

**HAFNIA LIMITED**  
(the "Company")

**MEMBERS' WRITTEN RESOLUTIONS**

made pursuant to bye-law number 36 of the bye-laws of the Company

NOTICE IS HEREBY GIVEN that the following resolutions are proposed, and the undersigned, being Members of the Company acting by written consent without a meeting, DO HEREBY CONSENT to the adoption of the following resolutions:

**DIRECTORS**

RESOLVED THAT the following persons be and are hereby appointed as Directors, with effect upon completion of the purchase by the Company of all outstanding shares in Chemical Tankers Inc.:

1. Mr. Thomas Andrew Jagers, as a Class I Director to hold office until the Annual General Meeting of the Company in 2023 or until his successor has been elected or appointed or his office is otherwise vacated.
2. Mr. Guillaume Philippe Gerry Bayol, as a Class II Director to hold office until the Annual General Meeting of the Company in 2022 or until his successor has been elected or appointed or his office is otherwise vacated.

***Remainder of page intentionally left blank – next page is the signature page***

The undersigned has executed these resolutions, which may be executed by facsimile and in one or more counterparts, each of which shall be deemed an original and all of which together shall constitute one and the same instrument, on the date indicated alongside the name below.

A handwritten signature in black ink, consisting of a stylized initial 'A' followed by a series of loops and a horizontal line ending in a small hook.

13 December 2021

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Signature of Member/authorised signatory of Member

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Date

BW Group Limited

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Name of Member