

**BALLOT PAPER ("FORMULAIRE")**

I/We, the undersigned,.....(*name of shareholder*) with registered office at/with domicile at....., being the holder of ..... registered shares of

**d'Amico International Shipping S.A.**

a *société anonyme* governed by the laws of the Grand Duchy of Luxembourg, registered with the Luxembourg Register of Commerce and Companies under section B, number 124.790 and having its registered office at 25 C, boulevard Royal, L-2449 Luxembourg (the "**Company**"),

for the purpose of the extraordinary general meeting of shareholders of the Company to be held in Luxembourg, on April 20<sup>th</sup>, 2016, at 11.40 a.m. Luxembourg time (the "**Meeting**"), with the following

**Agenda**

1. *To amend article 6 of the articles of association of the Company as per the wording proposed in the board of directors report tabled to the extraordinary general meeting of shareholders.*

Hereby acknowledges having been able to review all documents necessary for the purpose hereof and to cast the following vote with respect to the resolutions to be submitted to said Meeting

**First Resolution**

The Meeting RESOLVED to amend Article 6 of the Articles of Association of the Company as per the wording proposed in the board of directors report tabled to the Meeting.

For  with ..... (*number of shares*) **shares**  
Against  with ..... (*number of shares*) **shares**  
Abstention  with .....(*number of shares*) **shares**

**Please indicate with an "X" in the appropriate boxes how you wish to vote with respect to what number of your shares on the relevant resolutions. The omission to tick any boxes with respect to any resolution shall be considered as a ballot paper being void.**

This ballot paper ("*formulaire*") shall be received, duly signed and dated, either by hand with acknowledgment of receipt, by registered post with acknowledgment of receipt, by special courier service using an internationally recognised courier company, by email or by fax to BNP Paribas Securities Services, Luxembourg branch with copy to the Company at the postal or email address

or fax number indicated in the convening notice no later than **05:00 p.m. (Luxembourg time) on April 15<sup>th</sup>, 2016.**

Executed in \_\_\_\_\_ on \_\_\_\_\_ 2016.

\_\_\_\_\_

By

Name of shareholder:

Represented by:

Name of representative:

Title of representative: