

## 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 124.790 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 23 April 2024 at 11 a.m. (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 24:00 (CEST) Luxembourg time, of the 9 April 2024 (the "Record Date")**.

Executed in \_\_\_\_\_ on \_\_\_\_\_ 2024.

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

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

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

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

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