

To the Shareholders of The Containership Company AS

**NOTICE CONVENING THE ANNUAL GENERAL MEETING (AGM)**

The Board of Directors hereby convenes a virtual AGM of The Containership Company AS to take place on Thursday 18 June at 10:00 Oslo time. Shareholders wishing to participate will find a link on the Company's website (<http://tc-company.no/>), alternatively be asked to request log-in information from the Business Manager ([jmt@mcap.no](mailto:jmt@mcap.no)). Technical details are in the process of being worked out and arrangements will be posted on the Company website not later than a week prior the AGM.

The AGM will be opened by chairman of the board, Jakob Tolstrup-Møller, who prior to the opening of the AGM, will provide a Company update. Information about the Company can also be found at <http://www.vpff.no/NOTC/NOTC-A-listen>, under TCCO, and on the Company's website.

The Board proposes the following agenda:

- 1. Election of one person to chair the meeting and one person to co-sign the minutes of the meeting**
- 2. Approval of the notice of the meeting and of the items on the proposed agenda**
- 3. Approval of the annual accounts for 2019**  
The accounts show a loss for 2019; no dividend to be paid.  
The accounts together with the audit report are available on the Company website.
- 4. Decisions on liability (discharge) for the Board in connection with the annual accounts and annual report**  
The board proposes that the general meeting adopts resolution to grant the directors discharge in connection with the annual accounts and annual report for 2019 in accordance with the Private Limited Companies Act section 17-5, cf section 17-1, with the limitations imposed by the Private Limited Companies Act section 17-5.
- 5. Approval of auditor's remuneration**  
The Board proposes that the auditor RMS Norge AS is remunerated according to invoice.
- 6. Determination of directors' fees**  
NOK20,000 has been accrued as a fee for the Chairman & CEO.

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Copies of the annual accounts and the audit report, as well as any other documents which deal with matters that are to be handled at the general meeting, available on the Company website.

For the sake of formalities that need to be complied with, please sign up for the meeting by giving notice no later than Wednesday 17 June 2020 at 12:00 Oslo time to Jan Torlei (e-mail to [jmt@mcap.no](mailto:jmt@mcap.no)).

Shareholders who do not have the opportunity to attend may attend by proxy, using the form attached hereto. Shareholders who require information about their shareholdings (number of shares in the Company), may contact Jan Torlei, [jmt@mcap.no](mailto:jmt@mcap.no).

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Lysaker, 5 June 2020

[sign.]

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Jakob Tolsrup-Møller  
For the board in The Containership Company AS,  
according to Power of Attorney

**PROXY**  
**ANNUAL GENERAL MEETING**  
**THE CONTAINERSHIP COMPANY AS**

If you are unable to attend the general meeting on 18 June 2020 in person, you may attend by authorising someone to attend on your behalf. You may then use this form.

The undersigned shareholder in The Containership Company AS hereby gives (please tick a box):

Chairman of the board Jakob Tolstrup-Møller or the person he authorises

\_\_\_\_\_

Name of authorised person

the power of attorney to attend and vote for my/our shares in the AGM in The Containership Company AS on 18 June 2020.

If a proxy form is submitted without the name of the person to be authorized being stated, the proxy will be considered as being given to the chairman of the board Jakob Tolstrup-Møller or the person he authorises.

The name and address of the shareholder:

\_\_\_\_\_

\_\_\_\_\_

date

\_\_\_\_\_

place

\_\_\_\_\_

shareholder's signature

If the shareholder is a company, a certificate of registration or equivalent document showing the company's signature rights must be submitted together with the proxy.