



HAFNIA LIMITED

MINUTES OF THE 2021 ANNUAL GENERAL MEETING OF THE COMPANY HELD AT WASHINGTON MALL PHASE 2, 4TH FLOOR, SUITE 400, 22 CHURCH STREET, HM 1189, HAMILTON HM EX, BERMUDA ON FRIDAY, 14 MAY 2021 AT 3.00 P.M. (BERMUDA TIME)

PRESENT:

Mr. Michael Gerard Smyth
(as proxy holder representing 273,561,543 shares)

Ms. Susan Elizabeth Reedy
(as proxy holder representing 40,285 shares)

Mr. Shawn Gregory Angiers
(as proxy holder representing 210,859 shares)

1. CHAIRMAN

In the absence of the Chairman of the Company, Mr. Michael Gerard Smyth chaired the meeting and Ms. Susan Elizabeth Reedy acted as Secretary to the meeting.

2. CONFIRMATION OF NOTICE AND QUORUM

The Secretary confirmed that notice of the meeting had been given to all Members of the Company and that a quorum as required under the Bye-laws of the Company was present.

3. AUDITED CONSOLIDATED FINANCIAL STATEMENTS AND THE AUDITOR'S REPORT

The audited consolidated financial statements of the Company for the financial year ended 31 December 2020, together with the Auditor's report thereon, were received at the meeting.

4. NUMBER OF DIRECTORS

RESOLVED THAT the number of Directors for the forthcoming year shall be up to eight.

FOR	AGAINST	ABSTAIN
273,812,687	0	0

5. RE-ELECTION OF DIRECTORS

RESOLVED THAT the following persons be and are hereby re-elected as Class I Directors for a term of 2 years:

	FOR	AGAINST	ABSTAIN
Mr. Andreas Sohmen-Pao	268,807,124	5,005,563	0
Mr. Erik Bartnes	273,182,839	629,848	0
Mr. Peter Read	273,445,058	367,629	0

6. RE-APPOINTMENT OF CHAIRMAN

RESOLVED THAT Mr. Andreas Sohmen-Pao be and is hereby re-appointed as Chairman of the Company to hold office until the next Annual General Meeting of the Company.

FOR	AGAINST	ABSTAIN
268,807,602	5,005,085	0

7. GUIDELINES ON EXECUTIVE REMUNERATION

The latest Guidelines on Executive Remuneration were received at the meeting.

8. DIRECTORS' FEES

RESOLVED THAT the annual fees payable for the period from the 2021 Annual General Meeting to the 2022 Annual General Meeting to the Directors and Committee Members be approved as follow:

Role	Fees
Chairman	USD 80,000
Board Members	USD 65,000
Audit Committee Chair	USD 10,000
Audit Committee Member	USD 5,000
Remuneration Committee Chair	USD 10,000
Remuneration Committee Member	USD 5,000
Nomination Committee Chair and Member	USD 2,500

FOR	AGAINST	ABSTAIN
273,812,687	0	0

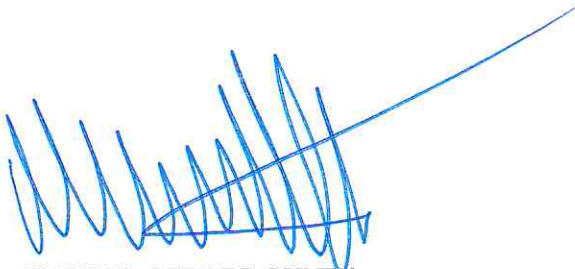
9. RE-APPOINTMENT OF AUDITOR

RESOLVED THAT KPMG LLP be re-appointed as Auditor to hold office until the conclusion of the next annual general meeting at a fee to be determined by the Board of Directors.

FOR	AGAINST	ABSTAIN
263,178,348	9,313,353	1,320,986

10. CLOSE

There being no other business, the meeting terminated.



MR. MICHAEL GERARD SMYTH
Chairman of the Meeting