



**BW Offshore Limited**  
(the "Company")

**FORM OF PROXY FOR THE 2024 ANNUAL GENERAL MEETING**

I/We (*insert name*) ..... (*block letters*)  
 the holder(s) of (*insert number of shares*) ..... common shares in the Company hereby ap-  
 point: ....., failing whom the duly appointed chair of the meeting, as my/our proxy  
 to vote on my/our behalf at the Annual General Meeting to be held at 2:30 p.m. (Bermuda time) on 23 May 2024 and at any  
 postponement or adjournment thereof as indicated below in respect of the resolutions set out herein or, in the absence of any  
 such indication or in respect of any other matter that may properly come before the Annual General Meeting, as my/our proxy  
 shall vote or abstain as he/she thinks fit.

I/We desire my/our votes to be cast on the resolutions to be proposed at the Annual General Meeting of the members (as set out in  
 the Notice of Annual General Meeting dated 30 April 2024 (the "Notice")) as indicated below:

RESOLUTION	FOR	AGAINST	ABSTAIN
1. To determine that the number of Directors of the Company shall be up to eight.			
2. To elect Mr. Kees van Seventer as a Director of the Company for a period of 1 year.			
3. To re-elect the following Directors for the following term: a. Mr. Andreas Sohmen-Pao (Chair) (for 1 year) b. Mr. Maarten R. Scholten (for 1 year) c. Ms. Rebekka Glasser Herlofsen (for 1 year) d. Mr. René Kofod-Olsen (for 1 year)	_____ _____ _____ _____	_____ _____ _____ _____	_____ _____ _____ _____
4. To approve the revised Guidelines for the Nomination Committee, in the form as made available on the Company's website.			
5. To approve the annual fees payable to the Directors and Committee Chairmen and members as reflected in paragraph 7 of the Notice.			
6. To approve the revised Guidelines on Executive Remuneration, in the form as made available on the Company's website.			
7. To approve the re-appointment of KPMG AS as Auditor of the Company to hold office until the conclusion of the next annual general meeting and to authorise the Directors to determine their remuneration.			

Signature: .....

Date: .....

**BW Offshore Limited**

c/-Inchona Services Limited, Washington Mall Phase 2, 4th Floor, Suite 400, 22 Church Street, HM 1189, Hamilton, Pembroke, HM EX, Bermuda

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**Notes:**

1. To be valid this Form of Proxy must be received by DNB ASA, Registrars Department, Oslo, Norway not later than **10:00 a.m. (Oslo time) on 22 May 2024**. The mailing address of DNB ASA is: DNB ASA, Registrars Department, Dronning Eufemias gate 30, 0191 Oslo, Norway. Alternatively, this Form of Proxy can be sent to DNB ASA by e-mail to [vote@dnb.no](mailto:vote@dnb.no) not later than the aforementioned date and time.
2. If it is desired to appoint by proxy any person other than the Chair of the Annual General Meeting, his/her name should be inserted in the relevant place, reference to the Chair deleted and the alteration initialled.
3. If properly executed, the shares issued in the capital of the Company represented by this Form of Proxy (the "Shares") will be voted in the manner directed by the member on this Form of Proxy. The proxy holder shall also have discretion to vote the Shares for or against any amendments to motions duly made at the Annual General Meeting or at any postponement or adjournment thereof. If no direction is given, the Shares will be voted in favour of the resolutions as recommended by the Board of Directors (including amendments thereto approved by the Board of Directors) when duly presented at the Annual General Meeting or at any postponement or adjournment thereof. The proxy holder shall have discretion to vote the Shares on any other matters as may otherwise properly come before the Annual General Meeting or any postponement or adjournment thereof.
4. This Form of Proxy must be signed and dated by the member or the member's attorney authorised in writing. If signed pursuant to a power of attorney or other authority, such power of attorney or authority under which it is signed, or a notarially certified copy, must be deposited with this Form of Proxy in accordance with Note 1 hereof.
5. Proxies are entitled to vote on a poll or on a show of hands.
6. Members shall place an "X" in the box indicating the way in which their vote is to be cast.
7. If the member is a corporation, this Form of Proxy should be signed either by a duly authorised officer or attorney (in accordance with Note 4 hereof) or be completed under its common seal.
8. If a member wishes to vote for or against the appointment or re-appointment of one or more of the directors, he/she should place an "X" indicating those directors he/she is voting for or against, as the case may be, in the appropriate space.
9. Any alterations to this Form of Proxy should be initialled by the member.
10. The completion and return of this Form of Proxy will not preclude a member from attending the Annual General Meeting and voting in person.