

**PROXY**

The below representative is hereby authorized to vote for my shares at the Concordia Maritime AGM on 29 April 2014.

**Shareholder's** signature \_\_\_\_\_

**Shareholder's** name in printing \_\_\_\_\_

**Shareholder's** reg number \_\_\_\_\_

**Shareholder's**  
telephone number (daytime) \_\_\_\_\_

Place \_\_\_\_\_

Date \_\_\_\_\_

**Representative's** name \_\_\_\_\_

**Representative's** reg number \_\_\_\_\_

**Representative's** address \_\_\_\_\_

**Representative's**  
telephone number (daytime) \_\_\_\_\_

This proxy shall be sent to the company, Concordia Maritime AB, SE-405 19 Gothenburg, Sweden, well in time before the AGM. A verified copy of the certificate of registration of the legal entity shall be attached to a power of attorney issued by a legal entity.