

PROXY

I/We, the undersigned, _____ (name of shareholder) with registered office at/residing at _____ (the "Principal"), 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 B124790 and having its registered office at 25 C, boulevard Royal, L-2449 Luxembourg (the "**Company**"), hereby constitute and appoint
.....or, in his/her absence, (i) the Chairman¹ of the meeting, or alternatively (ii) any of the following delegated representatives of the Company, Maître Remy Bonneau, lawyer, with professional address in the Grand Duchy of Luxembourg, or Maître Eugenie Syx, lawyer, with professional address in the Grand Duchy of Luxembourg, or Maître Irene Sanna, lawyer, with professional address in the Grand Duchy of Luxembourg any other lawyer at Linklaters LLP, with registered office at Avenue John F. Kennedy 35, L-1855 Luxembourg (each an "**Agent**") as the Principal's true and lawful Agent for the purpose of representing the Principal at the annual general meeting of shareholders of the Company to be held at the registered office of the Company, on April 18th, 2023 at 12 p.m (noon) (CEST) (the "**Meeting**"), with the following

Agenda

- 1) *Consideration of the reports of the Company's Board of Directors and of the Company's auditor ("réviseur d'entreprises agréé") on the consolidated and statutory annual accounts of the Company as at 31 December 2022;*
- 2) *Consideration and approval of the consolidated annual accounts of the Company as at 31 December 2022 and of the Company's statutory annual accounts as at 31 December 2022;*
- 3) *Approval of the allocation of results of the 2022 financial year and payment of dividends;*
- 4) *Discharge of the members of the Board of Directors for the year ended on 31 December 2022;*
- 5) *Approval of 2023 Directors fees;*

¹ Please note, for the purposes of assessing possible conflicts of interest, that the Chairman of the meeting may potentially be an employee, a member of the Board of Directors, a shareholder, an adviser or service provider of the Company.

- 6) *Approval of the new DIS 2022-2024 Medium-Long Term Incentive Plan;*
- 7) *Non-binding consideration and evaluation of the 2023 General Remuneration Policy and the 2022 Report on Remunerations;*
- 8) *Appointment of the external independent auditors of the Company (“réviseur d’entreprises agréé”) for a period ending at the Company’s annual general meeting of shareholders called to approve the 2025 consolidated and statutory annual accounts of the Company.*

The Agent may represent the Principal at the Meeting or any adjourned meeting of the annual general meeting of shareholders convened for the purpose of resolving on the above agenda, waive any convening formalities or publications, vote on the Principal’s behalf on any resolutions submitted to said meeting, sign any attendance list, minutes or any other documents and, in general, do whatever seems appropriate or useful, promising ratification.

The Agent is more in particular instructed to vote in the following manner on behalf of the Principal on the resolutions of the agenda of the Meeting:

- 1) Acknowledgment of the reports of each of the Board of Directors and the independent auditor (“réviseur d’entreprises agréé”) on the consolidated and statutory annual accounts of the Company as at December 31st, 2022.

For

Against

Abstention

- 2) Approval of the statutory annual accounts of the Company as at December 31st, 2022 and the consolidated annual accounts of the Company as at December 31st, 2022.

For

Against

Abstention

- 3) Approval of the proposal of the Board of Directors to carry forward the Company’s statutory 2022 net loss of US\$ 1,215,048 and in accordance with the applicable Luxembourg law and the Company’s Articles of Association - a dividend payment in cash of US\$ 22,011,953.96 gross (US\$ 18,710,160.87 net, after deducting the maximum applicable withholding tax amounting to 15%) corresponding to US\$ 0.0153 per issued and outstanding share net of withholding taxes (to be

paid out of the distributable reserves, including the share premium reserve) 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 **Against** **Abstention**

- 4) Approval of the discharge, in accordance with applicable Luxembourg laws and regulations, to the current and former members of the Board of Directors of the Company from any liabilities for the proper exercise of their mandate during the financial year ended on December 31st, 2022.

For **Against** **Abstention**

- 5) Setting of the Directors' fees for the 2023 financial year at the aggregate fixed gross amount of EUR 330,000 and authorizing and empowering the Board of Directors to allocate the said amount amongst the Directors including those vested with particular offices.

For **Against** **Abstention**

- 6) Acknowledgment and approval of the report of the Board of Directors on the proposed Company's new 2022-2024 Medium-Long Term Incentive Plan – with the respective Informative Document, drafted in accordance with art. Art. 84-bis of the Regulation adopted by CONSOB with resolution no. 11971 dated 14 May 1999 as amended and supplemented from time to time.

For **Against** **Abstention**

- 7) Acknowledgment and approval in an advisory capacity, the Company's 2023 General Remuneration Policy and the Company's 2022 Report on Remunerations being respectively section I and II of the 2023 Board of Directors' Report on Remuneration drafted in compliance with articles 7bis and 7ter of the Luxembourg Law of 24 May 2011 on the exercise of certain rights of shareholders in general meetings of listed companies, as amended.

For **Against** **Abstention**

8) Renewal the appointment of Moore Audit S.A. , duly registered under the laws of Luxembourg under number B165462 and with registered office at 5, rue de Turi, L-3378, Livange, Luxembourg (hereinafter “Moore Stephens”) as external independent auditors of the Company (“réviseur d’entreprises agréé”) for a period ending at the Company’s annual general meeting of shareholders called to approve the 2025 consolidated and statutory annual accounts of the Company.

For

Against

Abstention

Please indicate with an "X" in the appropriate boxes how you wish the Agent to vote.

The Principal acknowledges that the Agent is to vote as instructed in respect of the resolutions specified above and that, if the appropriate boxes are not ticked for each of the above resolutions, the Agent will abstain on the resolutions in respect of which the boxes are not ticked and, unless instructed otherwise, on any other business (including amendments to resolutions) which may come before the Meeting.

The Principal acknowledges that if he completes and returns this proxy form this will not prevent Principal from attending in person and voting at the Meeting should the Principal subsequently decide to do so.

This proxy shall be sent by email to BNP Paribas Securities Services Luxembourg branch with copy to the Company at the address indicated in the convening notice **no later than 5 p.m., Luxembourg time, of the 13TH of April 2023.**

On the day of the Meeting date, the proxy holder is requested to produce the original of the executed proxy to the Meeting in order to present it to the board of the Meeting along with a copy of the sent Certificate as mentioned in the Convening Notice and a copy of a valid ID document in order to identify the proxy holder.

Executed in _____ on _____ 2023.

By _____

Name of shareholder: _____

Represented by _____

Name of representative: _____

Title of representative: _____