

Shareholder Registration in the Nordlys Shipping Company

Signatory:.....
Name or Company:.....
Address:.....
Zip Code and domicile:.....
Date and place of Birth:.....
Phone number:.....
Email address:.....
Bank account:.....

Hereby declares:

A That the signatory is fully aware of and fully agrees with the contents of the shareholder deed and business plan, pertaining to the Nordlys Shipping Company,

B That the signatory intends to join the aforementioned Shipping Company as a shareholder to the amount of: €

.....
i.e.

.....
corresponding to anonymous shares.

C That the signatory commits to pay the agreed amount corresponding with the accorded amount of shares, one month after acceptance by the Company at the latest, to the bank account announced on the acceptance as a shareholder.

D That the signatory is aware of and agrees to the following:

- Nordlys Shipping Company has the right to reject registration fully or partly, without reason given.

- registration as a shareholder shall be null and void, if for whatever reason settlement of the due amount has not taken place on or before the by Nordlys Shipping Company announced date.

- If insufficient capital is gathered or if there are other impediments to start the Company's activities, the signatory, nor the Shipping Company, nor the shareholders can derive a right from this document.

E That the signatory authorizes Nordlys Shipping Company to perform any transactions, serving the formal entry of the signatory as a shareholder in the aforementioned Shipping Company.

Signed (lieu):.....

Signed (lieu):.....

Date:.....

Date:.....

Signature:

Signature:

Shareholder

General Agent on behalf of
Nordlys Shipping Company

Please send the signed original forms (two) accompanied with valid id (*) or duplicate of Chamber of Commerce registration to Fairtransport Shipping BV
(*) serving notarial registration



General Agent—Fairtransport Shipping— Willemsoord 73—1781 AS Den Helder—Netherlands