

REGISTRATION FORM TO THE EXTRAORDINARY GENERAL MEETING IN STAINLESS TANKERS ASA ON 21 FEBRUARY 2024 AT 15:00 HOURS (CET)

To: Stainless Tankers ASA

The undersigned shareholder in Stainless Tankers ASA confirm my/our attendance at the company's extraordinary general meeting to be held electronically through Microsoft Teams on 21 February 2024 at 15:00 hours (CET).

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

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 extraordinary 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)

Place	Date	Name of shareholder (with capital letters)	Signature
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The registration form must be sent either by e-mail to 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 19 February 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 EXTRAORDINARY GENERAL MEETING IN STAINLESS TANKERS ASA ON 21 FEBRUARY 2024 AT 15:00 HOURS (CET)

Shareholders who wish to authorise another person to act on its behalf at the extraordinary general meeting in Stainless Tankers ASA on 21 February 2024 at 15:00 hours (CET), are asked to complete this proxy form and return it per e-mail to 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 **19 February 2024 at 16:00 hours (CET)**. **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 extraordinary general meeting of Stainless Tankers ASA to be held on 21 February 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 extraordinary general meeting of Stainless Tankers ASA on 21 February 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 an interim balance sheet	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Distribution of dividend	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Election of a new board member	<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.