

Dear Shareholder,

**Written Resolution in lieu of formal members meeting**

We are writing to all shareholders of Hafnia Limited (the “Company”) to advise you of certain matters described below. The Board of Directors recommends that you approve the proposed written resolutions if you so agree.

As announced on 11 November 2021, the Company has entered into a share purchase agreement to acquire all outstanding shares in Chemical Tankers Inc. (“CTI”) thereby taking over control of CTI’s fleet of 32 modern and fuel-efficient IMO II product/chemical tankers (the “Transaction”). In connection with the Transaction, the Board of Directors of the Company (the “Board”) has proposed, and recommends, that the Members of the Company appoint two new Directors who are associated with CTI’s major shareholder, funds managed by Oaktree Capital Management, L.P., which will hold approximately 20.4% of the outstanding shares in the Company upon completion of the Transaction (“Completion”).

According to the Company’s Bye-laws, the Board shall consist of not less than three Directors or such number in excess thereof as the Members may determine. Presently the number of Directors of the Company is up to eight with three vacancies on the Board. In addition, according to the Company’s Bye-laws, the Directors of the Company are designated as either Class I Directors or Class II Directors for the purpose of retirement by rotation. The Class I Directors are up for election at the 2023 Annual General Meeting and the Class II Directors are up for election at the 2022 Annual General Meeting of the Company. The Board has proposed, and recommends, that the Members appoint the persons identified in the proposed Members written resolutions as a Class I Director and a Class II Director respectively with effect upon Completion, by approving the proposed written resolutions. Enclosed with this letter are biographies of the proposed Directors.

Bye-law 36 of the Company’s bye-laws permits the use of written resolutions for anything which may be done in a general meeting of the Members of the Company. Notice of the written resolutions shall be given to all Members who would be entitled to attend a meeting and vote thereon. The resolutions so proposed are passed when it is signed by (or on behalf of the Member) such number of Members who represent such majority of votes as would be required if the resolutions were voted on at a meeting of the Members at which all Members entitled to attend and vote were present and voting.

Members registered in the branch register of the Company maintained by Verdipapirsentralen ASA (the VPS) at the date of this letter shall be given notice of the proposed Members written resolutions, and are entitled to either approve or not approve the written resolutions in their discretion.

The proposed resolutions require only a simple majority of the Members voting in their favour for them to be passed, if voted on at a general meeting. Accordingly, the proposed written resolutions will require Members of the Company holding more than a simple majority of the shares of the

Company to approve and sign the written resolutions in order for the resolutions to be passed and effective.

We shall be grateful if you can review the proposed Members written resolutions, and if you agree with the resolutions, please can you sign the written resolutions on the signature page thereto, date and write in the full name of the Member of the Company as registered in the Company's register of members, and then return the Members written resolutions to DNB Bank ASA, Registrars Department, Dronning Eufemias gate 30, 0191 Oslo, Norway, or by PDF attachment to [vote@dnb.no](mailto:vote@dnb.no). You can respond to DNB Bank ASA by letter or by e-mail. We suggest that you use the quickest method available to you.

The Board of Directors recommends that you approve and sign the proposed Members written resolutions if you so agree.

Singapore, 13 December 2021

On behalf of the Board of Directors

Mr. Andreas Sohmen-Pao  
Chairman of the Board

Enclosures:

1. Proposed Members written resolutions
2. Biographies of the Director nominees