

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

**MINUTES OF 2022 ANNUAL GENERAL MEETING**

Date and Time : 3<sup>rd</sup> June 2022 at 5:00 p.m. Singapore time / 11:00 a.m. CEST  
Place : Via electronic means  
Present : As per attendance sheet

**1. QUORUM AND NOTICE OF MEETING**

ANDREAS SOHMEN-PAO was elected Chairman of the 2022 Annual General Meeting. The Chairman called the meeting to order after having ascertained that a quorum was present.

Notice of the 2022 Annual General Meeting having been previously circulated to all members entitled and, with the consent of those present at the meeting, was taken as read. In accordance with Regulation 59 of the Company’s constitution, the Chairman declared that the voting of all resolutions for the 2022 Annual General Meeting would be done solely by means of a poll.

**2. ORDINARY BUSINESS**

**RESOLUTION 1  
AUDITED FINANCIAL STATEMENTS**

RESOLVED THAT the Audited Financial Statements for the year ended 31 December 2021, together with the Directors’ Statement and the Independent Auditors’ Report thereon, be and are hereby received and adopted.

Total No. of Votes Cast	For		Against	
	No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast
147,493,733	147,493,733	100.00%	0	0.00%

**RESOLUTION 2  
RE-ELECTION OF DIRECTOR**

RESOLVED THAT Rita Katrine Løkken Granlund, a director who retired in accordance with Regulation 81 of the constitution of the Company, be and is hereby re-elected as director of the Company.

Total No. of Votes Cast	For		Against	
	No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast
147,493,733	147,493,733	100.00%	0	0.00%

**RESOLUTION 3  
RE-ELECTION OF DIRECTOR**

RESOLVED THAT Panaghis Nicholas Fotis Lykiardopulo, a director who retired by rotation in accordance with Regulation 77 of the constitution of the Company, be and is hereby re-elected as director of the Company

Total No. of Votes Cast	For		Against	
	No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast
147,493,733	147,493,733	100.00%	0	0.00%

**RESOLUTION 4  
RE-ELECTION OF DIRECTOR**

RESOLVED THAT Esben Sofren Poulsson, a director who retired by rotation in accordance with Regulation 77 of the constitution of the Company, be and is hereby re-elected as director of the Company.

Total No. of Votes Cast	For		Against	
	No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast
147,493,733	147,493,733	100.00%	0	0.00%

**RESOLUTION 5  
DIRECTORS' FEES**

RESOLVED THAT the Directors' Fees be paid quarterly in arrear for the period from the 2022 Annual General Meeting to the 2023 Annual General Meeting as follows:

Chairman/Members of the Board	:	USD 50,000 per annum
Chairman of Audit Committee	:	USD 10,000 per annum
Member of Audit Committee	:	USD 5,000 per annum

Total No. of Votes Cast	For		Against	
	No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast
147,493,733	147,493,733	100.00%	0	0.00%

**RESOLUTION 6  
RE-APPOINTMENT OF AUDITORS**

RESOLVED THAT KPMG LLP be and is hereby re-appointed as Auditors of the Company until the conclusion of the next annual general meeting and the Directors be and are hereby authorized to determine the Auditors' remuneration.

Total No. of Votes Cast	For		Against	
	No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast
147,493,733	147,493,733	100.00%	0	0.00%

### 3. SPECIAL BUSINESS

#### RESOLUTION 7 AUTHORITY TO ISSUE SHARES

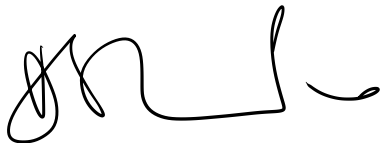
RESOLVED THAT pursuant to Section 161 of the Companies Act 1967, full authority be and is hereby given to the Directors of the Company to issue shares of the Company in such numbers and to such persons at such times and for such consideration as the Directors in their absolute discretion shall determine 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.

RESOLVED 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.

Total No. of Votes Cast	For		Against	
	No. of Votes	% of Votes Cast	No. of Votes	% of Votes Cast
147,493,733	147,493,733	100.00%	0	0.00%

### 4. CONCLUSION

There being no other business to transact, the Chairman declared the 2022 Annual General Meeting of the Company closed.



ANDREAS SOHMEN-PAO  
Chairman of the Meeting