HAFNIA LIMITED
(the "Company")

FORM OF PROXY FOR SPECIAL GENERAL MEETING

I/We (*insert name*) ……..…… (*block letters*)

the holder(s) of (*insert number of shares*) …… common shares in the Company hereby appoint:

the duly appointed Chairman of the meeting or ……..……, as my/our proxy to vote on my/our behalf at the Special General Meeting to be held at 5:00 p.m. (Bermuda time) on Wednesday, 13 March 2024 and at any adjournment thereof or, in the absence of any such indication, my/our proxy shall vote or abstain as he/she thinks fit.

I/We desire my/our votes to be cast on the resolution to be proposed at the Special General Meeting of the members (as set out in the Notice of Special General Meeting dated 16 February 2024) as indicated below:

RESOLUTION	FOR	AGAINST	ABSTAIN
To (i) approve and adopt new Bye-laws of the Company in the form described in the Notice of Special General Meeting (the "New Bye-Laws") in substitution for and to the exclusion of all the existing Bye-laws thereof; and (ii) approve, ratify and confirm the exercise by the Directors of the Company from time to time of any and all powers bestowed on the Directors of the Company pursuant to the New Bye-Laws, including, without limitation, those authorities and powers set out in bye-laws 2, 3, 4, 7, 11, 13, 17, 41, 42, 46, 73 and 78 of the New Bye-Laws.			

Signature: ..... Date: ……..

Notes:

1. To be valid this Form of Proxy is to be received by DNB Bank ASA, Registrars Department, Oslo ("DNB") not later than **11 March 2024 10:00 am (Oslo time)**. The address of DNB is: DNB Bank ASA, Registrars Department, Dronning Eufemias gate 30, 0191 Oslo, Norway. Alternatively, the Form of Proxy can be sent to DNB Bank ASA by e-mail to **vote@dnb.no** not later than the aforementioned date and time.

2. If it is desired to appoint by proxy any person other than the Chairman of the Meeting, his/her name should be inserted in the relevant place, reference to the Chairman deleted and the alteration initialled.

3. If properly executed, the shares issued in the capital of the Company represented by this Form of 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 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 any adjournment thereof.

4. This Form of Proxy must be signed and dated by the member or the member's attorney authorised in writing. If signed pursuant to a power of attorney or other authority, such power of attorney or authority under which it is signed, or a notarially certified copy must be deposited with the Form of Proxy in accordance with note 1 above.

5. Proxies are entitled to vote on a poll or on a show of hands.

6. Members shall place an "X" in the box indicating the way in which their vote is to be cast.

7. If the member is a corporation, the Form of Proxy should be signed either by a duly authorised officer or attorney or be completed under its common seal.

8. Any alterations to this Form of Proxy should be initialled by the member.

9. The completion and return of this Form of Proxy will not preclude a member from attending the general meeting and voting in person provided that the written notice of intention to attend has been received by DNB in accordance with the Notes of the Notice of Special General Meeting and the member has been duly issued with a power of attorney to attend the general meeting.