



Appendix 1: Registration for the Extraordinary General Meeting of Odfjell SE,
20 January 2020

The undersigned owner of **A-shares** _____ **B-shares** _____ (number of shares) in Odfjell SE
wishes to attend the Company's Extraordinary General Meeting on 20 January 2020.

I/we will also attend on behalf of the following shareholders:

(Date) (Must be signed. Please repeat the name in block letters)

The registration must be received by the Company within 15 January 2020.

Please submit the form by using one of the following:
Regular mail: Odfjell SE, P.O. Box 6101 PT, 5892 Bergen, Norway
E-mail attachment: investor.relations@odfjell.com



Appendix 2: Authorization at the Extraordinary General Meeting of Odfjell SE, 20 January 2020

The undersigned owner of _____ **A-shares** _____ **B-shares** (number of shares) in Odfjell SE hereby authorizes:

(Name)

to attend the Company's Extraordinary General Meeting on 20 January 2020 and vote on my/our behalf. If so desired, the authorization can be made out to the Chairman of the Board, Laurence Ward Odfjell. Voting instructions should be completed by shareholder beforehand if authorization is given to the Chairman of the Board, Laurence Ward Odfjell.

My/our voting instructions are as follows (please tick off below):

Agenda item:	For	Against	Abstain
3. Approval of the notice and agenda of the General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Election of Board of director for two years to 2022:			
Nils Petter Dyvik	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Unless voting instructions are given, the proxy holder will be free to vote on behalf of the shareholder.

(Date) (Must be signed. Please repeat the name in upper case letters)

The authorization must be received by the Company within 15 January 2020.

Please submit the form by using one of the following:

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