

Notice of attendance

Registration of the undersigned shareholder to the Annual General Meeting of Concordia Maritime AB on Tuesday 26 April 2016, at 1 p.m. at Gothia Towers, room J1, in Gothenburg.

Please note! For participation and right to vote at the Annual General Meeting, shareholders, whose shares have been registered in the name of a nominee, must temporarily re-register their shares in their own name before the record day, 20 April 2016.

(Name of the shareholder)

(Personal identification number/registration number)

(Mailing address)

(Zip code/City)

(Telephone number)

Supporting attendants (max. 2)

(Name)

(Name)

Represented by proxy according to the power of attorney on the back of this page.

This notice and power of attorney, if needed, must be at Concordia Maritime AB's disposal at the latest 20 April 2016.

Concordia Maritime AB, 405 19 Göteborg

Tel.: 031-85 51 02

[e-mail: arsstamma@concordiamaritime.com](mailto:arsstamma@concordiamaritime.com)

Proxy

Shareholders who are represented by proxy shall issue a power of attorney. If the power of attorney is issued by a legal entity, a certificate of registration for the legal entity (or corresponding document) should be attached.

To facilitate the admission at the Annual General Meeting, power of attorney in original and certificate of registration and other documents of authorization should be at the company's disposal at the latest 20 April 2016 (address: Concordia Maritime AB, 405 19 Gothenburg).

I HEREBY AUTHORIZE

(Name of authorized person)

(Personal identification number)

(Mailing address)

(Telephone number)

(Zip code)

(City)

to represent all of my/our shares in the company, at the Annual General Meeting of Concordia Maritime AB on 26 April 2016.

(City)

(Date)

(Name of the shareholder)

(Shareholder's personal
identification number or
registration number)

(Shareholder's signature)