

BW EPIC KOSAN LTD.
Company Registration No: 202107190R
(Incorporated in the Republic of Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of BW EPIC KOSAN LTD. (the “**Company**”) will be held via electronic means on Friday, 7th May 2021 at 5:00 p.m. Singapore time / 11:00 a.m. CET, to transact the following business: -

Ordinary Business

1. To receive and adopt the Directors’ Statement and Audited Financial Statements for the financial years ended 31 December 2020 and 31 December 2019 and the Independent Auditors’ Report thereon.
2. To re-elect Kristian Verner Mørch, a director who is retiring in accordance with Regulation 81 of the constitution of the Company and who, being eligible, offers himself for re-election.
3. To re-elect Tommy Thomsen, a director who is retiring in accordance with Regulation 81 of the constitution of the Company and who, being eligible, offers himself for re-election.
4. To re-elect Andreas Sohmen-Pao, a director who is retiring by rotation in accordance with Regulation 77 of the constitution of the Company and who, being eligible, offers himself for re-election.
5. To approve the Directors’ fees for the financial year 2021 and up to the next annual general meeting as follows:

Chairman/Members of the Board	USD 40,000 per annum
Chairman of Audit Committee	USD 10,000 per annum
Member of Audit Committee	USD 5,000 per annum

6. To re-appoint KPMG LLP as auditors of the Company and to authorise the Directors to fix their remuneration.

Special Business

To consider and if thought fit, to pass, with or without modifications, the following resolution which will be proposed as Ordinary Resolution:

7. Authority to Issue Shares

THAT pursuant to Section 161 of the Companies Act, Cap. 50, full authority be and is hereby given to the Directors of the Company to issue shares of the Company in such numbers and to such persons at such times and for such consideration as the Directors in their absolute discretion shall determine to be in the best interests of the Company, provided that the aggregate number of shares of the Company to be issued pursuant to this resolution does not exceed 20% of the total number of issued shares of the Company.

THAT such approval shall continue in force until the conclusion of the next Annual General Meeting of the Company or the date by which the next Annual General Meeting of the Company is required by law to be held, whichever is the earlier.

8. To transact any other business as may properly be transacted at an Annual General Meeting.

BY ORDER OF THE BOARD

Uta Urbaniak-Sage
Company Secretary
22 April 2021
Singapore

NOTE:

A Corporation which is a member of the Company may, by resolution of its directors, authorise any person to act as its representative at any general meetings of the Company; and such representative shall be entitled to exercise the same powers on behalf of the Corporation which he represents as if he had been an individual member of the Company.