

Name of Shareholder:
Address:
City:
Country:

BW LPG LIMITED
Annual General Meeting on 22 May 2014

Attendance Slip - Annual General Meeting on 22 May 2014

The undersigned will attend the Annual General Meeting of BW LPG Limited at Mandarin Oriental Hong Kong, 5 Connaught Road, Central, Hong Kong, on Thursday, 22 May 2014 at 16:00 hours, local time, and:

<input type="checkbox"/>	Vote on behalf of my/our shares
<input type="checkbox"/>	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 no later close of business on 20 May 2014:

(i) By post:

DNB Bank ASA
Registrars Department
P.O.Box 1600 Sentrum
N-0021 Oslo, Norway
Att: Elfrid Davidson

(ii) By Fax or PDF by email:

Fax: +47 24 05 02 56 att: Elfrid Davidson

Email: vote@dnb.no



Name of Shareholder:
 Address:
 City:
 Country:

BW LPG LIMITED
Proxy Form for use at the Annual General Meeting on 22 May 2014

I/We, _____ (name of shareholder/ shareholders in block letters)

being (registered holder(s) in the branch register of the Company maintained by Verdipapirsentralen ASA (the VPS) of _____ Common Shares of par value USD 0.01 each in the capital of the Company at close of business on 20 May 2014, am/are entitled to attend, speak at and vote at the Annual General Meeting for the year 2014 of the Company to be held at Mandarin Oriental Hong Kong, 5 Connaught Road, Central, Hong Kong on Thursday, 22 May 2014 at 16:00 hours, local time.

I/We hereby appoint _____ (name of proxy), failing whom, the Chairman of the Board of Directors of the Company, Andreas Sohmen-Pao, to act as my/our proxy at the Annual General Meeting in 2014 or at any adjournment thereof, and to vote on my/our behalf at such meeting and any adjournment thereof and, on my/our behalf, to consent to short notice of such meeting, such agency and proxy to remain effective until revoked by my/our written notice in the manner prescribed in the Bye-Laws of the Company for revocation of a proxy. I/We direct that my/our proxy will vote (or abstain from voting) on a poll on the resolutions set out in the Notice of the Annual General Meeting as indicated below. In the event no voting directions are given, the proxy holder may vote at his/her discretion at the meeting.

Resolutions at the Annual General Meeting in 2014:

1. Determination of Dividends/Allocation of Profits.
2. Approval of changes to the Guidelines of the Nomination Committee.
3. Approval of Authorisation of Share Repurchases.
4. Approval of the annual remuneration of the Directors
5. Approval of the annual remuneration of the Nomination Committee members.
6. Election of PricewaterhouseCoopers LLP as Independent Auditors of the Company and authorisation of the Board of Directors to fix their remuneration.

	For	Against	Abstain
Resolution 1			
Resolution 2			
Resolution 3			
Resolution 4			
Resolution 5			
Resolution 6			

Signature(s) _____

Date: _____

NOTES:

When executing as attorney, executor, administrator or guardian, officer or duly authorised representative of a corporate shareholder, please give a full description of the capacity in which you are executing and provide appropriate evidence of your authority to execute on behalf of such shareholder.

Please indicate with a cross in the appropriate box how you wish your votes to be cast. In the absence of any specific direction, the proxy will vote (or abstain from voting) at his/her/their discretion. On any other business which properly comes before the Annual General Meeting including any motion to amend any resolution or to adjourn the Meeting) the proxy will vote or abstain at his/her/their discretion as he/she/they see fit.

The duly executed proxy should be received no later than 15:00 hours (CET) on 21 May 2014:

(i) By post:

DNB Bank ASA
Registrars Department
P.O.Box 1600 Sentrum
N-0021 Oslo, Norway
Att: Elfrid Davidson

(ii) By Fax or PDF by email:

Fax: +47 24 05 02 56 att: Elfrid Davidson

Email: vote@dnb.no