

**REGISTRATION FORM TO THE ANNUAL GENERAL MEETING IN STAINLESS TANKERS ASA ON 22 MAY 2024 AT 16:00 HOURS (CEST)**

**To: Stainless Tankers ASA**

The undersigned shareholder in Stainless Tankers ASA confirm my/our attendance at the company's annual general meeting to be held electronically through Microsoft Teams on 22 May 2024 at 16:00 hours (CEST).

The e-mail address to be used for the purpose of receiving an attendance link to the annual general meeting is (which also must be sent to [richard.taylor@tufton.com](mailto:richard.taylor@tufton.com) in accordance with the instruction in the notice):

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The undersigned shareholder in Stainless Tankers ASA accepts and acknowledges that incomplete information regarding the e-mail address may imply that the undersigned cannot attend the annual general meeting even though the registration form has been sent to the company in accordance with the procedure set out below.

The undersigned will vote for:

Number of own shares: \_\_\_\_\_

Other shares: \_\_\_\_\_ (pursuant to the attached power(s) of attorney)

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Place

Date

Name of shareholder  
(with capital letters)

Signature

The registration form must be sent either by e-mail to [info@nordicissuer.com](mailto:info@nordicissuer.com), or by regular mail to Nordic Issuer, Billingstadsletta 13, 1396 Billingstad, Norway. **The registration form must be sent in such manner that it is received no later than 16 May 2024 at 16:00 hours.**

If the shareholder is a legal entity, please attach documentation in the form of certificate of registration, and separate power of attorney, if applicable, to this power of attorney.

**PROXY WITH VOTING INSTRUCTIONS FOR THE ANNUAL GENERAL MEETING IN STAINLESS TANKERS ASA ON 22 MAY 2024 AT 16:00 HOURS (CEST)**

Shareholders who wish to authorise another person to act on its behalf at the annual general meeting in Stainless Tankers ASA on 22 May 2024 at 16:00 hours (CEST), are asked to complete this proxy form and return it per e-mail to [info@nordicissuer.com](mailto:info@nordicissuer.com), or by regular mail to Nordic Issuer, Billingstadsletta 13, 1396 Billingstad, Norway. The form must be received by Nordic Issuer no later than **16 May 2024 at 16:00 hours (CEST)**. **The proxy must be dated and signed.**

**The undersigned:** \_\_\_\_\_

hereby grants (tick one of the two):

The chair of the board of directors, Ted Kalborg, or the person he appoints, or

\_\_\_\_\_ (Email of proxy holder) (NB! Must be included)

power of attorney to attend and vote for my/our shares at the annual general meeting of Stainless Tankers ASA to be held on 22 May 2024. If the proxy form is submitted without stating the name of the proxy holder, the proxy will be deemed to have been given to the chair of the board of directors Ted Kalborg, or the person he appoints.

The votes shall be cast in accordance with the instructions below. Please note that **if the alternatives below are not ticked off, this will be deemed to be an instruction to vote "in favour" of the proposals in the notice**, provided, however, that the proxy holder determines the voting to the extent proposals are put forward in addition to, instead of, or as adjustments to the proposals in the notice.

Agenda for the annual general meeting of Stainless Tankers ASA on 22 May 2024	For	Against	Abstention	At the proxy's discretion
1. Election of a person to chair the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of a person to co-sign the minutes	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Approval of the notice and the agenda	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the annual accounts and the annual report for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Determination of remuneration to the members of the board of directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Approval of remuneration to the Company's auditor for the financial year 2023	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Authorisation to the board of directors for distribution of dividends	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The shareholder's name and address: \_\_\_\_\_

(please use capital letters)

\_\_\_\_\_ Place Date Shareholder's signature

If the shareholder is a legal entity, please attach documentation in the form of certificate of registration, and separate power of attorney, if applicable, to this power of attorney.