

FERDOCEAN SHIPPING AS

PROXY FORM TO THE EXTRAORDINARY GENERAL MEETING ON 12 JUNE 2024

Shareholders who wish to authorise another person to act on his or her behalf at the extraordinary general meeting of Ferocean Shipping AS on 12 June 2024, is requested to complete this proxy form and return it per e-mail to rnilsen@ferdocean.com no later than on 12 June 2024 at 11:00 CET.

The undersigned shareholder in Ferocean Shipping AS hereby grants (*please tick*):

The CEO, Runar Nilsen, or the person he appoints

Name of proxy (*please use capital letters*)

power of attorney to attend and vote for my/our shares at the extraordinary general meeting of Ferocean Shipping AS to be held on 12 November 2024. If the proxy form is submitted without stating the name of the proxy holder, the proxy will be deemed to have been given to the chair of the board of directors Hans Erik Karsteinsøn Sæther or the person he appoints.

The votes shall be cast in accordance with the instructions below. Please note that if the alternatives below are not ticked off, this will be deemed to be an instruction to vote "in favour" of the proposals in the notice, provided, however, that the proxy holder determines the voting to the extent proposals are put forward in addition to, instead of, or as adjustments to the proposals in the notice.

	Item	In favour	Against	Abstain	At the proxy's discretion
1	Election of the chair and the co-signatory of the meeting				<input checked="" type="checkbox"/>
2	Approval of the notice and the agenda	<input checked="" type="checkbox"/>			
3	Chairman Of The Board				<input checked="" type="checkbox"/>
4	Note Structure				<input checked="" type="checkbox"/> Note 1.
5	Grant the board power of authority to sign the note program				<input checked="" type="checkbox"/> Note 2

Name and address of the shareholder: Quality Group Invest AS
(*please use capital letters*)

11.06.2024

laCala

date

place

Tore Ausland

signature of the shareholder

If the shareholder is a legal entity, please attach documentation in the form of certificate of registration, and a separate power of attorney, if applicable, to this power of attorney.