

BALLOT PAPER (“FORMULAIRE”)

I/We, the undersigned, _____ (name of shareholder) with
registered office at/residing at _____
being the holder of _____ registered shares of

d’Amico International Shipping S.A

a *société anonyme* governed by the laws of the Grand Duchy of Luxembourg, registered with the Luxembourg Register of Commerce and Companies under number B 124.790 and having its registered office at 25 C, boulevard Royal, L-2449 Luxembourg, Grand Duchy of Luxembourg (the "**Company**"), for the purpose of the annual general meeting of shareholders of the Company to be held at the registered office of the Company on 23 April 2024 at 11 a.m. (CEST) Luxembourg time (the "**Meeting**"), with the following:

AGENDA

- 1) **Consideration of the reports of the Company’s Board of Directors and of the Company’s independent auditor (réviseur d’entreprises agréé) on the consolidated and statutory annual accounts of the Company for the financial year ended on 31 December 2023.**
- 2) **Consideration and approval of the Company’s statutory annual accounts for the financial year ended on 31 December 2023.**
- 3) **Consideration and approval of the Company’s consolidated annual accounts for the financial year ended on 31 December 2023.**
- 4) **Approval of the allocation of results of the financial year ended on 31 December 2023 and payment of dividends in relation to the financial year ended on 31 December 2023.**
- 5) **Discharge to the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2023.**
- 6) **Setting of the number of the members of the Company’s Board of Directors at nine (9), re-election of Mr. Paolo d’Amico, Mr. Cesare d’Amico, Mr. Antonio Carlos Balestra di Mottola, Mrs. Monique Maller, Mr. Marcel Saucy and Mr. Tom Loesch and appointment of Mr. Lorenzo d’Amico, Mrs. Antonia d’Amico and Mr. Massimiliano della Zonca as new members of the Board of Directors, all for a fixed term ending at the Company’s annual general meeting of shareholders called to approve the Company’s financial statements for the financial year ended on 31 December 2026.**

- 7) **Approval of fees payable to the members of the Board of Directors for the financial year 2024.**
- 8) **Consideration and advisory vote on the general remuneration policy for the financial year 2024 and on the remuneration report for the financial year ended on 31 December 2023.**

hereby acknowledges having been able to review all documents necessary for the purpose hereof and to cast the following vote with respect to the resolutions to be submitted to said Meeting:

First resolution

After presentation and review of the statutory annual accounts for the financial year ended on 31 December 2023, and of the reports of the Board of Directors and of the independent auditor (*réviseur d'entreprises agréé*) of the Company on such statutory annual accounts, the Meeting **RESOLVED** to approve the statutory annual accounts of the Company for the financial year ended on 31 December 2023.

For **with** _____ (number of shares) **shares**

Against **with** _____ (number of shares) **shares**

Abstention **with** _____ (number of shares) **shares**

Second resolution

After presentation and review of the consolidated annual accounts for the financial year ended on 31 December 2023, and of the reports of the Board of Directors and of the independent auditor (*réviseur d'entreprises agréé*) of the Company on such consolidated annual accounts, the Meeting **RESOLVED** to approve the consolidated annual accounts of the Company for the financial year ended on 31 December 2023.

For **with** _____ (number of shares) **shares**

Against **with** _____ (number of shares) **shares**

Abstention **with** _____ (number of shares) **shares**

Third resolution

The Meeting **RESOLVED** to allocate the statutory net profit of the financial year ended on 31 December 2023 amounting to US\$ 49,556,013 as follows:

Retained earnings as at 1 January 2023	USD	(7,375,471)
Result for the financial year 2023	USD	49,556,013
Other movements in retained earnings during 2023	USD	(108,955)
Retained earnings as at 31 December 2023	USD	42,071,587

Allocation to the legal reserve in 2024	USD	2,477,801
Share Premium as at 31 December 2023	USD	326,657,825
Amount distributable following allocation to legal reserve	USD	366,251,611
Interim Dividend paid on 9 November 2023	USD	20,025,986
Proposed Annual Dividend 2023	USD	30,007,114

and - in accordance with the applicable Luxembourg law and the Company's articles of association – to approve the payment of an aggregate gross annual dividend of US\$ 30,007,114.24 (US\$ 25,506,047.10 net, after deducting the maximum applicable withholding tax amounting to 15%) corresponding to US\$ 0,2114 per issued and outstanding share net of withholding taxes (to be paid out of the profits of the year and distributable reserves, including the share premium) to the Company's Shareholders (other than to the treasury shares held by the Company which, pursuant to the decision of the board of directors of the Company, shall not carry a dividend right).

For with _____ (number of shares) shares

Against with _____ (number of shares) shares

Abstention with _____ (number of shares) shares

Fourth resolution

The Meeting **RESOLVED** to grant discharge, in accordance with applicable Luxembourg laws and regulations, to the current and former members of the Board of Directors of the Company from any liabilities for the proper exercise of their mandate during the financial year ended on 31 December 2023.

For with _____ (number of shares) shares

Against with _____ (number of shares) shares

Abstention with _____ (number of shares) shares

Fifth resolution

The Meeting **RESOLVED** to increase the number of members of the Board of Directors from six (6) to nine (9), (ii) to re-elect Mr. Paolo d'Amico, Mr. Cesare d'Amico, Mr. Antonio Carlos Balestra di Mottola, Mrs. Monique Maller, Mr. Marcel Saucy and Mr. Tom Loesch as directors for a fixed term ending at the Company's annual general meeting of shareholders called to approve the Company's financial statements for the financial year ended on 31 December 2026 and (iii) to appoint Mr. Lorenzo d'Amico, Mrs. Antonia d'Amico and Mr. Massimiliano della Zonca as directors for a fixed term ending at the Company's annual general meeting of shareholders called to approve the Company's financial statements for the financial year ended on 31 December 2026.

For **with** _____ **(number of shares) shares**

Against **with** _____ **(number of shares) shares**

Abstention **with** _____ **(number of shares) shares**

Sixth resolution

The Meeting **RESOLVED** to set the management fees payable to the members of the Board of Directors for the financial year 2024 at the aggregate fixed gross amount of EUR 460,000.00, it being specified that such amount shall include the compensation to be paid to those directors "vested with particular offices", as well as to authorise and empower the Board of Directors to allocate such amount amongst its members, including those "vested with particular offices".

For **with** _____ **(number of shares) shares**

Against **with** _____ **(number of shares) shares**

Abstention **with** _____ **(number of shares) shares**

Seventh resolution

The Meeting **RESOLVED** by an advisory vote to approve the 2024 Report on Remuneration comprising the general remuneration policy for the financial year 2024 and the remuneration report for the financial year ended on 31 December 2023.

For **with** _____ **(number of shares) shares**

Against **with** _____ **(number of shares) shares**

Abstention **with** _____ **(number of shares) shares**

Please indicate with an "X" in the appropriate boxes how you wish to vote with respect to what number of your shares on the relevant resolutions. The omission to tick any boxes with respect to any resolution shall be considered as a ballot paper being void.

This ballot paper ("*formulaire*") shall be sent to ABN AMRO via e-mail to corporate.broking@nl.abnamro.com **no later than 5 p.m. (CEST) Luxembourg time, of the 18 April 2024.**

Executed in _____ on _____ 2024.

By: _____

Name of shareholder: _____

Represented by _____

Name of representative: _____

Title of representative: _____