



Name of Shareholder:  
Address:  
City:  
Country:

**BW LPG LIMITED**  
**Annual General Meeting on 19 May 2015**

**Attendance Slip**

The undersigned will attend the Annual General Meeting of BW LPG Limited at Hotel Principe di Savoia, Piazza della Repubblica 17, 20124 Milan, Italy, on Tuesday, 19 May 2015 at 16:00 hours, local time and to:

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

Date : \_\_\_\_\_

Shareholder's signature : \_\_\_\_\_

Name in capital letters : \_\_\_\_\_

You are requested to return this Attendance Slip, to be received by DNB Bank ASA not later than 18 May 2015, 12:00 hours (Oslo time):

(i) By post:

DNB Bank ASA  
Registrars Department  
P.O.Box 1600 Sentrum  
N-0021 Oslo, Norway  
Att: Elfrid Davidson  
(ii) By PDF by email:

Email: [vote@dnb.no](mailto:vote@dnb.no)



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

**FORM OF PROXY FOR THE 2015 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 16:00 (Milan time) on 19 May 2015 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.

With reference to the Notice of the Annual General Meeting dated 28 April 2015, I/We desire my/our votes to be cast on the resolutions to be proposed at the Annual General Meeting of the members as indicated below:

| RESOLUTION  | FOR                              | AGAINST                          | ABSTAIN                          |
|---|----------------------------------|----------------------------------|----------------------------------|
| 1. To appoint Mr Carsten Mortensen as Director of the Company.  |                                  |                                  |                                  |
| 2. To re-appoint the following Directors for the following terms:<br><br>a) Andreas Sohmen-Pao (Chairman)                      2 years<br>b) Andreas Beroutsos    2 years<br>c) Anne-Grethe Dalane    2 years | _____<br>_____<br>_____<br>_____ | _____<br>_____<br>_____<br>_____ | _____<br>_____<br>_____<br>_____ |
| 3. To approve the determination of dividends and allocation of profits of the Company for the financial year ended 31 December 2014.  |                                  |                                  |                                  |
| 4. To approve the revised Guidelines of the Nomination Committee.   |                                  |                                  |                                  |
| 5. To authorise the Company to purchase, in line with the Company's Bye-Laws, Common Shares of the Company as reflected in Agenda item 8 of the Notice of Annual General Meeting of the Company.  |                                  |                                  |                                  |
| 6. To approve the annual fees payable to the Directors and Committee members as reflected in Agenda item 9 of the Notice of Annual General Meeting of the Company.  |                                  |                                  |                                  |
| 7. To determine that the number of Directors of the Company shall be up to eight.   |                                  |                                  |                                  |
| 8. To authorize 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.  |                                  |                                  |                                  |
| 9. To approve the reappointment of PWC as auditor for the forthcoming year and to authorise the 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 **18 May 2015 12:00 hours (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 ASA by e-mail to [vote@dnb.no](mailto: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.