

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 (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 April 18th, 2023 at 12 p.m. (noon) CEST (the "**Meeting**"), with the following

Agenda

- 1) *Consideration of the reports of the Company’s Board of Directors and of the Company’s auditor (“réviseur d’entreprises agréé”) on the consolidated and statutory annual accounts of the Company as at 31 December 2022;*
- 2) *Consideration and approval of the consolidated annual accounts of the Company as at 31 December 2022 and of the Company’s statutory annual accounts as at 31 December 2022;*
- 3) *Approval of the allocation of results of the 2022 financial year and payment of dividends;*
- 4) *Discharge of the members of the Board of Directors for the year ended on 31 December 2022;*
- 5) *Approval of 2023 Directors fees;*
- 6) *Approval of the new DIS 2022-2024 Medium-Long Term Incentive Plan;*
- 7) *Non-binding consideration and evaluation of the 2023 General Remuneration Policy and the 2022 Report on Remunerations;*
- 8) *Appointment of the external independent auditors of the Company (“réviseur d’entreprises agréé”) for a period ending at the Company’s annual general meeting of shareholders called to approve the 2025 consolidated and statutory annual accounts of the Company.*

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

The Meeting **RESOLVED** to acknowledge the reports of each of the Board of Directors and the independent auditor ("*réviseur d'entreprises agréé*") on the consolidated and statutory annual accounts of the Company as at December 31st, 2022.

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

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

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

Second resolution

The Meeting **RESOLVED** to approve the statutory annual accounts of the Company as at December 31st, 2022 and the consolidated annual accounts of the Company as at December 31st, 2022

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

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

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

Third resolution

The Meeting **RESOLVED** to carry forward the Company's statutory 2022 net loss of US\$ 1,215,048 and in accordance with the applicable Luxembourg law and the Company's Articles of Association - a dividend payment in cash of US\$ 22,011,953.96 gross (US\$ 18,710,160.87 net, after deducting the maximum applicable withholding tax amounting to 15%) corresponding to US\$ 0.0153 per issued and outstanding share net of withholding taxes (to be paid out of the distributable reserves, including the share premium reserve) 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 December 31st, 2022.

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 Directors' fees for the 2023 financial year at the aggregate fixed gross amount of EUR 330,000 and authorizing and empowering the Board of Directors to allocate the said amount amongst the Directors 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 acknowledge and approve the report of the Board of Directors on proposed Company's new 2022-2024 Medium-Long Term 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** to acknowledge and approve in an advisory capacity, the Company's 2023 General Remuneration Policy and the Company's 2022 Report on Remunerations, being respectively section I and II of the 2023 Board of Directors' Report on Remuneration drafted in compliance with articles 7bis and 7ter of the Luxembourg Law of 24 May 2011 on the exercise of certain rights of shareholders in general meetings of listed companies, as amended.

For with _____ (number of shares) shares

Against with _____ (number of shares) shares

Abstention with _____ (number of shares) shares

Eight resolution

The Meeting **RESOLVED** to renew the appointment of Moore Audit S.A. , duly registered under the laws of Luxembourg under number B165462 and with registered office at 5, rue de Turi, L-3378, Livange, Luxembourg (hereinafter "Moore Stephens") as external independent auditors of the Company ("*réviseur d'entreprises agréé*") for a period ending at the Company's annual general meeting of shareholders called to approve the 2025 consolidated and statutory annual accounts of the Company.

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 by email or by fax to BNP Paribas Luxembourg branch with copy to the Company at the address or fax number indicated in the convening notice **no later than 5 p.m., Luxembourg time, of the 13TH of April 2023.**

Executed in _____ on _____ 2023.

By: _____

Name of shareholder: _____

Represented by _____

Name of representative: _____

Title of representative: _____