

**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:

**INCREASE OF AUTHORISED SHARE CAPITAL**

RESOLVED 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 common shares of the Company.

**GUIDELINES FOR NOMINATION COMMITTEE**

RESOLVED THAT the revised Guidelines of the Nomination Committee, as proposed by the Board of Directors of the Company, be and are hereby approved and adopted.

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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.

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Signature of Member/authorised signatory of Member

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Date

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Name of Member