listing") and in such connection, the Board of Directors of the Company (the "Board") proposes that the members of the Company approve and adopt new bye-laws of the Company to effect certain amendments to the Company's Bye-laws to, inter alia, facilitate shares of the Company being transferred to a depository suitable for listing and trading of the shares on both a stock exchange in the U.S. and the Oslo Stock Exchange, include certain takeover defences typical for listed companies in the U.S. and streamline, rationalise and refine the language used in and to amend certain other provisions in the Bye-laws.

Enclosed with this mailing is the Notice of the SGM and a Form of Proxy for your Common Shares to be represented at the SGM.

Members registered in the branch register of the Company maintained by Verdipapirsentralen ASA (the VPS) at the close of business on 8 March 2024 will be entitled to attend and vote at the SGM in respect of the number of Common Shares registered in their names at such time.

A Member entitled to vote at the SGM is entitled to appoint a proxy to attend and to vote in his/her/its place. A Member appointing a proxy must complete the Form of Proxy and submit the same to DNB Bank ASA.

Please submit the Form of Proxy to DNB Bank ASA, Registrars Department, Dronning Eufemias gate 30, 0191 Oslo, Norway, or by PDF attachment to vote@dnb.no.

The Board of Directors recommends that you vote in favour of the matter to be considered at the SGM.

Singapore, 16 February 2024

On behalf of the Board of Directors

Mr. Andreas Sohmen-Pao
Chairman of the Board

Enclosures:
1. Notice of the SGM
2. Form of Proxy