



**BW LPG LIMITED**  
(the "Company")

MINUTES OF THE SPECIAL GENERAL MEETING OF THE COMPANY HELD AT WASHINGTON MALL PHASE 2, 4TH FLOOR, SUITE 400, 22 CHURCH STREET, HM 1189, HAMILTON, PEMBROKE, HM EX, BERMUDA ON WEDNESDAY, 14 FEBRUARY 2024 AT 5:00 P.M. (BERMUDA TIME)

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**PRESENT:**

Mr. Michael Smyth  
(as proxy holder representing 89,944,358 shares)

Mr. Shawn Gregory Angiers  
(as proxy holder representing 5,000 shares)

**1. CHAIRMAN**

In the absence of the Chairman of the Company, Mr. Michael Smyth chaired the meeting and Mr. Shawn Gregory Angiers acted as Secretary to the meeting.

**2. CONFIRMATION OF NOTICE AND QUORUM**

The Secretary confirmed that notice of the meeting had been given to all Members of the Company and that a quorum as required under the Bye-laws of the Company was present.

**3. APPOINTMENT OF DIRECTOR**

RESOLVED THAT Mr. Sanjiv Misra be and is hereby appointed as Director of the Company.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
89,665,787	283,571	0

**4. ADOPTION OF NEW BYE-LAWS**

RESOLVED THAT the Bye-laws of the Company be and are hereby amended in the manner as set out in Appendix A of the Notice of Special General Meeting dated 19 January 2024 (the "New Bye-Laws") and that the exercise by the Directors of the Company from time to time of any and all powers bestowed on the Directors of the Company pursuant to the New Bye-Laws, including, without limitation, those authorities and powers set out in bye-laws 2, 3, 4, 7, 11, 13, 17, 41, 42, 46, 73 and 79 of the New Bye-Laws, be and are hereby approved, confirmed and ratified.

<b>FOR</b>	<b>AGAINST</b>	<b>ABSTAIN</b>
89,016,356	933,002	0

**5. CLOSE**

There being no other business, the meeting terminated.



**MR. MICHAEL SMYTH**  
Chairman of the Meeting