



SAURE DAN BØRGE ØVREMOVEGEN 16 A 6154 ØRSTA

PROXY

STOLT-NIELSEN LIMITED

					Proxy Solicited on the Company for An							
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		For	Against	Abstain		For	Against	Abstain		For ®	Against	Abstain
Resoluti	on I	X			Resolution 3(a)	X			Resolution 4	\boxtimes	$_{p_{j}}\square$	
Resoluti	on 2	X			Resolution 3(b)	X			Resolution 5	X		
					Resolution 3(c)	X			Resolution 6	\boxtimes		
					Resolution 3(d)	X						
					Resolution 3(e)	X						
					Resolution 3(f)	X						
					Resolution 3(g)	\boxtimes						
If these Votin	ng Instruct g instructio	ions are si	gned and tim the unmarke	ely returned to	o DNB Bank ASA but no specific	c direction	as to vote is r	narked above	as to an issue, the undersigned sl	all be deen	ned to have dir	eeled DNB Bank ASA
Please be sur										5		
Please sign y a corporation	our name should be	o the Pro in full co	xy exactly as rporate name	printed. When	n signing in a fiduciary or represe horized officer with full title as st	entative en uch.	pacity, give fu	ll title as such	Where more than one owner, ea	ich MUST s	sign, Voting Ir	structions executed by
Signatu	re(s)_	Da	nBar	ge S	aure				Date: 26/3 -	2010		



WITTUSEN & JENSEN AS Olaf Helsets vei 5 0694 OSLO

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

Cooper, and each Meeting of STOI	of them, l LT-NIELS	nis true EN LIM	and lawful ⁄IITED, to i	agent and proxy with f	ull powe office c	er of substi of the Com	tution in ea	sen, Bapsy Dastur, Cathach, to represent the undarendon House, 2 Churd before said meeting.	dersigned	at the Ann	ual General	
2. App 3. Elec (a) (b) (c) (d) (e) (f) (g) 4. Auti 5. Elec 6. Elec	oroval of Action of Di Samu Jan C Rolf i Håka Jacob Niels Tor C horisation	uthoriz rectors. el Coop hr. Eng Habben n Larsso B. Stol G. Stol olav Trø of the B muel Co	ation of Sh perman elhardtsen Jansen on t-Nielsen t-Nielsen im Board of Di poperman a	as Chairman of the Boar	rd of Dir	ectors,		left unfilled at the Annund authorization of the				
x PLEASE VOTES THIS EX												
	For A	gainst	Abstain		For	Against	Abstain		For	Against	Abstain	
Resolution 1	V			Resolution 3(a)	V			Resolution 4	V			
Resolution 2				Resolution 3(b)	V			Resolution 5	V			
				Resolution 3(c)	ď			Resolution 6	d			
				Resolution 3(d)	V							
				Resolution 3(e)	7							
				Resolution 3(f)	V							
				Resolution 3(g)		Ø						
f these Voting Instruction give voting instruction	ons are signed	and timel	y returned to I	ONB Bank ASA but no specific	direction a	as to vote is m	arked above a	s to an issue, the undersigned sl	nall be deem	ed to have dire	ected DNB Bank A	S.
Please be sure to sign an												
corporation should be	the Proxy ex	actly as pr te name by	inted. When s y a duly autho	igning in a fiduciary or represer rized officer with full title as su	ntative capa ch.	ocity, give ful	title as such	Where more than one owner, ea	ich MUST s	ign. Voting Ins	structions executed	b

Date: March 26th 2019



SVENDSEN JAN ULVESTIEN 32 5517 HAUGESUND

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.

	J / F	,		,	,,	,			o e i o i o o o o o o o o o o o o o o o			
1.67 2.11 3.46 4. 5. 6.	Ap Ele (a) (b) (c) (d) (e) (f) (g) Au Ele	proval of Sai	f Authoriz Directors. muel Coop Chr. Eng If Habben kan Larsso ob B. Stol els G. Stol r Olav Tra on of the E Samuel Co	ation of Share perman elhardtsen Jansen on it-Nielsen ti-Nielsen oim Board of Direct poperman as O	Chairman of the Boar	d of Dir	ectors.		left unfilled at the Annuand			
x	VOTES	E MARK S AS IN XAMPLE										
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resoluti	on 1	У			Resolution 3(a)	X			Resolution 4	V		
Resoluti	on 2	X			Resolution 3(b)	X			Resolution 5	X		
					Resolution 3(c)	V			Resolution 6	立		
					Resolution 3(d)	K						
					Resolution 3(e)	X						
					Resolution 3(f)	Ø						
					Resolution 3(g)	6						

If these Voting Instructions are signed and timely returned to DNB Bank ASA but no specific direction as to vote is marked above as to an issue, the undersigned shall be deemed to have directed DNB Bank ASA to give voting instructions "FOR" the unmarked issue,

Please be sure to sign and date this Proxy.

Please sign your name to the Proxy exactly as printed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions executed by a corporation should be in full corporate name by a duly authorized officer with full title as such.

Signature(s) J. Svendra	Date: 26-3-10	7
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4502



RINDAL HARALD ØVERBYGDSVEGEN 1072 2836 BIRI

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.

on Tuesd	01 STO lay, Api	ril 16, 2	2019 at 11:	MITED, to 00 a.m., an	be held at the registered at any adjournments t	d office o hereof, o	of the Com on all matte	pany at Cl rs coming	larendon ; before s	House, 2 Churc aid meeting.	h Street,	Hamilton I	HM 11, Ber	mud
1. 2. 3.	Ape Elec (a) (b) (c) (d) (e) (f) (g) Au Elec Elec (a) (f)	proval of Science Scie	of Authori f Directors amuel Coo an Chr. En olf Habbe åkan Lars acob B. Sto iels G. Sto or Olav Tr ion of the f Samuel C	zation of Sissepperman gelhardtser n Jansen son olt-Nielsen gim Board of D Cooperman	location of Profits. hare Repurchases. prirectors to fill any vaca as Chairman of the Bos opers LLP as Independe	ard of Di	rectors.							
x	VOTES	E MARK AS IN XAMPLE												
		For	Against	Abstain		For	Against	Abstain			For	Against	Abstain	
Resolut	ion 1	X			Resolution 3(a)	X				Resolution 4			X	
Resolut	ion 2	X			Resolution 3(b)	X				Resolution 5	X			
					Resolution 3(c)	X				Resolution 6	X			
					Resolution 3(d)	X								
					Resolution 3(e)	Y								
					Resolution 3(f)	X								
					Resolution 3(g)	X								
If these Voting	ig Instructi	ions are si ons "FOR"	igned and tim " the unmarke	ely returned to	DNB Bank ASA but no specifi	ic direction	as to vote is m	arked above	as to an issu	e, the undersigned sh	all be deen	ned to have dire	cted DNB Ban	ık ASA
Please be sure			•											
Please sign yo a corporation	our name should be	o the Pro	xy exactly as rporate name	printed. When by a duly auth	signing in a fiduciary or repres orized officer with full title as s	entative cap such.	acity, give ful	l title as such	. Where mo	re than one owner, ea	ch MUST s	sign. Voting Ins	structions execu	uted by
Signatur	re(s)		M	~	rdd				Date:	25/3	3 20	19		



FOLKETRYGDFONDET JPMBL SA OSLO LEND Postboks 1845 VIKA 0123 OSLO

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

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Meeting	Of \$10	ILT-NIE	ELSEN LII	MITED, to	I agent and proxy with the behild at the registered at the registered at any adjournments the control of the co	office of	of the Com	many at Cl	arendon	House 2 C	hurch	rsigned Street,	at the Ann Hamilton 1	ual General HM 11, Bermud
1. 2. 3. 4. 5. 6.	De Ap Eld (a) (b) (c) (d) (e) (f) (g) Au Eld Ele	proval dection of Sa Ja Re Harman No. To thorisation of	tion of Divide Authorized Cooling The Cool	vidends/AII zation of SI . perman gelhardtsen o Jansen on It-Nielsen It-Nielsen sim Board of D ooperman	ocation of Profits. nare Repurchases.	ncy on th	ne Board o	f Directors	left unfi	lled at the A	Annual		_	
x	VOTES	E MARK S AS IN XAMPLE												
		For	Against	Abstain		For	Against	Abstain				For	Against	Abstain
Resoluti	on l	X			Resolution 3(a)	X				Resolution	n 4		X	
Resoluti	on 2	X			Resolution 3(b)	X				Resolution	n 5	X		
					Resolution 3(c)	X				Resolution	n 6	X		
					Resolution 3(d)	\boxtimes								
					Resolution 3(e)	X								
					Resolution 3(f)		X							
					Resolution 3(g)	X								
If these Voting to give voting	g Instructi	ions are sig	gned and time the unmarked	ly returned to I	ONB Bank ASA but no specific	direction	as to vote is m	iarked above a	ıs to an issuo	the undersig	ned shall	l be deem	ed to have dire	cted DNB Bank ASA
Please be sure				10,100										
Please sign you a corporation s	ur name t should be	o the Prox in full cor	y exactly as proportion	inted. When s	igning in a fiduciary or represent the property of the propert	ntative cap ehii	acity, give full	l title as such,	Where more	e than one owi	ner, each	MUST s	ign Voting Ins	tructions executed by
Signature	e(s)_			[[olke		Date:	29	03	. Re	019	
		"LACK	ATUAG		DIRFCTOR	F	olke	etrvc	dfo	nde	t			
		(1.7)		E 11 F 11 60	TOTAL BUILDING	_			,					

Signaturliste

Denne fullmakt erstatter alle tidligere oversendte fullmakter og gjelder 18 måneder fra dato nedenfor.

Folketrygdfondet, foretaksnummer 971 525 061, forpliktes i henhold til selskapets vedtekter og vedtak i Folketrygdfondets styre av 13.12.07, av styrets leder og administrerende direktør alene.

Forplikter alene	Signatur
Styrets leder	A
SIRI TEIGUM	there jeguen
Administrerende direktør	1//////////////////////////////////////
KIETIL HOUG	44111111

Administrerende direktør har innvilget signaturfullmakt til følgende personer som kan forplikte Folketrygdfondet alene:

Forplikter alene	Signatur
Økonomisjef	() 11.
RUNE MØIEN	Van Melita
Direktør Compliance og juridisk	Carca Cara
CHRISTINA STRAY	Chrisman Shar

Administrerende direktør har innvilget signaturfullmakt til følgende personer som kan forplikte Folketrygdfondet ved at to av disse personene signerer sammen:

Forplikter to i fellesskap	Signatur
Direktør renter JØRGEN KROG SÆBØ	Jougen K Selly
Direktør aksjer NILS BASTIANSEN	NH Bust
Direktør operasjoner og IT JØRN NILSEN	Fair
Direktør økonomi og risikostyring JØRN TERJE KREKLING	Fam Time Vehline

Administrerende direktør har innvilget signaturfullmakt til følgende personer som kan autorisere betalinger og verdipapirtransaksjoner i bank ved at to av disse personene signerer sammen:

Forplikter to i fellesskap	Signatur
Leder oppgjør JOSTEIN HAUGEN	Julen Hopen
Oppgjørskonsulent MARIANNE BJØRGUM THOBIASSEN	Hamme Blabiasse
Oppgjørskonsulent MARIANNE BORGE	Mullinghon
Analytiker HÅVARD ENGØY	Wellen -
Økonomikonsulent ALEKSANDER SMERKERUD	Helmander Guicens /
Analytiker JOAKIM KVAMVOLD	Jahr Jenle

Folketrygdfondet

Oslø, 5/22019

Christina Stray



Organization number:

971 525 061

Type of company:

Other bus. Enterprises

Date of incorporation:

1967-01-01

Registered in the Register of Business

Enterprises:

2006-01-03

Name:

FOLKETRYGDFONDET

Business address:

Haakon VII's gate 2

0161 OSLO

Municipality:

0301 OSLO

Country:

Norway

Postal address:

P.O. Box 1845 VIKA

0123 OSLO

Telephone number:

+ 47 23 11 72 00

E-mail address:

folketrygdfondet@ftf.no

General manager/ managing director:

Kjetil Houg

Board of directors:

Chair of the board:

Siri Birgit Teigum

Jansbergveien 3

0861 OSLO

Deputy Chair of the

board:

Bjørn Østbø

Board member(s):

Marianne Hansen Einar Westby Liselott Kilaas Hans Aasnæs Renate Larsen

Aleksander Smerkerud

Employees'

representative

Deputy board member(s): Trond Mathias Døskeland

Christine Tørklep Joakim Kvamvold

Employees' representative

Observer:

Tine Fossland

Employees' representative

Signature:

The board jointly. The chair of the

board and the general manager

separately.

600



ASA

HOVDA SIGVE MIDTUNHAUGEN 153 5224 NESTTUN

Please be sure to sign and date this Proxy.

Signature(s)

Sique Horda

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.

1. 2. 3. 4. 5. 6.	Ap Eld (a) (b) (c) (d) (e) (f) (g) Au Eld Eld	oproval of ection of Sa	of Authorized Directors amuel Coome	zation of SI . perman gelhardtsen n Jansen on lt-Nielsen lt-Nielsen zim Board of D	irectors to fill any vacar as Chairman of the Boa	rd of Di	rectors.		left unfilled at the Annu nd authorization of the E		_	
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		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolut	ion 1	X			Resolution 3(a)	Х			Resolution 4	X		
Resolut	ion 2	X			Resolution 3(b)	X			Resolution 5	X		
					Resolution 3(c)	X			Resolution 6	X		
					Resolution 3(d)	X						
					Resolution 3(e)	X						
					Resolution 3(f)	¥						
					Resolution 3(g)	X						
If these Voting	ıg Instruc ; instructi	tions are si	gned and time the unmarke	ely returned to	DNB Bank ASA but no specific	direction	as to vote is n	arked above a	s to an issue, the undersigned sh	all be deen	ed to have dire	ected DNB Bank

Please sign your name to the Proxy exactly as printed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions executed by a corporation should be in full corporate name by a duly authorized officer with full title as such.

Date: 25.03.19



MESSELT INVEST AS Storelvdalsveien 3372 2480 KOPPANG

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

Cooper, and Meeting of S	each of the STOLT-NI	em, his true ELSEN LIN	and lawful a	agent and proxy with fi	ull powe office o	er of substitution of the Comp	tution in ea pany at Cla	en, Bapsy Dastur, Catha ach, to represent the und arendon House, 2 Church before said meeting.	ersigned	at the Ann	ual General
1. 2. 3.	Approval Election of (a) S (b) J (c) F (d) H (e) J (f) N (g) T Authorisa Election of	of Authoriz of Directors. camuel Coo an Chr. Eng colf Habber Jåkan Larss acob B. Sto liels G. Stol or Olav Tra tion of the I of Samuel C of Pricewate	zation of Sha . perman gelhardtsen 1 Jansen on lt-Nielsen lt-Nielsen jim Board of Dir	s Chairman of the Boar	rd of Dir	ectors.		left unfilled at the Annu			
X V	EASE MARK OTES AS IN HIS EXAMPL										
	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution	1			Resolution 3(a)	X			Resolution 4	X		
Resolution	2 🗷			Resolution 3(b)				Resolution 5	X		
				Resolution 3(c)	X			Resolution 6	K		
				Resolution 3(d)	X						
				Resolution 3(e)	V						
			*	Resolution 3(f)	Ø						
				Resolution 3(g)	K						
If these Voting In to give voting inst	structions are:	signed and time t" the unmarke	ely returned to Di	NB Bank ASA but no specific	direction .	as to vote is m	arked above a	as to an issue, the undersigned sh	all be deen	ned to have dir	ected DNB Bank

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Date: 26/3-19

MESSELT INVEST AS

289 746



STOLT-NIELSEN DØDSBO JACOB C/O STOLT-NIELSEN NORWAY AS PB 370 SENTRUM 0102 OSLO

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

Meeting o	f STO	LT-NIE	m, ms true	MITED, to	nk ASA to constitute and ful agent and proxy with f to be held at the registered and at any adjournments the	ull pow Loffice	er of subst of the Com	itution in e	each, to represent	the und	arcianad	ne than A no	al C1	
1. 2. 3. 4. 5. 6.	App Elee (a) (b) (c) (d) (e) (f) (g) Aut Elee Elee	proval c ction of Sa Ja Ro Ha Ja Ni To horisati	of Authorized F Directors amuel Coon Chr. Engolf Habber Bakan Larss Cook B. Stolels G. Stoler Olav Tranon of the I Samuel C Pricewate	zation of S . perman gelhardtsen Jansen on lt-Nielsen jim Board of E ooperman	llocation of Profits. Share Repurchases. n Directors to fill any vacan as Chairman of the Boar opers LLP as Independent	rd of Di	rectors.					_		
x	VOTES	E MARK AS IN KAMPLE												
		For	Against	Abstain		For	Against	Abstain			For	Against	Abstain	
Resolution	n 1				Resolution 3(a)				Resolut	tion 4				
Resolution	n 2				Resolution 3(b)				Resolut	tion 5				
					Resolution 3(c)				Resolut	ion 6				
					Resolution 3(d)									
					Resolution 3(e)									
					Resolution 3(f)									
					Resolution 3(g)									
these Voting I	Instruction	ons are sig	ned and timel	ly returned to	DNB Bank ASA but no specific	direction	as to vote is m	arked above a	is to an issue, the under	signed sha	ill be deeme	ed to have dire	cted DNB Bank	: A5
lease be sure to														
lease sign your corporation she	name to	the Proxy	y exactly as proporate name b	rinted. When a	signing in a fiduciary or represen orized officer with full title as su	ntative cap	acity, give full	title as such	Where more than one	owner, eac	h MUST si	gn. Voting Ins	tructions execut	ted I
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ΡJ

ladia Stall-hulisa Date: 28.03.19



AS FACTO Postboks 370 Sentrum 0102 OSLO

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.

uesday,	April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.
1_{∞}	Determination of Dividends/Allocation of Profits.
2.	Approval of Authorization of Share Repurchases.

2.	Appr	oval of Authorization of Share Repurchases.
3	Elect	ion of Directors.
	(a)	Samuel Cooperman
	(b)	Jan Chr. Engelhardtsen
	(c)	Rolf Habben Jansen
	(d)	Håkan Larsson
	(e)	Jacob B. Stolt-Nielsen
	(f)	Niels G. Stolt-Nielsen
	(g)	Tor Olav Trøim

4. Authorisation of the Board of Directors to fill any vacancy on the Board of Directors left unfilled at the Annual General Meeting.

5. Election of Samuel Cooperman as Chairman of the Board of Directors.

6. Election of PricewaterhouseCoopers LLP as Independent Auditors of the Company and authorization of the Board of Directors to fix their remuneration.

X VOTES	E MARK S AS IN XAMPLE										
	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1				Resolution 3(a)				Resolution 4			
Resolution 2				Resolution 3(b)				Resolution 5			
				Resolution 3(c)				Resolution 6			
				Resolution 3(d)							
				Resolution 3(e)							
				Resolution 3(f)							
				Resolution 3(g)							

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Signature(s)—We Die Stoll Wille Date: 28.65.19



FOSS SHIPPING AS V/JOHANNES FOSS POSTB. 57 4795 BIRKELAND

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

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on Tuesda	y, April 1	5, 2019	at 11:0	00 a.m.,	and at a	ny adjournments th	ereof, o	n all matte	rs coming	before said meeting.	ı Sireei,	Hamilton	HM II, Berm
1. 2. 3. 4. 5. 6.	Approve Election (a) (b) (c) (d) (e) (f) (g) Author Election	val of An of Di Samu Jan C Rolf I Håkan Jacob Niels Tor C isation n of San	uthoriz rectors. el Coop hr. Eng Habben h Larss B. Sto. G. Stol lav Tra of the I muel C	zation of perman gelhardts I Jansen on It-Nielse Sim Board of ooperma	Share Fenen	airman of the Boar	rd of Dir	rectors.		left unfilled at the Annu nd authorization of the E		_	
x	PLEASE MA VOTES AS I THIS EXAM	N											
	Fo	or A	gainst	Abstair	1		For	Against	Abstain		For	Against	Abstain
Resolutio	on 1 🖸	1				Resolution 3(a)	X			Resolution 4	K		
Resolutio	n 2	d				Resolution 3(b)	X			Resolution 5	X		
						Resolution 3(c)	×			Resolution 6	×		
						Resolution 3(d)	x						
						Resolution 3(e)	X						
						Resolution 3(f)	¥						
						Resolution 3(g)	V						

If these Voting Instructions are signed and timely returned to DNB Bank ASA but no specific direction as to vote is marked above as to an issue, the undersigned shall be deemed to have directed DNB Bank ASA to give voting instructions "FOR" the unmarked issue.

Please be sure to sign and date this Proxy

Please sign your name to the Proxy exactly as printed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions executed by a corporation should be in full corporate name by a duly authorized officer with full title as such.

Signature(s) Date: 02.04.2019



ODIN ENERGI / 09056 0101397 / 982 271 517 183.354 SHS

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Ann Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.	ual Ganeral
1. Determination of Dividends/Allocation of Profits. 2. Approval of Authorization of Share Repurchases. 3. Election of Directors. (a) Samuel Cooperman (b) Jan Chr. Engelhardtsen (c) Rolf Habben Jansen (d) Håkan Larsson (e) Jacob B. Stolt-Nielsen (f) Niels G. Stolt-Nielsen (g) Tor Olav Trøim 4. Authorisation of the Board of Directors to fill any vacancy on the Board of Directors left unfilled at the Annual General Meeting 5. Election of Samuel Cooperman as Chairman of the Board of Directors. 6. Election of PricewaterhouseCoopers LLP as Independent Auditors of the Company and authorization of the Board of Directors remuneration.	
PLEASE MARK VOTES AS IN THIS EXAMPLE	
For Against Abstain For Against Abstain For Against	Abstain
Resolution 1 Resolution 3(a) Resolution 4 Resolution 4	
Resolution 2 Resolution 3(b) Resolution 5 Resolution 5	
Resolution 3(c) Resolution 6	
Resolution 3(d)	
Resolution 3(e)	
Resolution 3(f)	
Resolution 3(g)	
If these Voting Instructions are signed and timely returned to DNB Bank ASA but no specific direction as to vote is marked above as to an issue, the undersigned shall be deemed to have direction give voting instructions "FOR" the unmarked issue.	cted DNB Bank ASA
Please be sure to sign and date this Proxy.	
Please sign your name to the Proxy exactly as printed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting fine a corporation should be in full corporate pance by a duly authorized officer with full title as such.	tructions executed by
Handelsbanken Capital Markets	
Signature (1) Securities Services Date: OSLO, 68.04. 2019	
Tjuvholmen Alle 11 0252 OSLO	

Norway



KLP AKSJENORGE /090560101835 / 880 854 062 352, 440 SHS

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy

weeting	01210	1 - IA I I	ET2EM LIN	VIIIED, to	ul agent and proxy with for the held at the registered at the registered at any adjournments the standard at any adjournments at a standard at a stan	l office	of the Com	pany at C	larendon	House 2 Ch	undersigned urch Street,	at the Ann Hamilton I	ual General HM 11, Bermuda
1. 2. 3.	De Ap Ele (a) (b) (c) (d) (e) (f) (g) Au Ele Ele	etermina proval ection o S Ja R H Ja N To thorisat	ation of Div of Authoriz of Directors. amuel Cool an Chr. Eng olf Habben åkan Larssi cob B. Stol iels G. Stol or Olav Tra ion of the E f Samuel Cr of Pricewater	ridends/A zation of S perman gelhardtse i Jansen on lt-Nielsen sim Board of I popermar	llocation of Profits. Share Repurchases. en	icy on th	ne Board o rectors.	f Director:	s left unfi	illed at the A			
X	VOTES	E MARK S AS IN XAMPLE											
		For	Against	Abstain		For	Against	Abstain			For	Against	Abstain
Resolut	ion l	X			Resolution 3(a)		X			Resolution	4	X	
Resolut	ion 2		X		Resolution 3(b)		X			Resolution	5	X	
					Resolution 3(c)		X			Resolution	6		
					Resolution 3(d)		X						
					Resolution 3(c)		X						
					Resolution 3(f)		X						
					Resolution 3(g)		X						
If these Votin	g Instructio	ons are si	gned and time! the unnurked	y returned to	o DNB Bank ASA but no specific	direction	as to vote is m	arked above	as to an issu	e, the undersigne	d shall be deen	ied to have dire	cted DNB Bank ASA
Please be sure	to sign ar	sd date thi	is Proxy										
Please sign yo	our name t	o the Prox	ty exactly as pr	rinted. When	a signing in a fiduciary or represent horized officer with full title as su	ntative cap	acity, give ful	title as such	Where mo	re than one owne	r, each MUST s	ign. Voting Ins	structions executed by
		_ /	NY										
Signatur	066	C(4	Handelsban Securit			Market		MCI M	68.04	2010	
Brunni	-14	7		_	Tjuvho				Date:	osco,	00.04	wil	
		L				52 OS							
					N	lorwa	У						



KLP AKSJENORGE INDEKS / 090560101843/ 988 425 958 218.328 SHS

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

Meeting of STC	LT-NIEI	n, his truc LSEN LII	and lawful	ASA to constitute and agent and proxy with I be held at the registered at any adjournments the	full pow	er of substi	tution in o	cach, to represent the u	ndersigned	at the Ann	nal General
2. Ap 3. Ele (a) (b) (c) (d) (e) (f) (g) 4. Au 5. Ele 6. Ele rem	proval of Sar Jan Rol Hål Jac Nic Tor thorisation of S	f Authoriz Directors muel Coo Chr. Eng If Habben kan Larss ob B. Sto els G. Stol Olav Tra on of the I Samuel C Pricewate	zation of Sh perman gelhardtsen Jansen on It-Nielsen sim Board of Di ooperman 2	ocation of Profits. hare Repurchases. rectors to fill any vacar as Chairman of the Boa pers LLP as Independer	rd of Di	rectors.					
X VOTES											
	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	X			Resolution 3(a)		X		Resolution 4		X	
Resolution 2		X		Resolution 3(b)		X		Resolution 5		X	
				Resolution 3(c)		X		Resolution 6			
				Resolution 3(d)		X					
				Resolution 3(e)		X					
				Resolution 3(f)		X					
				Resolution 3(g)		X					
If these Voting Instruction	ons are sign	ed and timel	y returned to E	DNB Bank ASA but no specific	direction	as to vote is m	arked above	as to an issue, the undersigned	i shall be deem	ed to have dire	cted DNB Bank ASA
Please be sure to sign ar			100001								
Please sign your name to a corporation should be	o the Proxy in full corps	exactly as pr	inted. When si	igning in a fiduciary or representated officer with full title as su	ntative cap	acity, give ful	title as such	. Where more than one owner,	cach MUSΓs	ign Voting Ins	structions executed by
4	h//	1 /		Handelsban		Capital	Market	ts			
Signature(لكلايا		1	Securit	ies Se	ervices		Date: OSLO,	68.04	2019	
)			Tjuvho				•			
	L				52 OS Iorwa						
				и,	BECK	7					



KOMMUNAL LANDSPENSIONSWASSE/090560101975 / 938 708 606

215.936 SHS

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

Meeting of STC	OLT-NIE	m, his true LSEN LI	and lawf	nk ASA to constitute and ful agent and proxy with o be held at the registered nd at any adjournments the	full power	er of subst of the Com	itution in a	each, to represent the un-	dersianed	at the Ann	ual General
2. A ₁ 3. El (a) (b) (c) (d) (e) (f) (g) 4. Au 5. Ele 6. Ele ren	pproval of ection of Sa Ja	of Authori: f Directors imuel Coo n Chr. Enj olf Habber äkan Larss cob B. Sto cels G. Sto or Olav Tri on of the l Samuel C Pricewate	zation of S perman gelhardtse 1 Jansen son olt-Nielsen øim Board of I	1	rd of Di	rectors.					
	S AS IN EXAMPLE										
	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	\boxtimes			Resolution 3(a)		X		Resolution 4		X	
Resolution 2		X		Resolution 3(b)		X		Resolution 5		X	
				Resolution 3(c)		X		Resolution 6	\boxtimes		
				Resolution 3(d)		X					
				Resolution 3(e)		X					
				Resolution 3(f)		X					
				Resolution 3(g)		X					
If these Voting Instruct to give voting instruction	tions are sig	gned and time the unmarked	ly returned to	o DNB Bank ASA but no specific	c direction a	as to vote is m	arked above	as to an issue, the undersigned sl	hall be deem	ed to have dire	cted DNB Bank ASA
Please be sure to sign a											
Please sign your name t a corporation should be	to the Proxy	y exactly as p	rinted. When	signing in a fiduciary or representation	ntative cap:	acity, give ful	title as such	Where more than one owner, ea	ach MUS'Γs	ign. Voting Ins	tructions executed by
	6/	11	//			Oit-1	Admile 1	_			
Signature(s)	UV		4	Handelsban Securit			warket		68.04	2019	
	7			Tjuvho				Date, US-V,	00.04	2011	
	l				52 OS						
				1	lorwa ¹	V					



KLP AKSJEGIOBAL SMALL CAP I/090560105117/919174501

4.947 SHS

PROXY

					STOLT Proxy Solicited of the Company for A	n beha	lf of the E	Board of I	Directors of			
Meeting	of STC	LT-NII	ELSEN LI	and lawl	ul agent and proxy with	full pow d office	er of substi of the Com	tution in ca	een, Bapsy Dastur, Cathar ach, to represent the under arendon House, 2 Church before said meeting.	reigned	or the Ann	wal General
1. 2. 3. 4. 5. 6.	Ap Eld (a) (b) (c) (d) (e) (f) (g) Au Ele	proval of section of S	of Authorized f Directors amuel Cookin Chr. Engolf Habber akan Larss cob B. Stoliels G. St	zation of S perman gelhardtse Jansen on lt-Nielsen gim Joard of I	Directors to fill any vacan	rd of Di	rectors.		left unfilled at the Annu: nd authorization of the B			
х	VOTES	E MARK AS IN XAMPLE										
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resoluti	ion l	X			Resolution 3(a)		X		Resolution 4		X	
Resoluti	ion 2		X		Resolution 3(b)		X		Resolution 5		X	
					Resolution 3(c)		X		Resolution 6	X		
					Resolution 3(d)		X					
					Resolution 3(e)		X					
					Resolution 3(f)		X					
					Resolution 3(g)		X					
If these Voting	g Instructio	ons are signs "FOR"	med and timel the unmarked	y returned to issue.	DNB Bank ASA but no specific	direction.	as to volc is m	arkęd above as	s to an issue, the undersigned sha	II be deem	ed to have dire	cted DNB Bank ASA
Please be sure	to sign an	d date this	Proxy									
Please sign you a corporation s	ur name te should be	the Proxy	y exactly as proporate parage by	inted. When	signing in a fiduciary or represe orized officer with full title as su	ntative cap ich	acity, give full	title as such. 1	Where more than one owner, each	h MUS'Γ si	gn. Voting Ins	tructions executed by
Signature	e(()		U	4		lies Se Imen 52 OS	Alle 11 LO	Markets	Date: OSLO, O	8.04.	2019	
					I.	lorwa	У					

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.

Customer ID	Company Name:	Resolution	П	71	3.A	3.B	3.C	3.D	3.E	3.F	3.6	4	2	9
200597923	Merrill Lynch Prof.													II
	Clearing Corp	For	520005	3005 519118										520005
		Against		887	520005	520005	887 520005 520005 520005 520005 520005 520005 520005 520005	520005	520005	520005	520005	520005	520005	
		Abstain												

Nordea Bank Abp

Capital and Asset Services

08.04.2019 Lodz

Nordea Bank Abp +48 42 232 02 88

08.04.2019

custody.proxy@nordea.com

Schapevows U. Macref

lan Wanter

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.

Customer ID	Company Name: Resolution	Resolution	T	2	2 3.A	3.B	3.C	3.D	3.E	3.F	3.6	4	5	9
200832000	EUROCLEAR BANK S.A./N.V. ('BA')											1		
		For	403144	397756	384881	384881	384881	384881	384881	03144 397756 384881 384881 384881 384881 384881 384881 384881 384881 384881 384881 192718	384881	384881	384881	192718
		Against		5388	18263	18263	18263	18263	18263	18263	18263	18263	18263	210426
		Abstain												

Capital and Asset Services Nordea Bank Abp 08.04.2019 Lodz

custody.proxy@nordea.com

Nordea Bank Abp 08.04.2019

Schaperous II. Maciej

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.

Customer ID	Customer ID Company Nam Resolution	Resolution	त्ना	2	2 3.A	3.B	3.C	3.D	3.E	3.F	3.6	4	20	٦
	BNP Paribas												i	
	Securities													
200929462 Services	Services													
		For	29642											29642
		Against		29642	29642	29642	29642	29642	29642	29642	29642	29642	29642	
		Abstain												
	BNP Paribas Securities													
200992407 Services	Services													
		For	537863	537863	7863 537863 537863 537863	537863		537863 537863 537863 537863 537863 537863 537863 537863	537863	537863	537863	537863	537863	537863
		Against												
		Abstain												

Capital and Asset Services 08.04.2019 Lodz

Nordea Bank Abp +48 42 232 02 88 custody.proxy@nordea.com

Nordea Bank Abp 08.04.2019

Schapevows II. Macie

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2		1647250 1647250				2905	2905			145543	145543			41190	41190			78076	78076			0999	0000
4		164		20	3		2905	L	-			L	L			L	L	L					0999
				1647250							145543				41190				78076				L
3.6		1647250					2905				145543				41190				78076				0000
3.F		1647250				2905					145543				41190				78076				0000
3.E		1647250					2905				145543				41190				78076				0333
3.D		1647250					2905				145543				41190				78076				0222
3.C		1647250					2905				145543				41190				78076				6880
3.B		1647250					2905				145543				41190				78076				0999
3.A		1647250					2905				145543				41190				78076				GBBD
2		1647250					2905				145543				41190				78076				REED
T		1647250				2905				145543				41190				78076				0999	
Resolution		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain		For	Against
Company Name:	FIDELITY FUNDS-	NORDIC FIIND/SICAV				SEI GLOBAL	ASSETS FUND PLC Against		THE ADVISORS'		FUND II			SEI TRST FBO SBH For	INTL SM CP			HEPT KOPERNIK	GL ALL-CAP EQ F			KOPERNIK GLOBAL For	TIO GAD LIA
Customer ID	200831500				200940482				200964713				200987829				200991052				201077516		

Capital and Asset Services Nordea Bank Abp +48 42 232 02 88 08.04.2019 Lodz

custody.proxy@nordea.com

Nordea Bank Abp 08.04.2019

Schapevows U. Macref

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Customer ID Company	Company Name:	Resolution	T	2 3	4	3.B	2 3.A 3.B 3.C 3.D 3.E 3.F 3.G	ő	3.E	3.F	3.6	4	Ŋ	9
	J.P. Morgan													
	Chase Bank													
200474635 N.A. Lond	N.A. London													
		For	2265		2265	2265	2265 2265 2265 2265 2265	2265	2265	2265	2265		2265	2265
		Against		2265								2265		
		Abstain												

Nordea Bank Abp

Capital and Asset Services

08.04.2019 Lodz

Nordea Bank Abp +48 42 232 02 88

08.04.2019

custody.proxy@nordea.com

Schapevous U. Macie

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Customer ID	Customer ID Company Name: Resolution	Resolution	TI	2	3.A	3.8	3.C	3.D	3.E	3.F	3.6	4	2	9
200991230	PICTET & CIE 200991230 (EUROPE) S.A.												0	I
		For	144241	144241	144241	44241 144241 144241 144241 144241 144241 144241 144241 144241 144241 144241 144241 144241	144241	144241	144241	144241	144241	144241	144241	144241
		Against												
		Abstain												

Capital and Asset Services 08.04.2019 Lodz

Nordea Bank Abp +48 42 232 02 88 custody.proxy@nordea.com

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ustomer ID	Customer ID Company Name:	Resolution	T	2	3.A	3.B	3.C	3.D	3.E	3.F	3.6	4	5	9
200831349	H													
	NORTHERN	For	917		917	917	917	917	917	917	917		917	917
	TRUST CO.	Against		917								917		
		Abstain												
200831527	NORTHERN													
	TRUST CO.	For	30289		235	235	235	235	235	235	235		235	30289
		Against		30289	30054	30054	30054	30054	30054	30054	30054	30289	30054	
		Abstain												
200831675	里													
	NORTHERN	For	69543	7843		14000	48500	48500	14000	14000	48500			69543
	TRUST CO.	Against		61700	69543	55543	21043	21043	55543	55543	21043	69543	69543	
		Abstain												
200934954	MUNICIPAL													
	EMPLOYEES	For	4976											4976
	ANNUITY AND	Against		4976	4976	4976	4976	4976	4976	4976	4976	4976	4976	
		Abstain												
201077346														
	FORD MTR CO	For	800		800	800	800	800	800	800	800		800	800
	LTD PSN TR	Against		800								800		
		Abstain												

Capital and Asset Services Nordea Bank Abp +48 42 232 02 88 08.04.2019 Lodz

custody.proxy@nordea.com

Nordea Bank Abp 08.04.2019

Schapevows II. Macie

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3.F 3.G 4 5 6			123 123 123		123 123 123	123 123 123 123 123	123 123 123 123 123 38498 159	123 123 123 38498 159 120924 15942 120924
				123	123	123	123	123 38498 120924
		123					38498 38498	38498 38498 120924 120924
123	123						38498	
123 123								
								38498
		123					38498	-
		123					9685	
		123					38498	
				123			120	
		123	140	120	0.21	071	159422	159422
			For	Against	For Against Abstain			
	STATE STREET BANK & TRUST COMPANY					ANK	ANK	ANA X
	STATE STREET BA & TRUST COMPANY					200927370	200927370	STATE STREET BA & TRUST 200927370 COMPANY

Capital and Asset Services Nordea Bank Abp +48 42 232 02 88 08.04.2019 Lodz

custody.proxy@nordea.com

Nordea Bank Abp 08.04.2019

Sctaperows U. Macref



TVEDTEN LIV KARIN HYLDALVEGEN 16 4260 TORVASTAD

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.

on Tuesd	ay, Apı	il 16, 20	019 at 11:0	00 a.m., and	at any adjournments th	ereof, o	n all matte	rs coming	before said meeting.			
1.					ecation of Profits.							
2. 3.			of Authoriz Directors		are Repurchases.							
3.	(a)		muel Coo									
	(b)	Ja	n Chr. Eng	gelhardtsen								
	(c) (d)		olf Habben åkan Larss									
	(u) (e)		cob B. Sto									
	(f)		els G. Stol									
4.	(g)		or Olav Tre		sectors to fill any vacan	ay on th	a Doord of	f Directors	left unfilled at the Annu	-1 C		
5.	Ele	ction of	'Samuel C	ooperman a	s Chairman of the Boar	d of Di	rectors.					
6.	Ele	ction of	Pricewate	rhouseCoop	ers LLP as Independen	t Audite	ors of the C	Company a	nd authorization of the E	Board of	Directors	to fix their
	rem	uneratio	on.									
	DIEAS	E MARK										
X	VOTES	AS IN										
1	THIS E.	XAMPLE										
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
			_							1 01	7 1 Gatti 3 t	710314111
Resoluti	on 1	×			Resolution 3(a)	×			Resolution 4	×		
							_	_		_	_	_
Resoluti	on 2	×		Ш	Resolution 3(b)	×	Ш	Ш	Resolution 5	×	Ш	
					D 14 2()							
					Resolution 3(c)	X	ш	ш	Resolution 6	X	Ц	Ц
					Depolution 2(d)	X						
					Resolution 3(d)		ш	ш				
					Resolution 3(e)	X						
					resolution 5(c)			ш				
					Resolution 3(f)	X						
								_				
					Resolution 3(g)	X						
ca u			1 12									

If these Voting Instructions are signed and timely returned to DNB Bank ASA but no specific direction as to vote is marked above as to an issue, the undersigned shall be deemed to have directed DNB Bank ASA to give voting instructions "FOR" the unmarked issue,

Please be sure to sign and date this Proxy

Please sign your name to the Proxy exactly as printed, When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions executed by a corporation should be in full corporate name by a duly authorized officer with full title as such.

Signature(s)	Lio Karin	Toedten	Date: <u>25</u> 03 19
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TVEDTEN LARS BERNHARD **HYLDALVEGEN 16** 4260 TORVASTAD

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.

uesuay,	April 10, 2019 at 11.00 a.m., and at any adjournments thereof, on an matters coming before said meeting.
1.	Determination of Dividends/Allocation of Profits.
2.	Approval of Authorization of Share Repurchases.
3	Election of Directors

- Samuel Cooperman (a)
- Jan Chr. Engelhardtsen (b)
- (c) Rolf Habben Jansen
- (d) Håkan Larsson
- (e) Jacob B. Stolt-Nielsen
- Niels G. Stolt-Nielsen (f)
- (g) Tor Olav Trøim
- Authorisation of the Board of Directors to fill any vacancy on the Board of Directors left unfilled at the Annual General Meeting,
- Election of Samuel Cooperman as Chairman of the Board of Directors.
- Election of PricewaterhouseCoopers LLP as Independent Auditors of the Company and authorization of the Board of Directors to fix their remuneration.

X VOTES	SE MARK S AS IN EXAMPLE										
	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	X			Resolution 3(a)	X			Resolution 4	X		
Resolution 2	X			Resolution 3(b)	X			Resolution 5	χ		
				Resolution 3(c)	X			Resolution 6	X		
				Resolution 3(d)	X						
				Resolution 3(e)	X						
				Resolution 3(f)	X						
				Resolution 3(g)	X						

If these Voting Instructions are signed and timely returned to DNB Bank ASA but no specific direction as to vote is marked above as to an issue, the undersigned shall be deemed to have directed DNB Bank ASA to give voting instructions "FOR" the unmarked issue.

Please be sure to sign and date this Proxy.

Please sign your name to the Proxy exactly as printed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions executed by a corporation should be in full corporate name by a duly authorized officer with full title as such.

Date: 25/3 - 14 Signature(s)



MARCU SÉBASTIEN JULIEN 97 Ave.Du General Michelbizot FR-75012 Paris France

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy

Cooper, and	d each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General
Meeting of	STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermudi
on Tuesday	y, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.
1:4	Determination of Dividends/Allocation of Profits.
2.	Approval of Authorization of Share Repurchases.
3.	Election of Directors.

(a) Samuel Cooperman

Jan Chr. Engelhardtsen (b)

(c) Rolf Habben Jansen

(d) Håkan Larsson

Jacob B. Stolt-Nielsen (e)

(f) Niels G. Stolt-Nielsen

Tor Olav Trøim (g)

DI EASE MADE

Authorisation of the Board of Directors to fill any vacancy on the Board of Directors left unfilled at the Annual General Meeting.

5. Election of Samuel Cooperman as Chairman of the Board of Directors.

Election of PricewaterhouseCoopers LLP as Independent Auditors of the Company and authorization of the Board of Directors to fix their remuneration.

X VOTE	S AS IN EXAMPLE										
	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	X			Resolution 3(a)	A			Resolution 4	X		
Resolution 2	X			Resolution 3(b)	D.			Resolution 5	X		
				Resolution 3(c)	A			Resolution 6	×		
				Resolution 3(d)	A						
				Resolution 3(e)	DX.						
				Resolution 3(f)	DE				6		
				Resolution 3(g)	DA.						

If these Voting Instructions are signed and timely returned to DNB Bank ASA but no specific direction as to vote is marked above as to an issue, the undersigned shall be deemed to have directed DNB Bank ASA to give voting instructions "FOR" the unmarked issue.

Please be sure to sign and date this Proxy.

Please sign your name to the Proxy exactly as printed. When signing in a fiduciary or representative capacity, give full title as such, Where more than one owner, each MUST sign, Voting Instructions executed by a corporation should be in full corporate name by a duly authorized officer with full title as such.

Signature(s)	901	Date: 31/03/2019



STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Ian Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting

On tuesu	iay, Ap	rti 10, 4	OI9 at II;	uu a.m., an	d at any adjournme	nts thereof, o	on all matte	rs coming	before said meeting				
1 2 3 3 3 5 5 6 6 5 6 5 6 5 6 5 6 5 6 5 6 5	Ap Eld (a) (b) (c) (d) (e) (f) (g) Au Eld Eld	optoval of ection of Sa Ja Ro Hi Ja Ni To thorisati	of Authorize Directors amuel Coon Chr. Engolf Habber akan Larss cob B. Stoor Olav Traion of the 1 Samuel C Pricewate	zation of S. perman gelhardtsen n Jansen ion ilt-Nielsen lt-Nielsen zim Board of D	irectors to fill any vas Chairman of the	Board of Di	rectors.		left unfilled at the Annu		_		
x	VOTES	E MARK S AS IN XAMPLE											
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain	
Resoluti	ion 1	X			Resolution 3	(a) X			Resolution 4		X		
Resoluti	on 2		×		Resolution 3	(b) X			Resolution 5	X			
DNB	No	RGI	E INC	DEKS	Resolution 3	(c) X			Resolution 6	X			
VPS	0	7004	1001	4477	Resolution 3	(d) X							
V SHA	RES	80	2198		Resolution 3	(e) X							
					Resolution 3	(f) [X						
					Resolution 3	(g) M							
these Voting	g Instruct	ions are sig	gned and time	ly returned to	DNB Bank ASA but no s	pecific direction	as to vote is m	arked above a	to an issue, the undersigned sh	all be deem	ed to have dire	cted DNB Bank	k AS/
i give voting lease be sure	mstrucit	ns rok	ine unmarkee	lissue		behalf of							
lease sign yo	ur name i	o the Prox	y exactly as p	rinted When	signing in a fiduciably !	imited au	thority	title as such	Where more than one owner, ea	ch MUST s	ign Voling Ins	tructions execu	ited by
corporation	snoura be	in ituli cor	porate name t	ry a duly autho	onized officer with Dit	NB B	ank	ASF	\				
Signatur	e(s)_'	gu	12	elar	Ù				Date: 09.04	1/0	ì		
_		"	1			/ >			1/0				
		Ċ	llara	C	3	Oul	on						

FIDUCIA LIMITED CLARENDON HOUSE CHURCH STREET HAMILTON BERMUDA

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

uy nuda

Cooper, as Meeting o	nd each o f STOLT	f them	his true : SEN LIM	and lawful a (ITED, to be	gent and proxy with fu	ull powe office o	r of substit	ution in ea	en, Bapsy Dastur, Cathanich, to represent the under trendon House, 2 Church before said meeting.	ersigned	at the Anni	ual General
1. 2. 3.	Deter Appro Electi (a) (b) (c) (d) (e) (f) (g) Author Electi	mination of I Sam Jan Roll Håk Jaco Niel Tor orisation of S	on of Divi Authoriza Directors and Coop Chr. Enge Habben an Larsso b B. Stoli of Stoli Olav Trø n of the B amuel Co	idends/Alloc ation of Shar perman clhardtsen Jansen on t-Nielsen im loard of Dire poperman as	ation of Profits. re Repurchases. cctors to fill any vacan Chairman of the Boar	cy on th	e Board of ectors.	Directors	left unfilled at the Annual			
x	PLEASE N VOTES AS THIS EXA	IN MPLE	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution	on I	X			Resolution 3(a)	X			Resolution 4	X		
Resolution	on 2	X			Resolution 3(b)	X			Resolution 5	X		
					Resolution 3(c)	X			Resolution 6	X		
					Resolution 3(d)	X						
					Resolution 3(e)	X						
					Resolution 3(f)	×						
					Resolution 3(g)	X						
these Voting	Instruction	s are sign	ed and time	y returned to Di	NB Bank ASA but no specific	direction :	as to vote is m	arked above a	s to an issue, the undersigned sh	all be deen	ned to have dire	cted DNB Bank

If these Voting Instructions are signed and timely retu to give voting instructions "FOR" the unmarked issue. ASA

Please be sure to sign and date this Proxy

Please sign your name to the Proxy exactly as printed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions executed by a corporation should be in full corporate name by a duly authorized officer with full title as such.

Date: 10. Apr. 19 Signature(s)

THE STONEHEDGE TRUST c/o DNB Luxembourg SA 13 Rue Goethe P O Box 867 L-1637 Luxembourg Luxembourg

Officer

523,570

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

Cooper, a Meeting of	nd eac	h of the LT-NIE	m, his true ELSEN LII	and lawfu MITED, to	I agent and proxy with f	ull powe l office o	er of substi	tution in e pany at C	sen, Bapsy Dastur, Catha each, to represent the und larendon House, 2 Churc g before said meeting.	ersigned	at the Ann	ual General
1. 2. 3.	Ap Ele (a) (b) (c) (d) (e) (f) (g) Aut	proval of Saction of S	of Authorized Directors amuel Coomer	zation of Si perman gelhardtsen to Jansen on lt-Nielsen lt-Nielsen zim Board of D	irectors to fill any vacar as Chairman of the Boa	rd of Dia	rectors.		s left unfilled at the Annu and authorization of the l			
		unerati		mousecoc	pers EDI as independen	ii Audio	ors or the c	Company	and admonization of the I	ooaru or	Directors	to fix their
x	VOTES	E MARK SAS IN XAMPLE	:									
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution	on l	X			Resolution 3(a)	X			Resolution 4	X		
Resolution	on 2	\mathbf{x}			Resolution 3(b)	X			Resolution 5	X		
					Resolution 3(c)	X			Resolution 6	N		
					Resolution 3(d)	X						
					Resolution 3(e)	X						
					Resolution 3(f)	X						
					Resolution 3(g)	图						
f these Voting	g Instruct	ions are si	igned and time the unmarke	ely returned to d issue,	DNB Bank ASA but no specific	c direction	as to vote is n	srked above	as to an issue, the undersigned sl	nall be deen	ned to have dire	ected DNB Bank ASA
lease be sure	to sign a	nd date th	is Proxy.									
lease sign yo corporation s	ur name i should be	to the Pro	xy exactly as proporate manne	orinted. When by a duly auth	signing in a fiduciary or represe orized officer with full title as s	ntative cer uch	acity, give ful	l title as such	. Where more than one owner, ea	ach MUST	sign Voting In	structions executed by
Signatur	e(s)	For	and on I		any (Bermuda) Li	mited,			Date: 9 AR	212	761	9
		agn	Belino	a F. C	larke	-725-0						

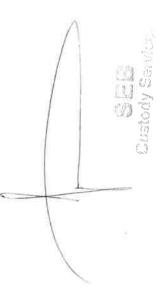
AGM STOLT-NIELSEN LTD 2019-04-16

PROXY

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen. Bapsy Dastur. Catharine Lymbery, Niel Jones and Guy Cooper. and each of them. his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11. Bernuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.



Name	VPSID	Shares	Voting	Voting - Resolution number(s)	mber(s)
			FOR	AGAINST	ABSTAIN
GLOBAL X FTSE NORWAY 30 ETF	200 845 048	24 920	1,3b-3g,6	2, 3a, 4-5	
SCHWAB FTML INTL SM CO IN FD	200 850 246	29 150	1,3b-3g,6	2, 3a, 4-5	
COX ENTERPRISES, INC. MASTER TRUST	201 008 468	46 763	1,3b-3g,6	2, 3a, 4-5	
FLORIDA RETIREMENT SYSTEM	201 013 488	27 777	1,3b-3g,6	2, 3a, 4-5	
FLORIDASTATEBOARDOFADMINISTRAT	201 013 496	-	1,3b-3g,6	2, 3a, 4-5	
Wells Fargo Cash Balance Plan	201066891	34 498	1,3b-3g,6	2, 3a, 4-5	



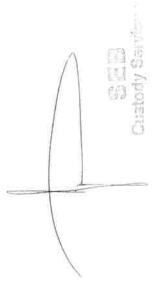
AGM STOLT-NIELSEN LTD 2019-04-16

PROXY

Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11. Bernnida on Tuesday, April 16, 2019 at 11:00 a.m. and at any adjoinnments thereof, on all matters coming before said meeting. The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Clu. Engelhardtsen, Bapsy Dastur, Catharine Lymbery. Niel Jones and Guy



Name	VPSID	Shares	Voting	 Resolution number(s) 	nber(s)
			FOR	AGAINST	ABSTAIN
VANGUARD GL SMALL-CAP INDEX FUND	200 989 619	5 683	1,6	2, 3a-3g, 4-5	
ELEMENTS INTERNAT SMALL CAP PORTFO	201 045 169	2 733	1,6	2, 3a-3g, 4-5	
State Street Bank and Trust Comp	200 326 458	5 893	1,6	2, 3a-3g, 4-5	
ANADARKO PETR CORP MASTER TRUST	200 993 977	4 228	1,6	2, 3a-3g, 4-5	
RETIREMENT BOARD OF ALLEGHENY COUN	201 011 752	1 530	1,6	2, 3a-3g, 4-5	



AGM STOLT-NIELSEN LTD 2019-04-16

PROXY

Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bernnida on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting. The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Clu. Engelhardtsen. Bapsy Dastur. Catharine Lymbery. Niel Jones and Guy



	VPSID	Shares	Voting	Voting - Resolution nun	umber(s)
			FOR	AGAINST	ABSTAIN
Brown Brothers Harriman & Co.	201 023 254	2 199	1-2, 6	3a-3g, 4-5	
Brown Brothers Harriman & Co.	201 024 625	23 607	1-2, 6	3a-3g, 4-5	
INVESCO FUNDS	200 926 455	75 574	1-2, 6	3a-3g, 4-5	
PROTECTIVE INSURANCE COMPANY	201 071 712	34 615	1-2, 6	3a-3g, 4-5	



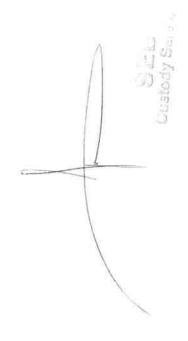
AGM STOLT-NIELSEN LTD 2019-04-16

PROXY

Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11. Bernunda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting. The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Clar. Engelhardtsen, Bapsy Dastur. Catharine Lymbery, Niel Jones and Guy



Name	VPS ID	Shares	Voting	- Resolution nur	mber(s)
			FOR	AGAINST	ABSTAIN
State Street Bank and Trust Comp	200 326 415	3 930	1, 3a-3g, 5-6	2, 4	
State Street Bank and Trust Comp	200 434 412	38 896	1, 3a-3g, 5-6	2,4	
ALASKA PERMANENT FUND CORPORATION	201 020 646	28	1, 3a-3g, 5-6	2,4	
PUB EMPS RET ASSOC OF NEW MEXICO	201 062 799	1 308	1, 3a-3g, 5-6	2,4	
HARRIS U1 QUALF NUC DECOM FD	201 070 627	200	1, 3a-3g, 5-6	2,4	
ROBINSON U2 QUALF NUC DECOM FD	201 070 635	200	1, 3a-3g, 5-6	2,4	

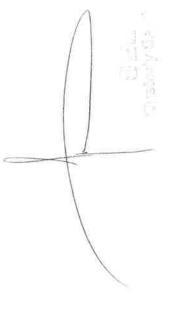


AGM STOLT-NIELSEN LTD 2019-04-16

PROXY 5



	Name of shareholder	VPS ID	Total Number of shares
	State Street Bank and Trust Comp	200326474	102418
Resolution	FOR	AGAINST	ABSTAIN
1	102418		
2		29065	3351
3a	82285	20133	
3b	31117	71301	
3c	82285	20133	
3d	82285	20133	
Зе	82285	20133	
3f	82285	20133	
3g	82285	20133	
4		102418	
5	82285	20133	
9	102418		

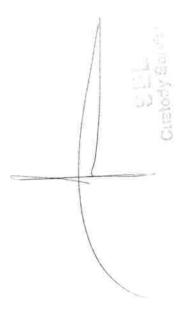


AGM STOLT-NIELSEN LTD 2019-04-16

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Clu, Engelhardtsen. Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Amual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Sneet, Hamilton HM 11, Bermuda on Tuesday. April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.



shares														
Total Number of shares	8562	ABSTAIN												
VPS ID	200434420	AGAINST		7942	8562	7942	7942	7942	7942	7942	7942	8562	7942	
Name of shareholder	State Street Bank and Trust Comp	FOR	8562	620		620	620	620	620	620	620		620	8562
		Resolution	1	2	3a	3b	3c	3d	Зе	3f	3g	4	5	9



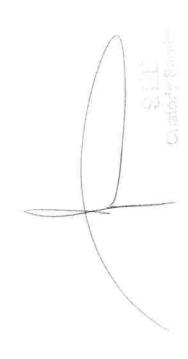
AGM STOLT-NIELSEN LTD 2019-04-16

PROXY

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Ian Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered of the Company at Clarendou House, 2 Church Street, Hamilton HM 11, Bernnuda on Tuesday. April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.



	VPS ID	Shares	Voting	 Resolution nun 	nber(s)
			FOR	AGAINST	ABSTAIN
Bank of New York Mellon	200 989 023	2 061	All FOR		



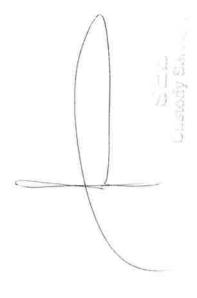
AGM STOLT-NIELSEN LTD 2019-04-16

PROXY

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dasnu, Catharine Lymbery. Niel Jones and Guy Cooper, and each of them his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Anmal General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bernuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.



ne	VPSID	Shares	Voting -	 Resolution num 	ber(s)
			FOR	AGAINST	ABSTAIN
dman Sachs & Co Equity Segregat	200 409 345	9 9 1 9	1-2. 3f. 6	3a-3e, 3g, 4-5	





STOLT-NIELSEN NADIA C/O STOLT-NIELSEN NORWAY A/S P O BOX 370 SENTRUM 0102 OSLO

PROXY

STOLT-NIELSEN LIMITED
Proxy Solicited on behalf of the Board of Directors of

					the Company for A								
Cooper, a Meeting of	nd eac of STO	h of the LT-NIE	m, his true ELSEN LII	and lawfu MITED, to	I agent and proxy with f	ull pow	er of substi of the Com	tution in e pany at Cl	sen, Bapsy Dastur, Catha each, to represent the und larendon House, 2 Churc before said meeting.	ersigned	at the Ann	ual General	
1. 2. 3.	Ap Ele (a) (b) (c) (d) (e) (f) (g) Aul Ele Ele	proval of Sa Ja Ro Hi Ja Ni To thorisati	of Authorized Directors amuel Coon Chr. Engolf Habber Barrass Cob B. Store Olav Tradon of the I Samuel Comment of the I Samuel Comment of the I Pricewate	zation of SI	irectors to fill any vacar as Chairman of the Boa	rd of Di	rectors.		eleft unfilled at the Annu and authorization of the E				
х	VOTES	E MARK AS IN XAMPLE											
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain	
Resolution	on 1				Resolution 3(a)				Resolution 4				
Resolution	on 2				Resolution 3(b)				Resolution 5				
					Resolution 3(c)				Resolution 6				
					Resolution 3(d)								
					Resolution 3(e)								
					Resolution 3(f)								
					Resolution 3(g)								
f these Voting o give voting					DNB Bank ASA but no specific	z direction	as to vote is m	arked above	as to an issue, the undersigned sh	all be deem	ied to have dire	ected DNB Bank AS	Α
Please be sure													
Please sign you corporation s	ur name i should be	to the Prox	y exactly as p	orinted. When by a duly author	signing in a fiductary or represe orized officer with full title as st	ntative cap	acity, give ful	title as such	Where more than one owner, ea	ch MUST s	ign Voting In:	structions executed b	JУ
Signatur	(1	Si	-aQ_()	The	2.0	<u>e</u> ~		Date: 09 ou	1.19			

Name of shareholder:

Address:

Jan Chr. Engelhardtsen 34 River Oaks Drive

City:

Stamford, CT 06902

Country:

USA

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.

- 1. Determination of Dividends/Allocation of Profits.
- 2. Approval of Authorization of Share Repurchases.
- 3. Election of Directors.
 - (a) Samuel Cooperman
 - (b) Jan Chr. Engelhardtsen
 - (c) Rolf Habben Jansen
 - (d) Håkan Larsson
 - (e) Jacob B. Stolt-Nielsen
 - (f) Niels G. Stolt-Nielsen
 - (g) Tor Olav Trøim
- Authorisation of the Board of Directors to fill any vacancy on the Board of Directors left unfilled at the Annual General Meeting.

	5. 6.	Meeting, Election of Sa Election of P. Directors to f	ricewaterh	ouseCo	opers LL	man of the	ne Board of a	Directors. ditors of the	e Compan	y and auth	norization of the	Board of	,	
х	PLEASE MARK VOTES AS IN THIS EXAMPLI													
		Res	olution 1	For	Against	Abstain	Resolution	For X	Against	Abstain	Resolution 4	For	gainst	Abstain
		Res	olution 2	X			Resolution	3(b) X			Resolution 5	X		
							Resolution	3(c) X			Resolution 6	X		
							Resolution	B(d)						
							Resolution 1	B(e) X						
							Resolution 2	B(f) X						
							Resolution 3	(g) X						
						no specific	have directed D	vote is marked	above as to a	ın issue, the u	indersigned shall be			
						Please be	sure to sign and	date this Proxy	ė.					
		N	,			representa sign Voti	tive capacity, gi	e full title as so xecuted by a co	uch. Where reportation she	nore than one	g in a fiduciary or cowner, each MUST I corporate name by			
		Jun	48	ch	L. B.	<u>-</u>								
	Signature(s)//				7				Date	: April	10, 3	2019	7



10: 201085217 JOLUME VOIED: 607858

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11 00 a m., and at any adjournments thereof, on all matters coming before said meeting

Determination of Dividends/Allocation of Profits. Approval of Authorization of Share Repurchases. Election of Directors. (a) Samuel Cooperman (b) Jan Chr. Engelhardtsen (c) Rolf Habben Jansen (d) Håkan Larsson (e) Jacob B Stolt-Nielsen (f) Niels G Stolt-Nielsen (g) Tor Olav Troim Authorisation of the Board of Directors to fill any vacancy on the Board of Directors left unfilled at the Annual General M Election of Samuel Cooperman as Chairman of the Board of Directors. Election of PricewaterhouseCoopers LLP as Independent Auditors of the Company and authorization of the Board of Directors.	
* PLEASE MARK VOTES AS IN THIS EXAMPLE AS PER ATTACHED EXCEL 1-11E	
For Against Abstain For Against Abstain For Ag	Against Abstain
Resolution I Resolution 3(a) Resolution 4	
Resolution 2 Resolution 3(b) Resolution 5	
Resolution 3(c) Resolution 6	
Resolution 3(d)	
Resolution 3(e)	
Resolution 3(f)	
Resolution 3(g)	
If these Voting Instructions are signed and timely returned to DNB Bank ASA but no specific direction as to vote is marked above as to an issue, the undersigned shall be deemed to be give voting instructions "FOR" the unmarked issue	have directed DNB Bank ASA
Please be sure to sign and date this Proxy	
Please sign your name to the Proxy exactly as united. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Ve a corporation should be in full corporate pante by a duly authorized officer with full title as such.	Voting Instructions overcited by
a corporation should be in full corporate name by a duly authorized officer with full little as such Tomasz Cieślak VP, Section Manager	
Signature(s) Date: 11, 04, 2019	

Citibank Europe Pic 1 North Wall Quay Dublin 1 Company name: STOLT-NIELSEN LTD

Type of meeting AGM

Record date: 12/03/2019
Meeting date: 2019.04.16
ISIN code: BMG850801025

Resolution no	FOR	AGAINST	ABSTAIN	Total
1	607,859		-	607,859
2	590,352	17,507	-	607,859
3A	590,352	17,507	-	607,859
3B	590,352	17,507		607,859
3C	590,352	17,507		607,859
3D	590,352	17,507		607,859
3E	590,352	17,507	3	607,859
3F	590,352	17,507		607,859
3G	590,352	17,507		607,859
4	590,352	17,507	-	607,859
5	590,352	17,507		607,859
6	17,507	590,352		607,859

Citibank Europe Plc 1 North Wall Quay Dublin 1 Ireland

1 1, 04, 2019

VP, Section Manager



MOHAMED AMIN BIN ADNAN **APARTMENT BLOCK 122** GEYLANG EAST CENTRAL 04-70 SINGAPORE 380122

Singapore

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy

Meeting o	f STOL l	Γ-ΝΙΕ	LSEN LIN	AITED, to	ul agent and proxy with for the held at the registered and at any adjournments the state of the	l office of	of the Com	pany at Cl	arendon House, 2 Churc	ersigned h Street,	at the Ann Hamilton	ual General HM 11, Bermu
1. 2. 3.	Appr	oval o ion of Sa Ja Ro Hå Jao Ni		etion of Sperman elhardtse Jansen on t-Nielsen t-Nielsen	1							
4. 5.	Autho	orisati	on of the I	Board of I	Directors to fill any vacar	icy on th	ne Board of	Directors	left unfilled at the Annu	al Gene	ral Meeting	; .
6.	Electi	on of	Pricewate	oopermar rhouseCo	n as Chairman of the Boa opers LLP as Independer	ra of Di it Audit	rectors. ors of the C	Company a	and authorization of the I	Board of	Directors	to fix their
	remui	neratio	on.									
x	PLEASE N VOTES A THIS EXA	S IN										
25	1	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolutio	on 1			X	Resolution 3(a)			X	Resolution 4	X		
Resolutio	on 2	×			Resolution 3(b)	×			Resolution 5			×
					Resolution 3(c)			*	Resolution 6	X		
					Resolution 3(d)			X				
					Resolution 3(e)	X						
					Resolution 3(f)	X						
					Resolution 3(g)			X				

If these Voting Instructions are signed and timely returned to DNB Bank ASA but no specific direction as to vote is marked above as to an issue, the undersigned shall be deemed to have directed DNB Bank ASA to give voting instructions "FOR" the unmarked issue,

Please be sure to sign and date this Proxy.

Please sign your name to the Proxy exactly as printed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions executed by a corporation should be in full corporate name by a duly authorized officer with full title as such. 1

2 (4 2	G19
	204 2



ADNAN MOHAMED AMIN BIN ADNAN MOHAMED AMIN BIN APARTMENT BLOCK 122
GEYLANG EAST CENTRAL
#04-70 SINGAPORE 380122
Singapore

PLEASE AMEND

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.

L.	Deteri	ninat	ion	of	Div	idend	ds/Alloc	ation	of Profits.	

- 2. Approval of Authorization of Share Repurchases.
- 3. Election of Directors.
 - (a) Samuel Cooperman
 - (b) Jan Chr. Engelhardtsen
 - (c) Rolf Habben Jansen
 - (d) Håkan Larsson
 - (e) Jacob B. Stolt-Nielsen
 - (f) Niels G. Stolt-Nielsen
 - (g) Tor Olav Trøim
- 4. Authorisation of the Board of Directors to fill any vacancy on the Board of Directors left unfilled at the Annual General Meeting.
- 5. Election of Samuel Cooperman as Chairman of the Board of Directors.
- Election of PricewaterhouseCoopers LLP as Independent Auditors of the Company and authorization of the Board of Directors to fix their remuneration.

X VOT	ASE MARK ES AS IN S EXAMPLE										
	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1			×	Resolution 3(a)			N/	Resolution 4	X		
Resolution 2	K			Resolution 3(b)	X			Resolution 5			X
				Resolution 3(c)			X	Resolution 6	X		
				Resolution 3(d)			X				
				Resolution 3(e)	X						
				Resolution 3(f)	X						
				Resolution 3(g)			X				

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Signature(s) Date: 29 MARCH 2019



VAR INVEST Postboks 2221 Stubberød 3255 LARVIK

Signature(s)

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

Cooper, a Meeting of	ind each	h of ther LT-NIE	n, his true LSEN LIN	and lawful ag	gent and proxy with fi	ıll powe office o	r of substitute of the Comp	tution in ea	sen, Bapsy Dastur, Catha ach, to represent the und arendon House, 2 Churc before said meeting.	ersigned	at the Anni	ıal General
1. 2. 3.	Ap Ele (a) (b) (c) (d) (e) (f) (g) Aut Ele Ele	proval o ction of Sa Jan Rc Hå Jac Ni- To thorisati ction of	f Authoriz Directors. muel Coop of Chr. Eng olf Habben akan Larsso ceb B. Stol els G. Stol r Olav Tra on of the E Samuel Co Pricewater	ation of Shar berman elhardtsen Jansen on t-Nielsen t-Nielsen im Board of Dire cooperman as	Chairman of the Boar	d of Dir	ectors.		s left unfilled at the Annu and authorization of the F			
X	VOTES	E MARK S AS IN XAMPLE										
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resoluti	ion 1				Resolution 3(a)	X			Resolution 4	M		
Resoluti	ion 2				Resolution 3(b)	X			Resolution 5	Ņ		
					Resolution 3(c)	X			Resolution 6	V		
					Resolution 3(d)	M						
					Resolution 3(e)	X						
					Resolution 3(f)	×						
					Resolution 3(g)	凶						
If these Voting					NB Bank ASA but no specific	direction	as to vote is m	arked above	as to an issue, the undersigned sh	nall be deem	ned to have dire	cted DNB Bank ASA
Please be sure				1								
Please sign your a corporation	our name should be	to the Hos	y exactly as p porate name b	rinted. With sig	ning in a fiduciary or represe ted officer with full title as su	ntative cap ich.	acity, give ful	l title as such.	Where more than one owner, ea	ach MUST s	sign, Voting Ins	structions executed by



LEISTER EIVIND ANDRE KJEVELSRØDVEIEN 4 1615 FREDRIKSTAD

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

								. ,			
Cooper, and Meeting of S	each of ther TOLT-NIE	n, his true LSEN LIN	and lawful a	agent and proxy with fi	ull powe office o	r of substi f the Com	tution in ea pany at Cla	en, Bapsy Dastur, Cathar ch, to represent the unde rendon House, 2 Church before said meeting.	rsigned	at the Ann	ual General
2. 3. 4. 5. 6.	Approval of Election of (a) Sa (b) Jan (c) Rc (d) Hå (e) Jac (f) Ni (g) To Authorisati Election of	f Authoriz Directors. muel Coop of Chr. Eng of Habben kan Larss ob B. Sto els G. Stol or Olav Tra on of the I Samuel C Pricewate	ration of Sha perman gelhardtsen Jansen on It-Nielsen Jim Board of Dir ooperman as	s Chairman of the Boar	d of Dir	ectors.		left unfilled at the Annua			
x VC	EASE MARK DTES AS IN IIS EXAMPLE										
	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution				Resolution 3(a)	\boxtimes			Resolution 4	Q		
Resolution 2	2			Resolution 3(b)	X			Resolution 5	K		
				Resolution 3(c)	×			Resolution 6	区		
				Resolution 3(d)	X						
				Resolution 3(e)							
				Resolution 3(f)	×						
				Resolution 3(g)	X		П				

If these Voting Instructions are signed and timely returned to DNB Bank ASA but no specific direction as to vote is marked above as to an issue, the undersigned shall be deemed to have directed DNB Bank ASA to give voting instructions "FOR" the unmarked issue.

Please be sure to sign and date this Proxy,

Please sign your name to the Poxy exactly as printed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions executed by a corporation should be in full corporate name by a flux numerized officer with full title as such.

Signature(s)	TATE .	Date:	64.04.19

EIKA SPAR VPF C/O EIKA KAPITALFORVALTNING AS POSTBOKS 2349, SOLLI 0201 OSLO

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of

				tl	he Company for Ar	inual (General N	leeting .	April 16, 2019			
Cooper, a Meeting o	ınd eacl of STO:	n of them LT-NIEL	ı, his true SEN LIN	and lawful a AITED, to be	igent and proxy with fi	office o	er of substitution of the Comp	tution in e pany at Cl	sen, Bapsy Dastur, Catha each, to represent the und- larendon House, 2 Church before said meeting.	ersigned	at the Ann	ual General
1. 2. 3.	App Elee (a) (b) (c) (d) (e) (f) (g) Aut Elee rem	oroval of Sar Sar Jan Rol Hål Jaco Nie Torontorisation of Stion of Funeration	Authoriz Directors. nuel Coop Chr. Eng f Habben can Larsso bb B. Stol ls G. Stol Olav Trø on of the E Samuel Co	ation of Sha perman elhardtsen Jansen on It-Nielsen t-Nielsen oim Board of Dire ooperman as	Chairman of the Boat	d of Dir	ectors.		s left unfilled at the Annu and authorization of the E		_	
X	VOTES THIS E	AS IN XAMPLE										
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resoluti	on 1				Resolution 3(a)				Resolution 4			
Resoluti	on 2				Resolution 3(b)				Resolution 5			
					Resolution 3(c)				Resolution 6			
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					Resolution 3(g)							
f these Voting	g Instructi	ions are sig ons "FOR" (ned and time he unmarked	ly returned to Di	NB Bank ASA but no specific	direction	as to vote is m	arked above	as to an issue, the undersigned sh	all be deer	ned to have dir	ected DNB Bank /
lanas ko mir	s to aius a	nd duta thia	Deave									

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Signature(s)

Date: 11/9-2019



EIKA BALANSERT C/O EIKA KAPITALFORVALTNING AS POSTBOKS 2349, SOLLI 0201 OSLO

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.

n Tuesday, A	pril 16, 20)19 at 11:0	0 a.m., and	at any adjournments the	ereof, o	n all matte	rs coming b	efore said meeting.			
2. A 3. E (a (b) (c) (c) (d) (d) 4. A 5. E 6. E	pproval of lection of () Sa () Ja () Ro () Há () Ja () To ()	of Authorize Directors. Innuel Coop Chr. Eng Olf Habben Skan Larsso cob B. Stol els G. Stol or Olav Trø on of the E Samuel Co Pricewater	ation of Sha perman elhardtsen Jansen on t-Nielsen t-Nielsen im Board of Din poperman a	s Chairman of the Boar	d of Dir	rectors.		eft unfilled at the Annua d authorization of the B			
x VOT	ASE MARK ES AS IN EXAMPLE										
	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1				Resolution 3(a)				Resolution 4			
Resolution 2				Resolution 3(b)				Resolution 5			
				Resolution 3(c)				Resolution 6			
				Resolution 3(d)							
				Resolution 3(e)							
				Resolution 3(f)							
				Resolution 3(a)		П					

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\(\text{Signature(s)} \) \(\text{July 1 \text{2019}} \)

398,541



EIKA NORGE POSTBOKS 2349, SOLLI 0201 OSLO

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General muda

Meeting o	f STO	LT-NIE	LSEN LIN	AITED, to I	be held at the registered at any adjournments the	office o	f the Com	pany at Cla	arch, to represent the under arendon House, 2 Church before said meeting.	rsigned Street,	at the Ann Hamilton I	uai Generai HM 11, Ber
1. 2. 3.	Ap Ele (a) (b) (c) (d) (e) (f)	proval o ction of Sa Jai Ro Hå Jac Nic	f Authoriz Directors. muel Coop n Chr. Eng If Habben kan Larss cob B. Sto els G. Stol r Olav Tro	eation of Sh perman gelhardtsen Jansen on lt-Nielsen tt-Nielsen oim	ocation of Profits, are Repurchases.	cy on th	e Board o	f Directors	left unfilled at the Annu	al Gener	al Meeting	
5. 6.	Ele Ele	ction of ction of	Samuel C Pricewate	ooperman a	is Chairman of the Boai	d of Dir	rectors.		nd authorization of the B			
	ren	uneratio	on,									
X	VOTES	E MARK AS IN XAMPLE										
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution	on 1				Resolution 3(a)				Resolution 4			
Resolution	on 2				Resolution 3(b)				Resolution 5			
					Resolution 3(c)				Resolution 6			
					Resolution 3(d)							
					Resolution 3(e)							

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Jon Hall Date: 11/4-2019

Resolution 3(f)

Resolution 3(g)



HAGNES STEIN-INGE ROTHBAKKEN 4 1560 LARKOLLEN

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General

on Tuesd	ay, Ap	ril 16, 20	019 at 11:0	0 a.m., and	e held at the registered at any adjournments th	ercof, o	n all matte	rs coming	before said meeting.			, , , , , , , , , , , , , , , , , , , ,
l. 2.	De	terminat	ion of Div	idends/Allo	cation of Profits. are Repurchases							
3.	Ele	ection of	Directors.	ation of 20s	are Repurchases.							
	(a)		muel Coop									
	(b) (c)		n Chr. Eng If Habben	elhardtsen Jansen								
	(d)		kan Larss									
	(e) (f)		ob B. Stol els G. Stol									
4.	(g)		r Olav Tre		4.1	20						
5.	Ele	ction of	Samuel Co	ooperman a	ectors to fill any vacan s Chairman of the Boar	cy on the	ie Board of rectors	Directors	left unfilled at the Annu	ıal Gener	al Meeting	· ·
6.	Ele	ction of	Pricewater	rhouseCoop	ers LLP as Independer	t Audite	ors of the C	Company a	ınd authorization of the l	Board of	Directors	to fix their
	ren	uneratio	on.									
		E MARK										
X	VOTES THIS E	AS IN XAMPLE										
		_										
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resoluti	on 1	\boxtimes			Resolution 3(a)	X			Resolution 4			
Resoluti	on 2	X			Resolution 3(b)	X			Resolution 5			
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						_	_			<u> </u>		ш
					Resolution 3(d)	X						
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					Resolution 3(f)	N.	Ш	Ц				
					Resolution 3(g)	X						
are established					NB Bank ASA but no specific							

SA to

Please be sure to sign and date this Proxy:

Please sign your name to the Proxy exactly as printed, When signing in a fiduciary or representative capacity, give full title as such, Where more than one owner, each MUST sign, Voting Instructions executed by a corporation should be in full corporate name by a duly authorized officer with full title as such.

Hagner Spin Luge Date: M. April 2019



Romestrand Jan Egil SMIEBAKKEN 12 B 6103 VOLDA

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.

on rucsua,	у, љрі	11 10, 201	. 7 at 11.0	o a.iii., aiiu at	any aujournments in	iereor, o	n an mane	rs coming	before said meeting.			
1. 2. 3. 4. 5. 6.	Apple Elee (a) (b) (c) (d) (e) (f) (g) Aut Elec Elec	oroval of Cotion of I Sam Jan Rol Håk Jaco Niel Tor horisation of S	Authoriz Directors. nuel Coop Chr. Eng f Habben an Larsso b B. Stol is G. Stol Olav Trø n of the E	ation of Share perman elhardtsen Jansen on t-Nielsen im Board of Direct poperman as C	tors to fill any vacan Chairman of the Boai	rd of Dir	rectors.		left unfilled at the Annua			
x	VOTES	KAMPLE	Against	Abstain		For	Against	Abstain		For	A gainst	Abstain
Resolutio	n 1	XI -			Resolution 3(a)	×			Resolution 4	1	Agamst	Abstatii
					resolution 5(u)	1/2		ш	Resolution 4		ш	
Resolutio	n 2	X			Resolution 3(b)	X			Resolution 5	X		
					Resolution 3(c)	X			Resolution 6	欧		
					Resolution 3(d)	X						
					Resolution 3(e)							
					Resolution 3(f)	×						
					Resolution 3(g)	Ø						

If these Voting Instructions are signed and timely returned to DNB Bank ASA but no specific direction as to vote is marked above as to an issue, the undersigned shall be deemed to have directed DNB Bank ASA to give voting instructions "FOR" the unmarked issue.

Please be sure to sign and date this Proxy.

Please sign your name to the Proxy exactly as printed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions executed by

Please sign your name to the Proxy exactly as printed, When signing in a Induciary or representate a corporation should be in full corporate name by a duly authorized officer with full title as such.

Signature(s) Date: Nolla 25/3-19



HANSSEN HANS BERNHARD MARIEROSTIEN 24 A 4017 STAVANGER

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

					the Company for Ar	inual (Jeneral I	leeting.	April 16, 2019			
Cooper, a	nd each	n of the LT-NIE	m, his true ELSEN LIN	and lawfi ⁄IITED, to	ul agent and proxy with fo	ull powe office o	er of substi of the Com	tution in e	sen, Bapsy Dastur, Cathar each, to represent the under larendon House, 2 Church before said meeting.	rsigned	at the Ann	ual General
1. 2. 3. 4. 5. 6.	Ap Ele (a) (b) (c) (d) (e) (f) (g) Au Ele Ele	proval c ction of Sa Ja R H Ja N Te thorisat	of Authoriz f Directors. amuel Coop in Chr. Eng olf Habben åkan Larssi cob B. Stol iels G. Stol or Olav Tra ion of the F Samuel C F Pricewate	eation of Sperman selhardtse Jansen on lt-Nielsen sim Board of I oopermar	Directors to fill any vacan n as Chairman of the Boar	d of Di	rectors.		s left unfilled at the Annua and authorization of the B			
X	VOTES	E MARK AS IN XAMPLE	:									
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resoluti	on 1	X			Resolution 3(a)	Z			Resolution 4	X.		
Resoluti	on 2	X			Resolution 3(b)	X			Resolution 5	X		
					Resolution 3(c)	V			Resolution 6	Ø		
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					Resolution 3(e)	X						
					Resolution 3(f)	K						
					Resolution 3(g)	K						
	instructi	ons "FOR	" the unmarked		o DNB Bank ASA but no specific	direction	as to vote is n	narked above	as to an issue, the undersigned sha	all be deer	ned to have dir	ected DNB Bank AS
Please sign yo a corporation	our name should be	to the Pro	xy exactly as p porate pame l	orinted, Whe	n signing in a fiduciary or represe thorized officer with full title as su	ntative cap ich:	pacity, give fu	I title as such	Where more than one owner, each	h MUST	sign. Voting In	structions executed l
Signatur	re(s)_		lan	s A	Pauson				Date: 16.3	1	9.	



HOLM ROBERT KARSTEN KLØVERVEIEN 2 8906 BRØNNØYSUND

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.

on Tuesda	ау, Ар	ril 16, 2	019 at 11:	00 a.m., a	and at an	ny adjournm	ents th	nereof, o	n all matte	ers coming	before	said mee	ting.	n Sacon,	1144111110111	11, 50	ringu
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X	VOTES	E MARK S AS IN XAMPLE									72						
		For	Against	Abstain	1			For	Against	Abstain				For	Against	Abstain	
Resolution	on 1					Resolution	3(a)					Resolu	ation 4				
Resolutio	on 2					Resolution	3(b)					Resolu	ition 5				
						Resolution	3(c)					Resolu	ıtion 6				
						Resolution	3(d)										
						Resolution	3(e)										
						Resolution	3(f)	K									
						Resolution	3(g)										
If these Voting to give voting i	Instruct	ions are si ons "FOR'	gned and time the unmarke	ely returned	to DNB B	ank ASA but no	specific	direction a	as to vote is r	narked above	as to an is:	sue, the und	ersigned sh	nall be deem	ed to have dire	ected DNB Ba	ınk ASA
Please be sure	to sign a	nd date th	is Proxy														
Please sign you a corporation si	ar name hould be	to the Properties in full co	ky exactly as proporate name	printed. Whe	en signing athorized of	in a fiduciary or	representitle as su	ntative cap	ncity, give fu	title as such					24	structions exec	cuted by
Signature	e(s)_	-17	tal	ce	//	30	//	W	m		Date	28	,0	J. K.	017		





MUNDAL HARALD **TVEITEVEGEN 245 5550 SVEIO**

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

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on Tuesday	, April 16, 2	2019 at 11:	00 a.m., and a	at any adjournments the	ereof, o	on all matte	rs coming b	before said meeting.	ı succi,	паншоп	nivi II, Berm
1. 2. 3. 4. 5. 6.	Determin Approval Election (a) S (b) J (c) F (d) H (e) J (f) N (g) T Authorisa Election (c)	ation of Divor Authorized Authorized Directors Gamuel Coo an Chr. English Rolf Habber B. Stoliels G. S	vidends/Alloc zation of Sha perman gelhardtsen n Jansen son lt-Nielsen lt-Nielsen zim Board of Dire	eation of Profits. re Repurchases. ectors to fill any vacar Chairman of the Boa	ncy on th	ne Board of	f Directors	left unfilled at the Annu			
X V	LEASE MARK OTES AS IN HIS EXAMPL	C E									
	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution	n l 🔀			Resolution 3(a)	×			Resolution 4	X		
Resolution	12			Resolution 3(b)	X			Resolution 5	×		
				Resolution 3(c)	X			Resolution 6	K		
				Resolution 3(d)	X						
				Resolution 3(e)	X						
				Resolution 3(f)	X						
				Resolution 3(g)	7	П	П				

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Signature(s)



SORIA MORIA HOLDING AS Postboks 64 4801 ARENDAL

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

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on Tuesda	iy, Api	11 16, 201	9 at 11:0	0 a.m., and at	any adjournments th	ereof, o	n all matte	rs coming l	before said meeting.			
1. 2. 3. 4. 5. 6.	Ap Ele (a) (b) (c) (d) (e) (f) (g) Au Ele Ele	proval of Ection of I Sam Jan Rol: Håk Jaco Niel Tor thorisation of S ction of P	Authorization Authorization Cooper Chr. Engo Habben an Larsso b B. Stolts G. Stolt Olav Trøn of the Bamuel Coricewater	ation of Share perman elhardtsen Jansen on t-Nielsen im loard of Direct poperman as O	Chairman of the Boar	d of Dir	ectors.		left unfilled at the Annua			
x	PLEAS VOTES	XAMPLE	Against	A betain		For	Against	Abstain		For	Against	Abotoin
		101	Agamsi	Austani		rui	Agamst	Abstain		FOF	Against	Abstain
Resolution	on 1	Y			Resolution 3(a)	X			Resolution 4	X		
Resolution	on 2	X			Resolution 3(b)	X			Resolution 5	У		
					Resolution 3(c)	X			Resolution 6	\times		
					Resolution 3(d)	×						
					Resolution 3(e)	×						
					Resolution 3(f)	×						
					Resolution 3(g)	X						

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Signature(s) Jonia Maria Holding 7/5 Date: 24/3-19



ILNER KRISTIAN ULLERN ALLÉ 59 0381 OSLO

(b)

(c) (d)

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy

	5 Dublar, California Eymocry, File Johns and Office Engentardison, Dupsy Dustar, California Eymocry, File Johns and Office
Cooper, and	d each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General
Meeting of	STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermud.
	, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.
\mathbf{l}_{∞}	Determination of Dividends/Allocation of Profits.
2.	Approval of Authorization of Share Repurchases.
3.	Election of Directors.
	(a) Samuel Cooperman

(e) Jacob B. Stolt-Nielsen Niels G. Stolt-Nielsen (f) Tor Olav Trøim (g)

Authorisation of the Board of Directors to fill any vacancy on the Board of Directors left unfilled at the Annual General Meeting. Election of Samuel Cooperman as Chairman of the Board of Directors.

Jan Chr. Engelhardtsen Rolf Habben Jansen

Håkan Larsson

6. Election of PricewaterhouseCoopers LLP as Independent Auditors of the Company and authorization of the Board of Directors to fix their remuneration.

X VOTES	E MARK S AS IN XAMPLE										
	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution I	X			Resolution 3(a)	X			Resolution 4			
Resolution 2	Q			Resolution 3(b)	K			Resolution 5			
				Resolution 3(c)	P			Resolution 6			
				Resolution 3(d)	R						
				Resolution 3(e)	\square						
				Resolution 3(f)	Ø						
				Resolution 3(g)	X						

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Signature(s)



STOLT-NIELSEN NIELS GREGERS Brackenmoor 16 Virginia Avenue GB - Gu25 4ry Surrey United Kingdom

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of

			th	e Company for A	nnual (General I	Meeting A	April 16, 2019			
Cooper, an Meeting of	d each of to STOLT-N	hem, his true HELSEN LII	and lawful a MITED, to be	gent and proxy with f	ull power	er of substi of the Com	tution in ea	en, Bapsy Dastur, Catha ach, to represent the undo arendon House, 2 Church before said meeting.	ersigned	l at the Ann	ual General
1. 2. 3.	Approva Election (a) (b) (c) (d) (e) (f) (g) Authoris Election	al of Authoriz of Directors Samuel Coo Jan Chr. Eng Rolf Habber Håkan Larss Jacob B. Sto Niels G. Sto Tor Olav Tra ation of the l of Samuel Coof Pricewate	zation of Shar perman gelhardtsen a Jansen on lt-Nielsen lt-Nielsen sim 3oard of Dire ooperman as	Chairman of the Boar	rd of Di	rectors.		left unfilled at the Annu nd authorization of the B			
X V	PLEASE MAI VOTES AS IN FHIS EXAMF Foi	LE	Abstain		Eas	A	Alexandra		T.		
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Resolution	n 2	1 🗆		Resolution 3(b)	X			Resolution 5	X		
				Resolution 3(c)	X			Resolution 6	\boxtimes		
				Resolution 3(d)	X						
				Resolution 3(e)	X						
				Resolution 3(f)	X						
				Resolution 3(g)	X						
these Voting I	Instructions ar	e signed and time	ly returned to DN	iB Bank ASA but no specific	direction	as to vote is n	narked above as	s to an issue, the undersigned sha	ıll be deen	ned to have dir	ected DNB Bank A

4SA to give voting instructions "FOR" the unmarked issue.

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Date: 27. MAR. 19



STOLT-NIELSEN FREDERIK STOLT-NIELSEN LTD Brackenmoore 16 VIRGINA AVENUE, VIRGINA WATER Surrey GU25 4RY United Kingdom

				STOLT	_NIFI	SENI	IMITI	7 D				
			1	Proxy Solicited on the Company for Ar	behalt	f of the B	oard of l	Directors of				
Cooper, and eac Meeting of STO	h of them, l LT-NIELS	nis true EN LIM	ONB Bank and lawful IITED, to l	ASA to constitute and agent and proxy with fu	appoint all powe office o	Jan Chr. E or of substit of the Comp	ngelhardts ution in e oany at Cl	sen, Bapsy Dastur, Catha ach, to represent the undo arendon House, 2 Church	ersigned	at the Annu	ual General	
2. Ap 3. Ele (a) (b) (c) (d) (e) (f) (g) 4. Au 5. Ele 6. Ele	proval of A ction of Di Samu Jan C Rolf I Håkai Jacob Niels Tor C thorisation of Sa	uthoriza rectors, el Coop hr, Enge Habben n Larsso B, Stoli G, Stoli elav Trø of the B muel Co	erman elhardtsen Jansen on t-Nielsen im oard of Di ooperman	as Chairman of the Boar	d of Dir	ectors.		left unfilled at the Annu and authorization of the E				
X VOTES	E MARK S AS IN XAMPLE											
	For A	gainst	Abstain		For	Against	Abstain		For	Against	Abstain	
Resolution 1	X			Resolution 3(a)	X			Resolution 4	X			
Resolution 2	X.			Resolution 3(b)	X			Resolution 5	X			
				Resolution 3(c)	X			Resolution 6	X			
				Resolution 3(d)	M							
				Resolution 3(e)	X							
				Resolution 3(f)	\square							
				Resolution 3(g)	X							
If these Voting Instruction				DNB Bank ASA but no specific	direction	as to vote is m	arked above	as to an issue, the undersigned sh	all be deen	ned to have dire	cted DNB Bank &	AS A
Please be sure to sign a												
				signing in a fiduciary or represe prized officer with full title as su		acity, give ful	I title as such	Where more than one owner, ea	ch MUST :	sign. Voting Ins	structions executed	d by
Signature(s)_	N	ζ <	St	=H-NO_				Date: 27.1	YAR	19		



STOLT-NIELSEN THEODOR STOLT-NIELSEN LTD Brackenmoore 16 Virginia Avenue, Virginia Water Surrey GU25 4RY United Kingdom

PROXY

STOLT-NIELSEN LIMITED

					STOLT Proxy Solicited or the Company for A	ı behal	f of the B	oard of l	Directors of			
Cooper, a Meeting	and eac of STO	h of the LT-NIE	m, his true ELSEN LIN	and lawful MITED, to	ASA to constitute and l agent and proxy with f be held at the registered d at any adjournments the	ull powe l office o	er of substi of the Com	tution in e pany at Cl	ach, to represent the uarendon House, 2 Ch	ndersigned	at the Ann	ual General
1. 2. 3. 4. 5. 6.	Ap Ele (a) (b) (c) (d) (e) (f) (g) Au Ele Ele	proval of Saction of S	of Authorized Directors amuel Coomer Chr. Engolf Habber akan Larss cob B. Stoliels G. Stolier Olav Traion of the Instrument Comment Co	zation of SI perman gelhardtsen a Jansen on lt-Nielsen lt-Nielsen gim Board of D ooperman	ocation of Profits, nare Repurchases, irectors to fill any vacar as Chairman of the Boa pers LLP as Independer	rd of Di	rectors.					
x	VOTES	E MARK S AS IN XAMPLE										
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolut	ion 1	\bowtie			Resolution 3(a)	X			Resolution	4 🗖		
Resolut	ion 2	\boxtimes			Resolution 3(b)	X			Resolution	5 🛮		
					Resolution 3(c)	M			Resolution	6		
					Resolution 3(d)	X						
					Resolution 3(e)	X						
					Resolution 3(f)	X						
					Resolution 3(g)	X						
			igned and time " the unmarke		DNB Bank ASA but no specifi	c direction	as to vote is m	narked above	as to an issue, the undersigne	d shall be deen	ned to have dir	ected DNB Bank ASA
Please be sur												
					signing in a fiduciary or represe orized officer with full title as s		acity, give ful	l title as such	. Where more than one owner	r, each MUST :	sign. Voting In	structions executed by
Signature(s) NG. Stolf-W_ Date: 27. MAR. 19												



STOLT-NIELSEN NIELS ANDREAS STOLT NIELSEN LTD Brackenmoore 16 Virginia Avenue, Virginia Water Surrey GU25 4RY United Kingdom

PROXY

STOLT-NIELSEN LIMITED

				Proxy Solicited on the Company for At							
Cooper, and Meeting of S	each of the STOLT-NI	em, his true ELSEN LIN	and lawful a //ITED, to be	gent and proxy with fi	ull powe office o	er of substitution of the Comp	tution in ea pany at Cla	en, Bapsy Dastur, Catha ach, to represent the und arendon House, 2 Churc before said meeting.	ersigned	l at the Ann	ual General
X V	Approval Election of (a) S (b) J (c) F (d) F (e) J (f) N (g) T Authorisa Election of remunerate LEASE MARK OTES AS IN	of Authoriz of Directors, camuel Coop an Chr. Eng colf Habben läkan Larss acob B. Stol liels G. Stol lior Olav Tra tion of the I of Samuel C of Pricewate ion.	eation of Shar perman gelhardtsen Jansen on It-Nielsen tt-Nielsen sim Board of Dire ooperman as	Chairman of the Boar	rď of Dii	rectors.		left unfilled at the Annund authorization of the I		Ü	,
	HIS EXAMPL For		Abstain		For	Against	Abstain		For	Against	Abstain
Resolution	1			Resolution 3(a)	X			Resolution 4	X		
Resolution	2			Resolution 3(b)	X			Resolution 5	X		
				Resolution 3(c)	M			Resolution 6	X		
				Resolution 3(d)	X						
				Resolution 3(e)	X						
				Resolution 3(f)	X						
				Resolution 3(g)	X						
		signed and time R" the unmarke		NB Bank ASA but no specific	c direction	as to vote is m	narked above a	s to an issue, the undersigned sl	nall be deer	med to have dir	ected DNB Bank
ease be sure to	sign and date	this Proxy									

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Date: 27. MAR 19





VONEN SVERRE ODDVAR SNORRES VEI 3 C 1415 OPPEGÅRD

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

authorize DNR Bank ASA to constitute and appoint Ian Chr. Engelhardteen Bancy Doctur, Catharina Lymbany, Niel I

Cooper,	and eac	h of the	m, his true	and lawful	I agent and proxy with fi	all powe	er of substi	tution in e	sen, Bapsy Dastur, Catha ach, to represent the unde arendon House, 2 Churcl	ersigned	at the Ann	ual General	
on Tueso	day, Ap	ril 16, 20	019 at 11:0	00 a.m., and	d at any adjournments th	ereof, o	n all matte	rs coming	before said meeting.	ı succi,	Transition	nivi 11, Belinu	11
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Resolut	tion 2	X			Resolution 3(b)	×			Resolution 5	×			
					Resolution 3(c)	×			Resolution 6	X			
					Resolution 3(d)	X							
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					Resolution 3(f)	X							
					Resolution 3(g)	X							
o give votin	g instructi	ons "FOR"	the unmarked	ly returned to	DNB Bank ASA but по specific	direction	as to vote is n	narked above a	as to an issue, the undersigned sh	all be deen	ned to have dir	ected DNB Bank A	.5
lease be sur	our name	to the Prox	cy exactly as p	ripled. When	signing in a fiduciary or represer orized officer with full title as su	ntative cap	pacity, give ful	l title as such	Where more than one owner, ea	ch MUST :	sign. Voting In	structions executed	
- or portation	. Jacquid D		Porme name	The autili	wired officer with ran title as so	IVII.							





FALLETH ROLF SVERRE SJØGATA 33 1516 MOSS

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtsen, Bapsy Dastur, Catharine Lymbery, Niel Jones and Guy Cooper, and each of them, his true and lawful agent and proxy with full power of substitution in each, to represent the undersigned at the Annual General Meeting of STOLT-NIELSEN LIMITED, to be held at the registered office of the Company at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda on Tuesday, April 16, 2019 at 11:00 a.m., and at any adjournments thereof, on all matters coming before said meeting.

on Tuesda	ıy, Apı	il 16, 20	019 at 11:0	00 a.m., and a	t any adjournments th	nereof, o	n all matte	rs coming	before said meeting.	n oncot,	1 Idilliliton	invi ii, beiii
1. 2. 3.	Ap Ele (a) (b) (c) (d) (e) (f) (g) Aut Ele Elec	proval c ction of Sa Ja Ro Há Ja Ni To thorisati ction of	of Authorize Directors. Imuel Coop In Chr. Eng olf Habben ikan Larss cob B. Stol els G. Stol or Olav Tra on of the I Samuel C Pricewate	zation of Shar perman gelhardtsen Jansen on lt-Nielsen tt-Nielsen jim Board of Dire ooperman as	Chairman of the Boar	rd of Dii	ectors.		left unfilled at the Annu			
x	VOTES	XAMPLE										
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolutio	on I	X			Resolution 3(a)			A	Resolution 4	X		
Resolutio	on 2	\bowtie			Resolution 3(b)			×	Resolution 5	X		
					Resolution 3(c)			X	Resolution 6			
					Resolution 3(d)			X				
					Resolution 3(e)			X				
					Resolution 3(f)			X				
					Resolution 3(g)			X				

If these Voting Instructions are signed and timely returned to DNB Bank ASA but no specific direction as to vote is marked above as to an issue, the undersigned shall be deemed to have directed DNB Bank ASA to give voting instructions "FOR" the unmarked issue.

Please be sure to sign and date this Proxy.

Please sign your name to the Proxy exactly as printed. When signing in a fiduciary or representative capacity, give full title as such. Where more than one owner, each MUST sign. Voting Instructions executed by a corporation should be in full corporate name by a duly authorized officer with full title as such.

Signature(s)	
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You



HOVLAND BORGNY KRABBEVEIEN 4 3154 TOLVSRØD

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

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on Tuesda	ay, Apri	1 16, 20)19 at 11:0	00 a.m., a	nd at any adjournments tl	hereof, c	n all matte	rs coming	before said meeting.			,
1. 2. 3.	Apr Elec (a) (b) (c) (d) (e) (f) (g)	oroval o stion of Sa Ja Ro Hå Jao Ni To	f Authoriz Directors muel Coon n Chr. Eng olf Habben ikan Larss cob B. Sto els G. Stol r Olav Tra	ration of s perman gelhardtse Jansen on lt-Nielser t-Nielsen sim	1	acy on tl	ne Board o	f Directors	left unfilled at the Annu	al Gene	ral Meetins	r.
5. 6.	Elec	tion of	Samuel C	oopermar	n as Chairman of the Boa oppers LLP as Independen	rd of Di	rectors.					
	rem	uneratio	n.					ompuny u	and admortagement of the E	oura or	Directors	to ha men
х	PLEASE VOTES THIS EX											
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution	on 1	×			Resolution 3(a)	×			Resolution 4	X		
Resolution	on 2	X			Resolution 3(b)	X			Resolution 5	X		
					Resolution 3(c)	X			Resolution 6	X		
					Resolution 3(d)	X						
					Resolution 3(e)	X						
					Resolution 3(f)	X						
					Resolution 3(g)	X						

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Signature(s) Borgmy Houland Date: 26.03.2019





WIBORG GEIR STEINAR AKERSBAKKEN 39 0172 OSLO

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

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on Tuesda	ıy, Ap	ril 16, 2	019 at 11:	00 a.m., ar	nd at any adjournments the	nereof, o	n all matte	rs coming	before said meeting.	i bireet,	Tammon	invi ii, benin
1. 2. 3. 4. 5. 6.	Ap Ele (a) (b) (c) (d) (e) (f) (g) Au Ele Ele	proval ection of Samuel	of Authori. f Directors amuel Coc un Chr. Eng olf Habber åkan Larss cob B. Sto iels G. Sto or Olav Tr ion of the f Samuel C Pricewate	zation of S perman gelhardtse 1 Jansen son lt-Nielsen gim Board of I Cooperman	Directors to fill any vacar as Chairman of the Boa	rd of Dii	rectors.		left unfilled at the Annual			
X	VOTES	E MARK S AS IN XAMPLE										
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolutio	on I	X			Resolution 3(a)	X			Resolution 4	図		
Resolutio	on 2	X			Resolution 3(b)	X			Resolution 5	X		
					Resolution 3(c)	凶			Resolution 6	X		
					Resolution 3(d)	X						
					Resolution 3(e)							
					Resolution 3(f)	X						
					Resolution 3(g)	X						

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Signature(s) Geir Skeinar-Wiltong Date: 30, mars 2019
(= Wiltong, Geir Skeinar)



ROSTAD BJARNE BREIVIKVEIEN 30 A 1394 NESBRU

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

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on Tuesda	y, April	16, 2	019 at 11:	00 a.m.,	and at ar	ny adjournments the	nereof, o	on all matte	rs coming	before said meeting.	ii Street,	Hamilton .	HM II, Berm
1. 2. 3.	Dete Appi Elec (a) (b) (c) (d) (e) (f) (g) Auth	rmina roval c tion of Sa Ja Ro Há Ja Ni To orisati	tion of Dir of Authori Directors muel Coon n Chr. En olf Habber åkan Larss cob B. Sto els G. Sto or Olav Tr	vidends/Azation of Lation of Eperman gelhardts I Jansen Son It-Nielse Øim' Board of	Allocation of Share Research	on of Profits. Repurchases. rs to fill any vacar	ncy on th	ne Board of		left unfilled at the Annu	al Gene	ral Meeting	ž.
5. 6.	Elect	ion of	Samuel C Pricewate	Cooperma	an as Ch	airman of the Boar	rd of Di	rectors.		and authorization of the E			
x	PLEASE VOTES A THIS EX.	MARK S IN											
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Resolutio	n 2	凶				Resolution 3(b)				Resolution 5		Ø	
						Resolution 3(c)				Resolution 6		図	
						Resolution 3(d)							
						Resolution 3(e)							
						Resolution 3(f)	M						
						Resolution 3(g)							

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Signature(s)_	Byarme	Rache	Date: 29/03/19
	,		



NILSSEN NILS JOHAN **BRANDS VEI 11** 3122 TØNSBERG

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of

				1	the Company for A	nnual (General I	Meeting A	April 16, 2019			
Cooper, an Meeting of	d each	of thei T-NIE	m, his true LSEN LIN	and lawful MITED, to l	agent and proxy with f	ull pow l office	er of substi of the Com	tution in ea	sen, Bapsy Dastur, Catha ach, to represent the und arendon House, 2 Churc before said meeting.	ersigned	at the Ann	ual General
X \	App Elec (a) (b) (c) (d) (e) (f) (g) Auth Elec Elec	roval of tion of Sa Jan Ro Hå Jao Ni To torisati tion of tion of the sation of the sat	of Authorize The Cooperation of Authorize The Cooperation of the English of the E	eation of Sh perman gelhardtsen Jansen on It-Nielsen t-Nielsen sim Board of Di ooperman a	is Chairman of the Boar	rd of Di	rectors.		left unfilled at the Annu			
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution	n 1	Z			Resolution 3(a)	X			Resolution 4	丛		
Resolution	n 2	X			Resolution 3(b)	Z			Resolution 5	Ķ		
					Resolution 3(c)	×			Resolution 6	X		
					Resolution 3(d)	W						
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					Resolution 3(g)	~						
these Voting I	Instructionstruction	ns are sig s "FOR"	gned and time the unmarked	ly returned to I lissue.	ONB Bank ASA but no specific	: direction	as to vote is m	arked above a	s to an issue, the undersigned sh	all be deem	ned to have dire	ected DNB Bank A
lease be sure to	sign and	date this	s Proxy									
lease sign vour	name to	the Prox	v exactly as n	rinted. When s	gning in a fiduciary or represe	ntative car	acity give ful	l title as such	Where more than one owner ea	ch MHST a	ian Votino In	almusticano excessos

Please sign your name to the Proxy exactly as printed. When signing in a fiduciary or representati a corporation should be in full corporate name by a duly authorized officer with full title as such.

Signature(s)	las Thilsser	Date: 25, 03. 19
	1	



HOLM PEER TORSTEIN NILS BAYS VEI 48 0876 OSLO

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

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on ruesu	ay, Api	11 10, 2	orgat II:t	o a.m., and	at any adjournments th	ereoi, c	n all matte	rs coming	before said meeting.			
1.					cation of Profits.							
2. 3.			of Authoriz Directors.		are Repurchases.							
٥,	(a)		muel Coop									
	(b)		n Chr. Eng									
	(c)		olf Habben									
	(d)		åkan Larss									
	(e) (f)		cob B. Stol iels G. Stol									
	(g)		or Olav Tre									
4.	Aut	horisati	on of the E	Board of Dir	ectors to fill any vacan	cy on th	ne Board of	Directors	left unfilled at the Annu	al Gene	al Meeting	
5. 6.	Ele	ction of	Samuel C	ooperman a	s Chairman of the Boar	d of Di	rectors.					
0.	rem	unerati	Pricewate:	rnouseCoop	ers LLP as independen	it Audit	ors of the C	company a	and authorization of the E	oard of	Directors	to fix their
	PLEAS	E MARK										
x	VOTES	AS IN										
	THIS E.	XAMPLE										
		For	Against	Abstain		For	Against	Abstain		For	Against	∆ hstain
			Ü			- 4-	1 18411101			101	7 i guillot	rostani
Resoluti	on 1	X			Resolution 3(a)	X			Resolution 4	X		
			_	-		_	_	_				
Resoluti	on 2	X			Resolution 3(b)	X	Ш		Resolution 5	X		
						_	_	_				
					Resolution 3(c)	\mathbf{X}			Resolution 6	\mathbf{X}		
						_						
					Resolution 3(d)	X						
					Resolution 3(e)	X						
					Resolution 3(f)	X						
					Resolution 3(g)		X					
C (1 3.7 - 4.1 -	o Imaterial				AID D. L. IGHT							

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Please be sure to sign and date this Proxy,

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Signature(s)_	FOUR HOUR	Date: 26 3 - 2019



EIKREM OLAV TORGERSNESET 22 5538 HAUGESUND

Please be sure to sign and date this Proxy-

Signature(s)

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

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on Tuesday,	April 16, 20	19 at 11:0	00 a.m., and a	at any adjournments the	nereof, o	n all matte	rs coming	before said meeting.	ii Siicei,	пашион 1	iwi 11, Bermuda
4. 5. 6.	Approval of Election of (a) Sau (b) Jar (c) Ro (d) Hå (e) Jac (f) Nic (g) Tot Authorisatic Election of	f Authoriz Directors. muel Coop Chr. Eng If Habben kan Larsso ob B. Stol els G. Stol r Olav Tra on of the E Samuel Co	ation of Sha perman gelhardtsen Jansen on It-Nielsen ti-Nielsen tim Board of Dire	Chairman of the Boa	rd of Di	rectors.		left unfilled at the Annund authorization of the		_	
X VC	EASE MARK OTES AS IN IIS EXAMPLE										
	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution	1 🔯			Resolution 3(a)	X			Resolution 4	\boxtimes		
Resolution :	2			Resolution 3(b)	X			Resolution 5	X		
				Resolution 3(c)	X			Resolution 6	X		
				Resolution 3(d)	X						
				Resolution 3(e)	X						
				Resolution 3(f)	X						
				Resolution 3(g)	X						
If these Voting Insto give voting instr	structions are sig ructions "FOR" t	ned and timel he unmarked	y returned to DN issue.	NB Bank ASA but no specific	direction	as to vote is n	arked above a	s to an issue, the undersigned sl	nall be deen	ned to have dire	cted DNB Bank ASA

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11845.



ØDEGAARD ERIK TRONVIKVEIEN 53 1519 MOSS

Please be sure to sign and date this Proxy.

Signature(s)

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PROXY

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1.					ation of Profits.							
2.					e Repurchases.							
3.	Ele (a)		Directors muel Coo	•								
	(b)			gelhardtsen								
	(c)		olf Habber									
	(d)		ikan Larss									
	(e)			lt-Nielsen								
	(f) (g)		r Olav Tra	lt-Nielsen								
4.					ctors to fill any vacan	cy on th	e Board of	f Directors	left unfilled at the Annu	al Gener	al Meetino	
5.	Ele	ction of	Samuel C	looperman as (Chairman of the Boa	rd of Dir	ectors.					
6.	Ele	ction of	Pricewate	rhouseCooper	s LLP as Independer	nt Audite	ors of the C	Company a	nd authorization of the B	oard of	Directors	to fix their
	rem	uneratio	on.									
x	PLEAS. VOTES	E MARK AS IN										
ш		XAMPLE										
		For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
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Resoluti	on 2	\boxtimes			Resolution 3(b)	\times			Resolution 5	V		
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7,000,000

Name of shareholder: STOLT-NIELSEN FINANCE LTD

Address: Clarendon House, 2 Church Street

City: Hamilton HM11 Country: Bermuda

PROXY

STOLT-NIELSEN LIMITED

Proxy Solicited on behalf of the Board of Directors of the Company for Annual General Meeting April 16, 2019

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1.	Determination	of Dividends/Allocation	of Profits
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- Approval of Authorization of Share Repurchases.
- Election of Directors.
 - (a) Samuel Cooperman
 - (b) Jan Chr. Engelhardtsen
 - (c) Rolf Habben Jansen
 - (d) Håkan Larsson
 - (e) Jacob B. Stolt-Nielsen
 - (f) Niels G. Stolt-Nielsen
 - (g) Tor Olav Trøim

JFG/Stolt-Nielsen Finance/Ltd Proxy AGM 2019.doc/P 1 of 1

 Authorisation of the Board of Directors to fill any vacancy on the Board of Directors left unfilled at the Annual General Meeting.

	5. 6.	Meeting. Election of Samuel Cooperman as Chairman of the Board of Directors. Election of PricewaterhouseCoopers LLP as Independent Auditors of the Company and authorization of the Board of Directors to fix their remuneration.
х	PLEASE MARK VOTES AS IN THIS EXAMPLE	
		Resolution 1 X Resolution 3(a) X Resolution 4 X Resolution 4 X Resolution 4
		Resolution 2 X Resolution 3(b) X Resolution 5 X
		Resolution 3(c) X Resolution 6 X
		Resolution 3(d) X
		Resolution 3(e) X
		Resolution 3(f) X
		Resolution 3(g) X
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	Signature(s	Date: 11/4/2019