

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 Wednesday 21 June 2023 at 10:00 Oslo time. Shareholders wishing to participate should request a link from the Business Manager ([jmt@mcap.no](mailto:jmt@mcap.no)) using the form below.

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

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 2022**  
The accounts show a loss for 2022; no dividend to be paid.
- 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 2021 in accordance with the Private Limited Companies Act section 17-5, confer 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, be remunerated as per invoice.
- 6. Determination of directors' fees**  
NOK20,000 has been accrued as a fee for the Chairman & CEO.
- 7. Power of attorney**  
For reasons of practicality and expediency management requests the AGM's authority (i) to enter into agreements, if any, with other companies that benefit the Company's shareholders, or (ii) file for dissolution if no commercially viable solution benefitting the shareholders can be found (see (i) above).
- 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 that need to be complied with, please sign up for the meeting by giving notice no later than noon, Oslo time, Monday 19 June 2023 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).

Lysaker, 26 May 2023

[sign.]

---

Jakob Tolstrup-Møller  
Chairman

**NOTICE OF ATTENDANCE**

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

For the sake of formalities that need to be complied with, please sign up for the meeting by giving notice no later than Monday 19 June 2023 at 12:00 Oslo time to Jan Torlei (e-mail to [jmt@mcap.no](mailto:jmt@mcap.no)). Or by mail to The Containership Company AS, c/o Paradigme Økonomi AS, Strandveien 35, 1366 Lysaker, Norway. If despite of having provided your notice of attendance you are unable to, you may use the Proxy form.

The signatory will attend the 21 June 2023 AGM of The Containership Company AS (please tick the appropriate box):

Vote for my/our shares

Vote for shares in accordance with proxy/proxies

\_\_\_\_\_

Date

\_\_\_\_\_

Place

\_\_\_\_\_

Shareholder's

**PROXY**

**ANNUAL GENERAL MEETING**

**THE CONTAINERSHIP COMPANY AS**

If you are unable to attend the general meeting on 21 June 2023 in person, you may attend by authorising someone to attend on your behalf using 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 21 June 2023.

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

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.