

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 Tuesday 22 June 2021 at 10:00 Oslo time. Shareholders wishing to participate will receive a link from the business manager.

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.
- 7. Power of attorney**  
For practical and timing reasons management asks the AGM's prior approval to enter into agreements, if any, with other companies that protect shareholder interests.
- 8. Any other business**

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, please sign up for the meeting using the attached form (via email to the business manager, Jan Torlei ([jmt@mcap.no](mailto:jmt@mcap.no))).

Shareholders unable to attend may do so 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).

Lysaker, 9 June 2021

[sign.]

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Jakob Tolsrup-Møller  
Chairman

**NOTICE OF ATTENDANCE**  
**ANNUAL GENERAL MEETING OF**  
**THE CONTAINERSHIP COMPANY AS**

Notice in respect of attendance at the 22 June 2021 AGM may be given on this form, which should be sent to Jan Torlei (business manager) no later than Thursday 17 June 2021 via email [jmt@mcap.no](mailto:jmt@mcap.no) or The Containership Company AS, c/o Paradigme Økonomi AS, Strandveien 35, 1366 Lysaker. If after submitting this notice of attendance you are unable to attend you may use the attached proxy form.

The undersigned will attend The Containership Company AS AGM 22 June 2021 and (please tick the appropriate box):

- Vote for my/our shares
- Vote in accordance with attached proxy

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Date

Place

Shareholder's signature

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

If you are unable to attend the general meeting on 22 June 2021 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.