

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 29 April 2025 at 11 a.m. (CEST) Luxembourg time (the "**Meeting**"), with the following:

AGENDA

- 1) **Consideration of the management’s reports on the statutory and consolidated annual accounts of the Company and of the reports of the Company’s auditor (“réviseur d’entreprises agréé”) on the consolidated annual accounts of the Company, on the statutory annual accounts of the Company and on the sustainability statement for the financial year ended on 31 December 2024;**
- 2) **Consideration and approval of the Company’s statutory annual accounts for the financial year ended on 31 December 2024.**
- 3) **Consideration and approval of the Company’s consolidated annual accounts for the financial year ended on 31 December 2024.**
- 4) **Approval of the allocation of results of the financial year ended on 31 December 2024 and payment of dividends in relation to the financial year ended on 31 December 2024.**
- 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 2024.**
- 6) **Approval of fees payable to the members of the Board of Directors for the financial year 2025.**
- 7) **Approval of the new DIS 2025-2027 Medium-Long Term Variable Incentive Plan.**
- 8) **Consideration and advisory vote on the general remuneration policy for the financial year 2025 and on the remuneration report for the financial year ended on 31 December 2024.**

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 2024, of the management’s report and of the report 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 2024.

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 2024, of the management’s report on such consolidated annual accounts, and including a sustainability statement and of the reports of the independent auditor (*réviseur d’entreprises agréé*) of the Company both on such consolidated annual accounts and on the sustainability statement, the Meeting **RESOLVED** to approve the consolidated annual accounts of the Company for the financial year ended on 31 December 2024.

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 2024 amounting to US\$ 66,972,075 as follows:

Retained earnings as at 1 January 2024	USD	42,071,587
Results for the financial year 2024	USD	66,972,075

Other movements in retained earnings during 2024	USD	(55,544)
Retained earnings as at 31 December 2024	USD	106,510,317

Allocation to the legal reserve in 2025	USD	302,450.80
Share Premium as at 31 December 2024	USD	326,657,825
Amount distributable following allocation to legal reserve	USD	432,865,691.20
Interim Dividend paid on 7 November 2024	USD	30,069,472.36
Proposed Annual Dividend 2024	USD	35,008,468.66

and - in accordance with the applicable Luxembourg law and the Company's articles of association – to approve the payment of a gross annual dividend of US\$ 0.2940 (US\$ 0.2499 net, after deducting the maximum applicable withholding tax of 15%) per issued and outstanding share corresponding to a total distribution of approximately US\$ 35,000,000 to be paid out of retained earnings 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 full 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 2024.

For with _____ (number of shares) shares

Against with _____ (number of shares) shares

Abstention with _____ (number of shares) shares

Fifth resolution

The Meeting **RESOLVED** to set the fees payable to the members of the Board of Directors for the financial year 2025 at the aggregate fixed gross amount of EUR 560,000.-, 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 said aggregate gross 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

Sixth resolution

The Meeting **RESOLVED** to resolved to acknowledge and approve the report of the Board of Directors on the proposed Company's 2025-2027 Medium-Long Term Variable Incentive Plan – with the respective Informative Document, drafted in accordance with art. Art. 84-bis of the Regulation adopted by CONSOB with resolution no. 11971 dated 14 May 1999 as amended and supplemented from time to time.

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 2025 Report on Remuneration comprising the general remuneration policy for the financial year 2025 and the remuneration report for the financial year ended on 31 December 2025.

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 24th day of April 2025.**

Executed in _____ on _____ 2025.

By: _____

Name of shareholder: _____

Represented by _____

Name of representative: _____

Title of representative: _____