Notice of attendance

Registration of the undersigned shareholder to the annual general meeting of Concordia maritime ab (publ) on april 24 2018, at 1 p.m. at Elite park avenue Gothenburg.

Please note! For participation and right to vote at the annual general meeting, shareholders, whose shares have been registered in the name of a nominee, must temporarily re-register their shares in their own name before the record day, april 18 2018.

_____
(Name of the shareholder)

_____
(Personal identification number/registration number)

_____
(mailing address)

_____
(zip Code and city)   *(telephone number)*

☐ Supporting attendants (max. 2)

_____
(name)

_____
(name)

☐ Represented by proxy according to the power of attorney on the back on this page.

This notice and power of attorney, if needed, must be at concordia maritime ab (publ)'s disposal at the latest april 19 2018.

Concordia Maritime AB, 405 19 Göteborg
tel: 031-85 51 02
e-post: arsstamma@concordiamaritime.com

Proxy

Shareholders who are represented by proxy shall issue a power of attorney. If the power of attorney is issued by a legal entity, a certificate of registration for the legal entity (or corresponding document) should be attached.

To facilitate the admission at the Annual General Meeting, power of attorney in original and certificate of registration and other documents of authorization should be at the company's disposal at the latest April 18 2018 (address: Concordia Maritime AB, 405 19 Gothenburg).

JAG BEFULLMÄKTIGAR HÄRMED.

_____   _____

(Name of authorized person)   *(Personal identification number)*

_____   _____

(Mailing address)   *(Telephone number)*

_____   _____

(Zip code)   *(City)*

to represent all of my/our shares in the company, at the Annual General Meeting of Concordia Maritime AB on April 24 2018.

_____   _____

(City)   *(Date)*

_____   _____

(Name of the shareholder)   *(Shareholder's personal identification number or registration number)*

_____

(Shareholder's signature)