

NOTIFICATION OF ATTENDANCE AND FORM FOR ADVANCE VOTING

A. To be received by Computershare AB (who administrates the Extraordinary General Meeting and the forms for Concordia Maritime AB (publ)) no later than 6 August 2021.

The shareholder below is hereby notifying the company of its participation and exercising the voting right for all of the shareholder's shares in Concordia Maritime AB (publ), Reg. No. 556068-5819, at the Extraordinary General Meeting on 12 August 2021. The voting right is exercised in accordance with the below marked voting options.

B. Information about you and your signature.

Your contact details and signature (if you represent a company or a person you should still write your **own** details and sign).

First name, Last name	Personal identity number
E-mail	Phone number
Signature	Place, date

C. Are you the shareholder or a representative of the shareholder?

- I am the shareholder (continue to E.)
- I represent a shareholder (complete section D.)

D. I represent a shareholder.

Fill in the name and personal identity number or the company name and the registration number of the shareholder.

Name of shareholder	Personal identity no./Registration no.

Assurance (if the undersigned is a legal representative of a shareholder who is a legal entity): I, the undersigned, am a board member, the CEO or a signatory of the shareholder and solemnly declare that I am authorised to submit this postal vote on behalf of the shareholder and that the contents of the postal vote correspond to the shareholder's decisions.

Assurance (if the undersigned represents the shareholder by proxy): I, the undersigned, solemnly declare that the enclosed power of attorney corresponds to the original and that it has not been revoked.

If a private shareholder is voting by a representative a Power of Attorney should be enclosed with the form. If the shareholder is a legal entity authorisation documentation must be enclosed with the form.

Additional information about postal voting

- > Print, fill in the information above and mark one of the voting options for each item below.
- > Sign and send the form to address Computershare AB to be received by Computershare no later than the last day for voting as seen above. The form can be sent by post to Computershare AB, "Concordia Maritime Aktiebolags Extraordinary General Meeting", P.O. Box 5267, 102 46 Stockholm or be submitted electronically by e-mail to info@computershare.se.
- > Please note that a shareholder whose shares have been registered in the name of a bank or securities institute must re-register its shares in its own name to vote. Further instructions for this can be found in the notice to the Extraordinary General Meeting.
- > If the shareholder has added specific terms or conditions, amended, or added in existing text the vote will not be considered (the entirety of the postal vote). An incomplete or wrongfully completed form may be discarded without being considered.
- > One form per shareholder will be considered. If more than one form is submitted, the form with the latest date will be considered.

- > A postal vote can be recalled up until 11 August 2021 by contacting Computershare at Computershare AB, P.O. Box 5267, 102 46 Stockholm or info@computershare.se or phone no +46 (0)518 01 554. Thereafter, a postal vote can only be recalled by the shareholder attending the meeting in person.
- > For complete proposals for the resolutions, please refer to the notice to the Extraordinary General Meeting and the complete proposal that will be available at Concordia Maritime's website no later than three weeks before the Extraordinary General Meeting.

Who should sign the form?

1. If the postal vote is given by a private shareholder voting for his own shares the shareholder should sign the form.
2. If the postal vote is given by a someone representing a shareholder, it is the representative who should sign the form.
3. If the postal vote is given by someone representing a legal entity it is the representative who should sign the form.

E. Proposed agenda at the Extraordinary General Meeting in Concordia Maritime AB (publ) on 12 August 2021

The options below comprise the proposals submitted by the Board of Directors, which are found in the notice to the meeting.

	Yes	No	Abstain
2. Election of Chairman of the meeting. Carl-Johan Hagman, or to the extent he is prevented, the person appointed by the Board of Directors.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Preparation and approval of the voting list.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Approval of the agenda.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Consideration if the Extraordinary General Meeting has been duly convened.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Resolution regarding the approval of A) the charter of vessels to Stena AB (publ) and B) the guarantee contract with Stena Sessan AB (related-party transactions).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>