

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 Company currently has an authorised share capital of US\$6,000,000 divided into 600,000,000 common shares of par value US\$0.01 each of which 499,957,016 common shares have been issued. The Board of Directors proposes that the authorised share capital of the Company be increased from US\$6,000,000 to US\$7,500,000 by the creation of an additional 150,000,000 common shares of par value US\$0.01 each ranking *pari-passu* with the existing shares of the Company to provide the Company with a greater degree of flexibility in structuring transactions and to issue new shares in connection with fund raising opportunities as and when they arise.

The Board of Directors proposes that the Guidelines of the Nomination Committee of the Company be amended to reflect the latest recommendations of the Norwegian Code of Practice for Corporate Governance in respect of nomination committees. The Board of Directors also proposes that the Company takes the opportunity to streamline, rationalise and refine the language used in and to amend certain other sections in the Guidelines of the Nomination Committee. A copy of the proposed amendments to the Guidelines of the Nomination Committee is available on the Company’s website at [www.hafniabw.com](http://www.hafniabw.com) under “Investor Relations”. If you would like to receive a hard copy of the proposed amendments to the Guidelines of the Nomination Committee, please request a copy by email to [ir@hafniabw.com](mailto:ir@hafniabw.com).

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 close of business in Norway on 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, 18 July 2022

On behalf of the Board of Directors

Mr. Andreas Sohmen-Pao  
Chairman of the Board

Enclosure:  
Proposed Members written resolutions