



BW LPG LIMITED
Annual General Meeting
25 May 2017

Attendance Slip

The undersigned will attend in person at the Annual General Meeting of BW LPG Limited at Pearman Room, 4th Floor, Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Thursday, 25 May 2017 at 3:30 pm (local time) and:

	Vote on behalf of my/our shares
	Vote on behalf of shares in accordance with the attached proxy(ies)

Date : _____

Member's signature : _____

Name in capital letters : _____

You are requested to return this Attendance Slip, to be received by DNB Bank ASA, not later than 23 May 2017 at 10:00 am (Oslo time):

(i) By post:

DNB Bank ASA
Registrars Department
Dronning Eufemias gate 30
0191 Oslo, Norway
Attention: Elfrid Davidson

(ii) PDF by email:

Email: vote@dnb.no



BW LPG LIMITED
(the "Company")

FORM OF PROXY FOR THE 2017 ANNUAL GENERAL MEETING

I/We (*insert name*) (*block letters*)

the holder(s) of (*insert number of shares*) common shares in the Company hereby appoint:

the duly appointed Chairman of the meeting or, as my/our proxy to vote on my/our behalf at the Annual General Meeting to be held at 3:30 pm (Bermuda time) on 25 May 2017 and at any adjournment thereof or, in the absence of any such indication, 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 2 May 2017) as indicated below:

RESOLUTION	FOR	AGAINST	ABSTAIN
1. To re-appoint the following Directors for the following terms: (a) Mr. Andreas Sohmen-Pao (Chairman) 2 years (b) Mr. Andreas Beroutsos 2 years (c) Ms. Anne Grethe Dalane 2 years (d) Mr. Carsten Mortensen 2 years	_____ _____ _____ _____	_____ _____ _____ _____	_____ _____ _____ _____
2. To re-appoint Mr. Andreas Sohmen-Pao to the office of Chairman of the Company for the ensuing year.			
3. To appoint Mr. Thomas Wamberg as a member of the Nomination Committee replacing Ms. Mai-Lill Ibsen			
4. To determine that the number of Directors of the Company shall be up to eight.			
5. To authorise the Board of Directors to fill any vacancy in the number of Directors left unfilled for any reason at such time as the Board of Directors in its discretion shall determine.			
6. To approve the allocation of profits of the Company for the financial year ended 31 December 2016 as reflected in Agenda 9 of the Notice of Annual General Meeting.			
7. To authorise the Company to purchase, in line with the Company's Bye-laws, Common Shares of the Company as reflected in Agenda 10 of the Notice of Annual General Meeting.			
8. To approve the annual fees payable to the Directors and Committee Members as reflected in Agenda 11 of the Notice of Annual General Meeting.			
9. To approve the reappointment of PricewaterhouseCoopers LLP as auditor for the forthcoming year and to authorise the Board of Directors to determine their remuneration.			



Signature:

Date:

Notes:

1. To be valid this Form of Proxy is to be received by DNB Bank ASA, Registrars Department, Oslo ("DNB") not later than **23 May 2017 10:00 am (Oslo time)**. The address of DNB is: DNB Bank ASA, Registrars Department, Dronning Eufemias gate 30, 0191 Oslo, Norway. Alternatively, the Form of Proxy can be sent to DNB Bank ASA by e-mail to 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 Chairman of the Meeting, his/her name should be inserted in the relevant place, reference to the Chairman 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 the 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 any adjournment thereof. If no direction is given, the Shares will be voted in favour of the resolutions recommended by the Board of Directors (including amendments thereto approved by the Board of Directors) when duly presented at the Annual General Meeting or any adjournment thereof. The proxy holder shall have discretion to vote the Shares on any other matters in furtherance of or incidental to the foregoing or as may otherwise properly come before the Annual General Meeting or any 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 the Form of Proxy in accordance with note 1 above.
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, the Form of Proxy should be signed either by a duly authorised officer or attorney or be completed under its common seal.
8. If a member wishes to vote for or against the 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 provided that the written notice of intention to attend has been received by DNB in accordance with the Notes of the Notice of Annual General Meeting and the member has been duly issued with a power of attorney to attend the Annual General Meeting.