

VOTING AMENDMENT/REVOCATION INSTRUCTION FORM

RICKMERS TRUST MANAGEMENT PTE. LTD.
(in its capacity as trustee-manager of Rickmers Maritime)
(UEN/Company Registration No.: 200616499G)

For use in connection with the adjourned meeting (the “**Meeting**”) of the holders of the
Series 001 S\$100,000,000 8.45 per cent. Notes due 2017 (ISIN: SG6QC6000001) (the “**Notes**”)
issued under the S\$300,000,000 Multicurrency Medium Term Note Programme of
Rickmers Trust Management Pte. Ltd.
(in its capacity as trustee-manager of Rickmers Maritime)
(the “**Issuer**”)

Convened for 10.00 a.m. (Singapore time) on 21 December 2016 at Amara Hotel, 165 Tanjong Pagar Road,
Level 3, Connection 1 Room, Singapore 088539

To: Deutsche Bank AG, Singapore Branch
One Raffles Quay
#13-00 South Tower
(Central Mail Room)
Singapore 048583
Attention: Corporate Trust
(in its capacity as Meeting Agent for the Notes)
(the “**Meeting Agent**”)

(This form is to be completed only by a Noteholder who holds the Notes in a CDP Direct Securities Account or a CDP Securities Sub-Account. See Notes 1 and 2 below.)

Capitalised terms used herein but not defined shall have the meanings given to them in the Notice of Adjourned Meeting dated 9 December 2016.

1. I/We, the undersigned, being the holder(s) of the Note(s) of the principal amount and credited to the Direct Securities Account Number(s) or Securities Sub-Account Number(s) specified below (the “**Deposited Notes**”), hereby certify that I/we have previously (a) deposited the Deposited Notes with you (or the Deposited Notes are held to your order or earmarked in an account with a bank or other depository nominated by you for this purpose), and (b) submitted a Voting Instruction Form in relation to such Deposited Notes in connection with the Meeting or any adjournment thereof.

Security: S\$100,000,000 8.45 Per Cent. Notes Due 2017 (ISIN: SG6QC6000001)

[illegible]

(*Delete as appropriate)

^Please check that the principal amount matches the principal amount specified in the prior Voting Instruction Form.

*****PARAGRAPH 2 SHOULD ONLY BE COMPLETED IF YOU WISH TO AMEND YOUR VOTING INSTRUCTION AS DESCRIBED IN THE VOTING INSTRUCTION FORM THAT WAS SUBMITTED TO US PREVIOUSLY. IF YOU WISH TO AMEND SUCH VOTING INSTRUCTION, PLEASE DELETE PARAGRAPHS 3 AND 4. PLEASE DO NOT FILL IN PARAGRAPH 2 IF YOU WISH TO REVOKE YOUR VOTING INSTRUCTION.**

2. I/We instruct you that the votes attributable to my/our Deposited Notes as described in the Voting Instruction Form submitted to you previously should be **amended** and be cast in favour of or against the Extraordinary Resolution set out in the Issuer's Notice of Adjourned Meeting to Noteholders dated 9 December 2016 (the “**Notice**”) to be put to the Adjourned Meeting as indicated below, and I/we acknowledge that these instructions are neither revocable nor subject to amendment after the Adjournment Instruction Deadline.

Security: S\$100,000,000 8.45 Per Cent. Notes Due 2017 (ISIN: SG6QC6000001)

Serial No.	*Direct Securities Account Number(s) / *Securities Sub-Account Number(s)	Name of Direct Account Holder or CDP Depository Agent (applicable where Securities Sub-Account Number is specified)	Principal Amount (\$\$) (specified in the Voting Instruction Form)	<u>ORIGINAL</u> Voting Instruction to Meeting Agent in respect of the Extraordinary Resolution		<u>AMENDED</u> Voting Instruction to Meeting Agent in respect of the Extraordinary Resolution	
				IN FAVOUR (Please indicate with a ✓)	AGAINST (Please indicate with a ✓)	IN FAVOUR (Please indicate with a ✓)	AGAINST (Please indicate with a ✓)

(*Delete as appropriate)

*****PARAGRAPH 3 APPLIES ONLY IF YOU WISH TO REVOKE YOUR VOTING INSTRUCTION AS DESCRIBED IN THE VOTING INSTRUCTION FORM THAT WAS SUBMITTED TO US PREVIOUSLY. IF YOU WISH TO REVOKE SUCH VOTING INSTRUCTION, PLEASE DELETE PARAGRAPHS 2 AND 4.**

3. I/We instruct you that the votes attributable to my/our Deposited Notes as described in the Voting Instruction Form submitted to you previously should be **revoked**. Accordingly, I/We request you to instruct CDP to remove the earmark of the Deposited Notes indicated and held in the Direct Securities Account Number(s) or Securities Sub-Account Number(s) specified above in relation to my/our Deposited Notes.

*****PARAGRAPH 4 APPLIES ONLY IF YOU WISH TO SURRENDER YOUR VOTING CERTIFICATE. IF YOU WISH TO SURRENDER SUCH VOTING CERTIFICATE, PLEASE DELETE PARAGRAPHS 2 AND 3.**

4. I/We hereby **surrender** the Voting Certificate previously issued to me/us. Accordingly, I/we request you to instruct CDP to remove the earmark of the Deposited Notes indicated and held in the Direct Securities Account Number(s) or Securities Sub-Account Number(s) specified above in relation to my/our Deposited Notes.

5. My/our contact details are as follows:

Name: Tel No.:

NRIC/Passport Number: Mobile No.:

Address: Fax No.:

Principal amount of Note(s) which is/are the subject of this Voting Amendment/Revocation Instruction Form:

S\$

Dated the _____ day of _____ 2016.

(*Delete as appropriate)

Signature(s) or Common Seal(s) of Noteholder(s):

.....

.....

(* Common Seal(s) of Noteholder(s) to be affixed in the presence of authorised signatories whose signatures must be included in this Voting Amendment/Revocation Instruction Form)

Notes:

1. This form is to be completed only by a Noteholder who holds the Notes in a CDP Direct Securities Account or a CDP Securities Sub-Account. If you hold Notes through a bank, custodian, nominee, broker or other depository, you need to instruct such bank, custodian, nominee, broker or other depository to complete this form on your behalf.
2. Noteholders who submit this Voting Amendment/Revocation Instruction Form represent, warrant and undertake to the Issuer, the Notes Trustee and the Meeting Agent that any personal data of any individual provided has been obtained with such individual's consent and hereby consents on behalf of such individual to the collection, use and disclosure of his/her personal data by the Issuer, the Notes Trustee or the Meeting Agent (and any of their respective officers), in each case, in accordance with the terms of the Consent Solicitation and the provisions of the Singapore Personal Data Protection Act 2012 (No. 26 of 2012). Any consent given hereunder in relation to personal data shall survive death, incapacity, bankruptcy or insolvency of any such individual and the termination or expiration of the Consent Solicitation. For the purposes hereunder, "**personal data**" has the meaning ascribed to it in the Singapore Personal Data Protection Act 2012 (No. 26 of 2012).



STAMP

MEETING AGENT
Deutsche Bank AG, Singapore Branch

One Raffles Quay
#13-00 South Tower
(Central Mail Room)
Singapore 048583
Attention: Corporate Trust

Reminder

Please ensure that you have submitted the items below by indicating ✓ against the items below:

- ☐ Completed Voting Amendment/Revocation Instruction Form
- ☐ Voting Certificate (if being surrendered)
- ☐ CDP Account Number & Contact Details
- ☐ Copy of NRIC / Passport (for individual holders)
- ☐ Common Seal witnessed by 2 Authorised Signatories (for Corporations)