Notice of attendance

Registration of the undersigned shareholder to the annual general meeting of Concordia maritime ab (publ) on April 24, 2018, at 1 p.m. at Elite Park Avenue 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, April 18, 2018.

(Name of the shareholder)

(Personal identification number/registration number)

(mailing address)

(zip Code and city) (telephone number)

☐ Supporting attendants (max. 2)

(name)

(name)

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

This notice and power of attorney, if needed, must be at Concordia Maritime AB’s disposal at the latest April 19, 2018.

Concordia Maritime AB, 405 19 Göteborg
tel: 031-85 51 02
e-post: 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 April 18 2018 (address: Concordia Maritime AB, 405 19 Gothenburg).

JAG BEFULLMÄKTIGAR HÄRMED.

________________________________________________________________________
( Name of authorized person)                                              (Personal identification number)
________________________________________________________________________
(Mailing address)                                                          (Telephone number)
________________________________________________________________________
(Zip code)                                                                  (City)

________________________________________________________________________
(City)                                                                     (Date)

________________________________________________________________________
(Name of the shareholder)                                                  (Shareholder’s personal identification number or registration number)
________________________________________________________________________
(Shareholder’s signature)