

## 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 124790 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 2026 at 11:30 (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 independent 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 2025;**
- 2) **Consideration and approval of the Company’s statutory annual accounts for the financial year ended on 31 December 2025;**
- 3) **Consideration and approval of the Company’s consolidated annual accounts for the financial year ended on 31 December 2025;**
- 4) **Approval of the allocation of results of the financial year ended on 31 December 2025 and payment of dividends in relation to the financial year ended on 31 December 2025;**
- 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 2025;**
- 6) **Approval of fees payable to the members of the Board of Directors for the financial year 2026;**

- 7) **Renewal of the appointment of the independent auditor of the Company (“réviseur d’entreprises agréé”) for a period ending at the Company’s annual general meeting of shareholders called to approve the 2028 consolidated and statutory annual accounts of the Company;**
- 8) **Consideration and advisory vote on the general remuneration policy for the financial year 2026 and on the remuneration report for the financial year ended on 31 December 2025.**

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 2025, 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 2025.

**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 2025, 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 2025.

**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 for the financial year ending on 31 December 2025 amounting to US\$ 53,080,873 as follows:

Retained earnings as at 1 January 2025	USD	46,433,731
Results for the financial year 2025	USD	53,080,873
Other movements in retained earnings during 2025	USD	(35,033,950)
Retained earnings as at 31 December 2025	USD	64,178,203

Allocation to the legal reserve in 2026	USD	-
Share Premium as at 31 December 2025	USD	326,657,825.00
Amount distributable following allocation to legal reserve	USD	390,836,028.00
Interim Dividend resolved on 6 November 2025 and paid on 19 November 2025	USD	(15,941,715.00)
Proposed Annual Dividend 2025	USD	32,121,366.21

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\$ 0.27 (US\$ 0.2295 net, after deducting the maximum applicable withholding tax of 15%) per issued and outstanding share corresponding to a total distribution of approximately US\$ 32,121,366.21 to be paid out of the 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 2025.

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 management fees payable to the members of the Board of Directors for the financial year 2026 at the aggregate fixed gross amount of up to EUR 560,000.00-, it being specified that such amount shall include the compensation to be paid to those directors "vested with particular offices", as well as to authorize 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 renew the appointment of Moore Audit S.A., Luxembourg as independent auditor of the Company ("*réviseur d'entreprises agréé*") for a period ending at the Company's annual general meeting of shareholders called to approve the 2028 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

**Seventh resolution**

The Meeting **RESOLVED** by an advisory vote to approve the 2026 Report on Remuneration comprising the general remuneration policy for the financial year 2026 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](mailto:corporate.broking@nl.abnamro.com) **no later than 5 p.m. (CEST) Luxembourg time, of the 24<sup>th</sup> day of April 2026.**

Executed in \_\_\_\_\_ on \_\_\_\_\_ 2026.

By: \_\_\_\_\_

Name of shareholder: \_\_\_\_\_

Represented by \_\_\_\_\_

Name of representative: \_\_\_\_\_

Title of representative: \_\_\_\_\_