RICKMERS MARITIME
(A business trust constituted under the laws of the Republic of Singapore)
Managed by Rickmers Trust Management Pte. Ltd.

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the unitholders of Rickmers Maritime will be held at SGX Auditorium, 2 Shenton Way, SGX Centre 1, Level 2, Singapore 068804 on 24 April 2015 at 3.30 p.m. (or as soon thereafter following the conclusion or adjournment of the Annual General Meeting of Rickmers Maritime to be held at 2.30 p.m. on the same day and at the same place) for the purpose of considering and, if thought fit, passing, with or without amendments, the following ordinary resolution:

Resolution 1: Adoption of proposed Whitewash Resolution

That, subject to the satisfaction of all the conditions set out in the Securities Industry Council's letter of 1 April 2015, unitholders (other than Mr. Bertram R. C. Rickmers, Rickmers Holding GmbH & Cie. KG, Rickmers Second Invest GmbH, Polaris Shipmanagement Company Limited and Dr. Ignace Adolf Julien Van Meenen (the "Concert Party Group")) do hereby, on a poll taken, unconditionally and irrevocably waive their rights to receive a mandatory general offer from the Concert Party Group in accordance with Rule 14 of the Singapore Code on Take-overs and Mergers (the "Take-over Code"), in the event that their election to receive new units pursuant to the Distribution Reinvestment Plan by Rickmers Maritime results in them incurring an obligation to make a mandatory general offer pursuant to Rule 14 of the Take-over Code.

By Order of the Board of Rickmers Trust Management Pte. Ltd.
as Trustee-Manager of Rickmers Maritime

Elizabeth Krishnan
Company Secretary

Singapore
9 April 2015

Notes:

1. A Unitholder entitled to attend and vote at the Extraordinary General Meeting of the Unitholders of the Trust (the "Meeting") is entitled to appoint one or two proxies to attend and vote in his/her stead. A proxy need not be a Unitholder of the Trust.

2. The instrument appointing a proxy must be deposited at the Registered Office of the Trustee-Manager at 8 Shenton Way #42-03, Singapore 068811 not less than forty-eight (48) hours before the time appointed for holding the Meeting.

Personal data privacy:

By submitting an instrument appointing a proxy(ies) and/or representative(s) to attend, speak and vote at the Meeting and/or any adjournment thereof, a Unitholder of the Trust (i) consents to the collection, use and disclosure of the Unitholder's personal data by the Trustee-Manager (or its agents) for the purpose of the processing and administration by the Trustee-Manager (or its agents) of proxies and representatives appointed for the Meeting (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the Meeting (including any adjournment thereof), and in order for the Trustee-Manager (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the Unitholder discloses the personal data of the Unitholder's proxy(ies) and/or representative(s) to the Trustee-Manager (or its agents), the Unitholder has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Trustee-Manager (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the Unitholder will indemnify the Trustee-Manager in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the Unitholder's breach of warranty.