

**DECLARATION OF INTENTION TO PARTICIPATE**

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**"), hereby notify the Company of my intention to participate, in the following manner:

- by personal attendance
- by proxy
- by ballot paper

to the annual general meeting of the Company to be held on 29 April 2026 at 11:30 (CEST) Luxembourg time, at the registered office of the Company (25 C, boulevard Royal, L-2449 Luxembourg, Grand Duchy of Luxembourg).

At this meeting, I will exercise the rights attached to all of the above-mentioned shares.

This declaration of intention to participate shall be sent to ABN AMRO via e-mail to [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com) **no later than 11:59 p.m. (CEST) Luxembourg time, 15 April 2026 (the "Record Date")**.

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

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

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

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

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

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