

SAMUDERA SHIPPING LINE LTD
(Incorporated in the Republic of Singapore)
(Company registration no. 199308462C)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT an Extraordinary General Meeting of Samudera Shipping Line Ltd (the "**Company**") will be held on 24 April 2013 at 10:30 a.m. (or immediately after the conclusion or adjournment of the Annual General Meeting of the Company to be held at 10.00 a.m. on the same day and at the same venue) at Oasia Hotel, Courtyard 02 & 03, Basement 1, 8 Sinaran Drive, Singapore 307470 for the purpose of considering and, if thought fit, passing, with or without any modifications, the following Ordinary Resolution:

ORDINARY RESOLUTION

That:

- (a) Approval be and is hereby given for the IPT Mandate (as defined in the circular to shareholders dated 9 April 2013);
- (b) The Directors of the Company and/or any of them be and are hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they and/or he may consider expedient or necessary or in the interests of the Company to give effect to the transactions contemplated and/or authorised by this Resolution; and
- (c) Insofar as any documents are required to be executed under seal, the Common Seal of the Company be affixed to such documents relating to the proposed transactions contemplated and/or authorised by this Resolution in accordance with the provisions of the articles of association of the Company.

BY ORDER OF THE BOARD

Caroline Yeo Poh Noi
Company Secretary
9 April 2013

Notes:-

1. *A member of the Company entitled to attend and vote at the Extraordinary General Meeting may appoint a proxy to attend and vote in his/her behalf. A proxy need not be a member of the Company.*
2. *If a proxy is to be appointed, the instrument appointing a proxy and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such power of attorney, must be duly deposited at the registered office of the Company at 6 Raffles Quay #25-01, Singapore 048580 not less than 48 hours before the time appointed for the holding of the Extraordinary General Meeting.*
3. *The instrument appointing a proxy must be signed by the appointor or his attorney duly authorised in writing. Where the instrument appointing a proxy is executed by a corporation, it must be executed either under its seal or under the hand of any official or attorney duly authorised.*