

779



SAURE DAN BØRGE  
ØVREMOVEGEN 16 A  
6154 ØRSTA

## 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. Engelhardtson, 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. Engelhardtson
  - (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.



PLEASE MARK  
VOTES AS IN  
THIS EXAMPLE

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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Signature(s) Dan Borge Saure

Date: 26/3 - 2019

22178



WITTUSEN & JENSEN AS  
Olaf Helsets vei 5  
0694 OSLO

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Signature(s)

*pr. pr. Wittusen & Jensen AS*  
*PETER O. JENSEN*

Date:

*March 26<sup>th</sup> 2019*



SVENDSEN JAN  
ULVESTIEN 32  
5517 HAUGESUND

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Signature(s) J. Svendsen

Date: 26-3-19

4502



RINDAL HARALD  
ØVERBYGDSVEGEN 1072  
2836 BIRI

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Signature(s)

Date:

25/3 2019

1,582,137



FOLKETRYGDFONDET  
JPMBL SA OSLO LEND  
Postboks 1845 VIK  
0123 OSLO

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Signature(s)

*[Handwritten Signature]*  
KJETIL HOUG  
MANAGING DIRECTOR

Date: 29.03.2019

Folketrygdfondet


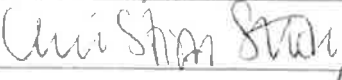
## Signaturliste

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

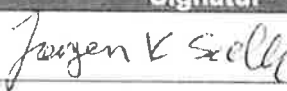


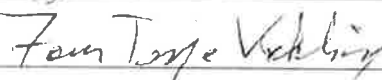
Folketrygdfondet, foretaksnummer 971 525 061, forpliktes i henhold til selskapets vedtekter og vedtak i Folketrygdfondets styre av 13.12.07, av styrets leder og administrerende direktør alene.

Forplikter alene	Signatur
Styrets leder SIRI TEIGUM	
Administrerende direktør KJETIL HOUG	

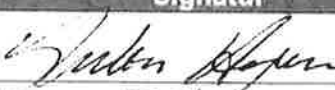



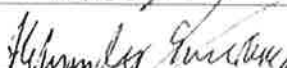
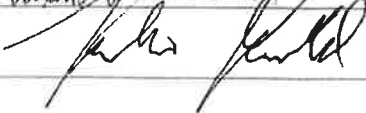
Administrerende direktør har innvilget signaturfullmakt til følgende personer som kan forplikte Folketrygdfondet alene:

Forplikter alene	Signatur
Økonomisjef RUNE MØIEN	
Direktør Compliance og juridisk CHRISTINA STRAY	

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	
Direktør aksjer NILS BASTIANSEN	
Direktør operasjoner og IT JØRN NILSEN	
Direktør økonomi og risikostyring JØRN TERJE KREKLING	

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

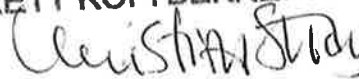
Forplikter to i fellesskap	Signatur
Leder oppgjør JOSTEIN HAUGEN	
Opgjørskonsulent MARIANNE BJØRGUM THOBIASEN	
Opgjørskonsulent MARIANNE BORGE	
Analytiker HÅVARD ENGØY	
Økonomikonsulent ALEKSANDER SMERKERUD	
Analytiker JOAKIM KVAMVOLD	

Folketrygdfondet

Kjetil Houg

Oslo, 5/3/2019

RETT KOPI BEKREFTES



Christina Stray  
Advokat



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 VIKÅ  
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

Deputy board member(s): Trond Mathias Døskeland  
Christine Tørklep  
Joakim Kvamvold

Observer: Tine Fossland

Signature: The board jointly. The chair of the  
board and the general manager  
separately.

Employees'  
representative

Employees'  
representative

Employees'  
representative

600



HOVDA SIGVE  
MIDTUNHAUGEN 153  
5224 NESTTUN

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Signature(s)

Sigve Hovda

Date:

25.03.19



10,000



MESSELT INVEST AS  
Storelvdalsveien 3372  
2480 KOPPANG

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	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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)

*Ditlev R. Thorsrud*  
MESSELT INVEST AS

Date:

26/3-19

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

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardt, 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. Engelhardt
  - (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.



PLEASE MARK  
VOTES AS IN  
THIS EXAMPLE

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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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) Madsen Stolt-Nielsen

Date: 28.03.19

40.000



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. Engelhardtzen, 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.

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	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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Signature(s) Niel Stolt-Nielsen

Date: 28.03.19

1500



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

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtson, 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.

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  - (f) Niels G. Stolt-Nielsen
  - (g) Tor Olav Trøim
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THIS EXAMPLE

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Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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Signature(s)

Date:

02.04.2019

183 354



ODIN ENERGY / 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. Engelhardtson, 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.

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Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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Signature(s)

**Handelsbanken Capital Markets**  
 Securities Services  
 Tjuvholmen Alle 11  
 0252 OSLO  
 Norway

Date: OSLO, 08.04.2019

352.440



KLP AKSJENORGE / 09056 0101835 / 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. Engelhardt, 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.

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  - (d) Håkan Larsson
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	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

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Signature(s)

**Handelsbanken Capital Markets**  
Securities Services  
Tjuvholmen Alle 11  
0252 OSLO  
Norway

Date: OSLO, 08.04.2019

218 328



KLP AKSJENORGE INDEX / 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

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.

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Signature(s)

**Handelsbanken Capital Markets**  
Securities Services  
Tjuvholmen Alle 11  
0252 OSLO  
Norway

Date: OSLO, 08.04.2019

215 936



KOMMUNAL LANDSPENSJONSKASSE / 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**

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				Resolution 3(f)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

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Signature(s)

**Handelsbanken Capital Markets**  
 Securities Services  
 Tjuvholmen Alle 11  
 0252 OSLO  
 Norway

Date: OSLO, 08.04.2019



4947



KLP AKSJEGLOBAL SMALL CAP I / 090560105117 / 919174501

4.947 SHS

## 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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  - (g) Tor Olav Trøim
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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.



PLEASE MARK  
VOTES AS IN  
THIS EXAMPLE

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

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)

**Handelsbanken Capital Markets**  
 Securities Services  
 Tjuvholmen Alle 11  
 0252 OSLO  
 Norway

Date: OSLO, 08.04.2019

Proxy for the General Meeting at STOLT-NIELSEN LIMITED 2019-04-16

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtisen, 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	1	2	3.A	3.B	3.C	3.D	3.E	3.F	3.G	4	5	6
200597923	Merrill Lynch Prof. Clearing Corp.													
		For	520005	519118										
		Against		887	520005	520005	520005	520005	520005	520005	520005	520005	520005	520005
		Abstain												

08.04.2019 Lodz  
Capital and Asset Services  
Nordea Bank Abp  
+48 42 232 02 88  
custody.proxy@nordea.com

Nordea Bank Abp

08.04.2019

*Setapornwong M. Maciej*  
*Adam Wlasko*

Proxy for the General Meeting at STOLT-NIELSEN LIMITED 2019-04-16

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200832000	EUROCLEAR BANK S.A./N.V. (‘BA’)													
		For	403144	397756	384881	384881	384881	384881	384881	384881	384881	384881	384881	192718
		Against		5388	18263	18263	18263	18263	18263	18263	18263	18263	18263	210426
		Abstain												

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*Sotajewski Maciej*  
*Adam Wlanczyk*

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Customer ID	Company Name	Resolution	1	2	3.A	3.B	3.C	3.D	3.E	3.F	3.G	4	5	6
200929462	BNP Paribas Securities Services													
		For	29642											29642
		Against		29642	29642	29642	29642	29642	29642	29642	29642	29642		
		Abstain												
200992407	BNP Paribas Securities Services													
		For	537863	537863	537863	537863	537863	537863	537863	537863	537863	537863	537863	537863
		Against												
		Abstain												

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*Adam Wlodek*

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Customer ID	Company Name:	Resolution	1	2	3.A	3.B	3.C	3.D	3.E	3.F	3.G	4	5	6
200831500	FIDELITY FUNDS- NORDIC FUND/SICAV	For	1647250	1647250	1647250	1647250	1647250	1647250	1647250	1647250	1647250		1647250	1647250
		Against												
		Abstain										1647250		
200940482	SEI GLOBAL ASSETS FUND PLC	For	2905							2905				2905
		Against		2905	2905	2905	2905	2905	2905		2905	2905	2905	
		Abstain												
200964713	THE ADVISORS' INNER CIRCLE FUND II	For	145543											145543
		Against		145543	145543	145543	145543	145543	145543	145543	145543	145543	145543	
		Abstain												
200987829	SEI TRST FBO SBH INTL SM CP	For	41190											41190
		Against		41190	41190	41190	41190	41190	41190	41190	41190	41190	41190	
		Abstain												
200991052	HEPT KOPERNIK GL ALL-CAP EQ F	For	78076											78076
		Against		78076	78076	78076	78076	78076	78076	78076	78076	78076	78076	
		Abstain												
201077516	KOPERNIK GLOBAL ALL-CAP CIT	For	6660											6660
		Against		6660	6660	6660	6660	6660	6660	6660	6660	6660	6660	
		Abstain												

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**Nordea Bank Abp**  
**08.04.2019**

*Selapenews B. Maciej*  
*Adam Wlodek*

Proxy for the General Meeting at STOLT-NIELSEN LIMITED 2019-04-16

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Customer ID	Company Name:	Resolution	1	2	3.A	3.B	3.C	3.D	3.E	3.F	3.G	4	5	6
200474635	J.P. Morgan Chase Bank N.A. London													
		For	2265		2265	2265	2265	2265	2265	2265	2265		2265	2265
		Against		2265								2265		
		Abstain												

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*Sataporn K. Maciej*  
*Adam Wlasko*

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Customer ID	Company Name	Resolution	1	2	3.A	3.B	3.C	3.D	3.E	3.F	3.G	4	5	6
200991230	PICTET & CIE (EUROPE) S.A.													
		For	144241	144241	144241	144241	144241	144241	144241	144241	144241	144241	144241	144241
		Against												
		Abstain												

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*Adam Wlanczyk*

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Customer ID	Company Name	Resolution	1	2	3.A	3.B	3.C	3.D	3.E	3.F	3.G	4	5	6
200831349	THE NORTHERN TRUST CO.	For	917		917	917	917	917	917	917	917		917	917
		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	THE NORTHERN TRUST CO.	For	69543	7843		14000	48500	48500	14000	14000	48500			69543
		Against		61700	69543	55543	21043	21043	55543	55543	21043	69543	69543	
		Abstain												
200934954	MUNICIPAL EMPLOYEES ANNUITY AND	For	4976											4976
		Against		4976	4976	4976	4976	4976	4976	4976	4976	4976	4976	
		Abstain												
201077346	FORD MTR CO OF CANADA, LTD PSN TR	For	800		800	800	800	800	800	800	800		800	800
		Against		800								800		
		Abstain												

08.04.2019 Lodz  
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Nordea Bank Abp  
08.04.2019

*Sotapowolski Maciej*  
*Adam Wlodek*



Proxy for the General Meeting at STOLT-NIELSEN LIMITED 2019-04-16

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Customer ID	Company Name	Resolution	1	2	3.A	3.B	3.C	3.D	3.E	3.F	3.G	4	5	6
200927311	STATE STREET BANK & TRUST COMPANY													
		For	123		123	123	123	123	123	123	123		123	123
		Against		123								123		
		Abstain												
200927370	STATE STREET BANK & TRUST COMPANY													
		For	159422	120924	38498	9685	38498	38498	38498	38498	38498		38498	159422
		Against		38498	120924	149737	120924	120924	120924	120924	120924	159422	120924	
		Abstain												

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Nordea Bank Abp

08.04.2019

*Sotapewes G. Maciej*  
*Adam Lachowski*



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

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1. Determination of Dividends/Allocation of Profits.
2. Approval of Authorization of Share Repurchases.
3. Election of Directors.
  - (a) Samuel Cooperman
  - (b) Jan Chr. Engelhardtson
  - (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.



PLEASE MARK  
VOTES AS IN  
THIS EXAMPLE

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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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) Liv Karin Tvedten

Date: 25.03.19

4000



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

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Signature(s)

*Lars Bernhard Tvedten*

Date:

*25/3 - 19*

1606



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

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Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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Signature(s) \_\_\_\_\_

Date: \_\_\_\_\_

31/03/2019

52 675



## 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. Engelhardtson, 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

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THIS EXAMPLE

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DNB NORGE INDEX VPS 070040014477 80198 SHARES				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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

On behalf of the shareholder  
by limited authority  
DNB Bank ASA

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)

*Guy Sebastian*

Date:

09.04.19

*Jan B. Eide*

21, 634, 256



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

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
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.



PLEASE MARK  
VOTES AS IN  
THIS EXAMPLE

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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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)

NC Stolt-Nielsen

Date: 10. Apr. 19

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

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

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
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.



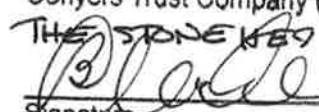
PLEASE MARK  
VOTES AS IN  
THIS EXAMPLE

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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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) For and on Behalf of  
Conyers Trust Company (Bermuda) Limited, Trustee  
THE STONEHEDGE TRUST.  
  
Belinda F. Clarke  
Officer

Date: 9 APRIL 2019

AGM STOLT-NIELSEN LTD 2019-04-16  
PROXY

PROXY 1

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engellhardt, Bapsy Das, 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.



Name	VPS ID	Shares	Voting - Resolution number(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	
FLORIDA STATE BOARD OF ADMINISTRAT	201 013 496	1	1,3b-3g,6	2, 3a, 4-5	
Wells Fargo Cash Balance Plan	201066891	34 498	1,3b-3g,6	2, 3a, 4-5	

SEB

Custody Services



AGM STOLT-NIELSEN LTD 2019-04-16  
PROXY

PROXY 2

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtson, Bapsy Dastur, Catharine Lynbery, 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.



Name	VPS ID	Shares	Voting - Resolution number(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	

S|E|B  
Custody Services

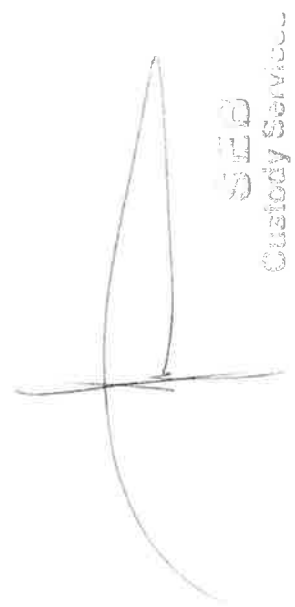
AGM STOLT-NIELSEN LTD 2019-04-16  
PROXY

PROXY 3

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtson, Bapsy Dasrur, Catharine Lynbery, 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.



Name	VPS ID	Shares	Voting - Resolution number(s)	
			FOR	AGAINST
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



S|E|B  
Custody Services

**AGM STOLT-NIELSEN LTD 2019-04-16**  
**PROXY**

**PROXY 4**

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engellhardtsen, Bapsy Dasnur, Catharine Lynbery, Niel Jones and Gity 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.



Name	VPS ID	Shares	Voting - Resolution number(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	

S|E|B  
Custody Services

**AGM STOLT-NIELSEN LTD 2019-04-16**  
**PROXY**

**PROXY 5**



The undersigned hereby authorize DNB Bank A.S. to constitute and appoint Jan Chr. Engelhardt, Bapsy Das, Catharine Lynbery, 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.

Name of shareholder	VPS ID	Total Number of shares
State Street Bank and Trust Comp	200326474	102418

Resolution	FOR	AGAINST	ABSTAIN
1	102418		
2		99067	3351
3a	82285	20133	
3b	31117	71301	
3c	82285	20133	
3d	82285	20133	
3e	82285	20133	
3f	82285	20133	
3g	82285	20133	
4		102418	
5	82285	20133	
6	102418		

*Clifford*  
Clifford

AGM STOLT-NIELSEN LTD 2019-04-16  
PROXY

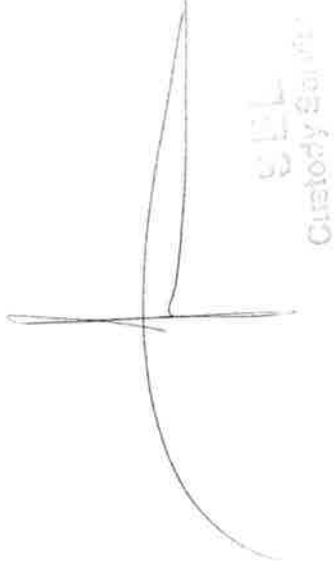
PROXY 6

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan C'lar Engellhardt, Bapsy Dastur, Catharine Lynbery, 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.



Name of shareholder	VPS ID	Total Number of shares
State Street Bank and Trust Comp	200434420	8562

Resolution	FOR	AGAINST	ABSTAIN
1	8562		
2	620	7942	
3a		8562	
3b	620	7942	
3c	620	7942	
3d	620	7942	
3e	620	7942	
3f	620	7942	
3g	620	7942	
4		8562	
5	620	7942	
6	8562		



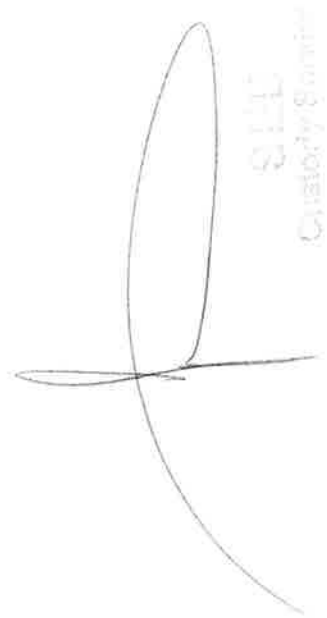
AGM STOLT-NIELSEN LTD 2019-04-16  
PROXY

PROXY 7



The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtse, Bapsy Dastur, Catharine Lynbery, 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.

Name	VPS ID	Shares	Voting - Resolution number(s)		
			FOR	AGAINST	ABSTAIN
The Bank of New York Mellon	200 989 023	2 061	All FOR		



S|E|B  
Custody Services

**AGM STOLT-NIELSEN LTD 2019-04-16**  
**PROXY**

**PROXY 8**



The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engellhardtson, Bapsy Dasnu., Catharine Lynbery, 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.

Name	VPS ID	Shares	Voting - Resolution number(s)	
			FOR	AGAINST ABSTAIN
Goldman Sachs & Co Equity Segregat	200 409 345	9 919	1-2, 3f, 6	3a-3e, 3g, 4-5

S.E.B.  
Custody Services

388



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 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
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.



PLEASE MARK  
VOTES AS IN  
THIS EXAMPLE

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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Signature(s)

*N. Stolt Nielsen*

Date:

*09.04.19*



40812

Name of shareholder: Jan Chr. Engelhardtsen  
 Address: 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

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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.



PLEASE MARK  
 VOTES AS IN  
 THIS EXAMPLE

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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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: April 10, 2019



ID: 201085217

VOLUME VOTED: 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

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 to fix their remuneration.



PLEASE MARK  
VOTES AS IN  
THIS EXAMPLE

AS PER ATTACHED EXCEL FILE

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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Signature(s)

*Tomasz Cieślak*  
VP, Section Manager

Date: 11. 04. 2019

Citibank Europe Plc  
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

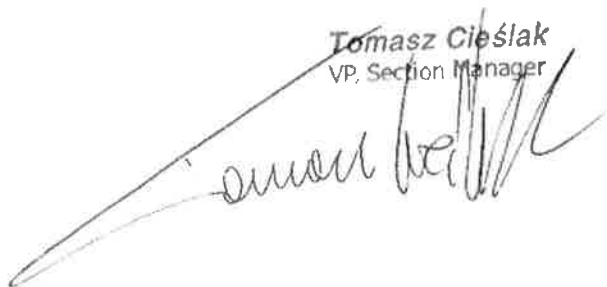
**ISIN code:** BMG850801025

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	-	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

11. 04. 2019

*Tomasz Cieślak*  
VP, Section Manager



2250



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 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.

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2. Approval of Authorization of Share Repurchases.
3. Election of Directors.
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  - (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
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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.



PLEASE MARK  
VOTES AS IN  
THIS EXAMPLE

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Resolution 3(a)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Resolution 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				Resolution 3(c)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>				

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Signature(s)

Date: 29 March 2019

488



ADNAN MOHAMED AMIN BIN ANAN  
 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. Engelhardt, 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.

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



PLEASE MARK  
 VOTES AS IN  
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	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Resolution 3(a)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Resolution 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				Resolution 3(c)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>				

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Signature(s)

*Amalini*

Date:

29 MARCH 2019

3400



VAR INVEST  
Postboks 2221 Stubberød  
3255 LARVIK

## 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. Engelhardtson, 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.

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PLEASE MARK  
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	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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Signature(s)

Date:

4/4/2019

40



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

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☒ PLEASE MARK  
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	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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Signature(s) 

Date: 04.04.19

525,762



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 the Company for Annual General Meeting April 16, 2019

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Resolution 2	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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				Resolution 3(d)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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X Signature(s) 

Date: 11/4-2019



100365



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

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PLEASE MARK  
VOTES AS IN  
THIS EXAMPLE

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X Signature(s) *John Stolt*

Date: 11/4-2019

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

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				Resolution 3(c)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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X Signature(s)

Date: 16/4-2019

853



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 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 Troim
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.

☒ PLEASE MARK  
VOTES AS IN  
THIS EXAMPLE

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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Signature(s)

*Hagnes Stein-Inge*

Date:

*11<sup>th</sup> April 2019*

435



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

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  - (g) Tor Olav Trøim
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THIS EXAMPLE

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				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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Signature(s)

*Jan Egil Romestrand*

Date:

*Volda 25/3-19*

2



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

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Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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Signature(s)

*[Handwritten Signature]*

Date:

*16.3.19.*

5000



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

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				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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Signature(s)

*Robert K. Holm*

Date:

*28.03.2019*

8



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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Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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Signature(s)

Date:

27/3-2019

500



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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Signature(s)

Soria Moria Holding AS

Date:

27/3-19



7000



ILNER KRISTIAN  
ULLERN ALLÉ 59  
0381 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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Signature(s) Kristian Ilner

Date: 26/3-2019

50000



STOLT-NIELSEN NIELS GREGERS  
Brackenmoor  
16 Virginia Avenue  
GB - GU25 4ry Surrey  
United Kingdom

## PROXY

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				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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) N. Stolt-Nielsen

Date: 27. MAR. 19

5600



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

## 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
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.



PLEASE MARK  
VOTES AS IN  
THIS EXAMPLE

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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Signature(s)

*Ng. Stolt-Nielsen*

Date:

27. MAR. 19

5000



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

## 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. Engelhardtson, 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.

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Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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Signature(s)

*Ng. Stolt-Nielsen*

Date:

27 MAR. 19

5000



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

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Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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Signature(s)

*N. Stolt-Nielsen*

Date:

*27. MAR 19*

80



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

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  - (d) Håkan Larsson
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  - (g) Tor Olav Trøim
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Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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Signature(s)

Date:

28/3-19



100

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

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  - (d) Håkan Larsson
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  - (f) Niels G. Stolt-Nielsen
  - (g) Tor Olav Trøim
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6. Election of PricewaterhouseCoopers LLP as Independent Auditors of the Company and authorization of the Board of Directors to fix their remuneration.

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THIS EXAMPLE

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Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Resolution 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>				
				Resolution 3(e)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>				
				Resolution 3(f)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>				
				Resolution 3(g)	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>				

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Signature(s) Rolf Falseth

Date: 31/3-19

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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Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Signature(s) Borgny Hovland

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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Signature(s) Geir Steinar Wiborg  
(= Wiborg, Geir Steinar)

Date: 30. mars 2019

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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Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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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) Bjarne Rostad

Date: 29/03/19

400



NILSSEN NILS JOHAN  
BRANDS VEI 11  
3122 TØNSBERG

## 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
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.

☒ PLEASE MARK  
VOTES AS IN  
THIS EXAMPLE

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
Resolution 1	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(a)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				

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Signature(s) Nils J. Nilssen

Date: 25.03.19



34

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

The undersigned hereby authorize DNB Bank ASA to constitute and appoint Jan Chr. Engelhardtson, 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.

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



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THIS EXAMPLE

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
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Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(g)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>				

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Signature(s)

*Peer Holm*

Date:

*26/3-2019*

1000



EIKREM OLAV  
TORGERSNESET 22  
5538 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. Engelhardtson, 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.

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Resolution 2	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 3(b)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(c)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Resolution 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				Resolution 3(d)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(e)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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Signature(s)

*Olav Eikrem*

Date:

*26/03/19*

11 845.



ØDEGAARD ERIK  
TRONVIKVEIEN 53  
1519 MOSS

## 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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				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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Signature(s)

Date: 27/3-2019

7000,000

Name of shareholder: STOLT-NIELSEN FINANCE LTD  
Address: Clarendon House, 2 Church Street  
City: Hamilton HM11  
Country: Bermuda

## PROXY

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				Resolution 3(f)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>				
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Signature(s) 

Date: 11/4/2019