

FORM OF PROXY
ANNUAL GENERAL MEETING – ACM SHIPPING GROUP PLC

I/We (NAME IN FULL IN BLOCK CAPITALS)
of
being a member/members of ACM Shipping Group Plc (the Company) hereby appoint the Chairman of the meeting (SEE NOTE 1 BELOW)
or as my/our proxy to vote for me/us
on my/our behalf at the Annual General Meeting of the Company to be held on 3 September 2009 at 11.30 am and at any adjournment
thereof, on the following resolutions, as indicated by an 'X' in the appropriate box and, on any other business, as he thinks fit.

| RESOLUTION | For | Against | Vote withheld |
|--|--------------------------|--------------------------|--------------------------|
| 1. To receive the Company's audited annual accounts for the financial year ended 31 March 2009 together with the Directors' report and auditor's report thereon. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To approve the Directors' remuneration report for the financial year ended 31 March 2009. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. To declare a final dividend for the financial year ended 31 March 2009. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. To re-elect David Cobb as a Director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 5. To re-elect Ian Hartley as a Director. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 6. To re-appoint Tenon Audit Limited as auditor. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 7. To authorise the Directors to allot shares pursuant to Section 80 of the Companies Act 1985. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 8. To disapply Section 89(1) of the Companies Act 1985. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 9. To authorise the Company to make market purchases of its own shares. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Please tick this box if this proxy instruction is one of multiple instructions being given

Signature

Dated 2009

NOTES:

- Any member entitled to attend and vote at the AGM is entitled to appoint one or more proxies (who need not be a member of the Company but must attend the meeting in person) of his own choice to attend and to vote in his/her place. To appoint more than one proxy you may photocopy this form. Please indicate the proxy holder's name and the number of shares in relation to which they are authorised to act as your proxy (which, in aggregate, should not exceed the number of shares held by you). Please also indicate if the proxy instruction is one of multiple instructions being given. All forms must be signed and should be returned together in the same envelope. If a member wishes to appoint a proxy other than the Chairman, delete the words "the Chairman of the meeting or," initial the alteration and insert the name of the person you wish to appoint as your proxy. All members are entitled to attend and vote at the meeting, whether or not they have returned a form of proxy.
- If you indicate that you want your vote withheld your proxy may abstain from voting and therefore there is no vote at law to be counted in the calculation of the proportion of votes for and against the resolution.
- If a member is a corporation, this form of proxy must be executed under its common seal or by the signature of an officer or attorney duly authorised in writing.
- In the case of joint holders, the signature of any one holder will be sufficient, but the names of all joint holders should be stated, and the vote of the senior holder who tenders a vote will be accepted to the exclusion of the vote(s) of other joint holder(s), seniority being determined by the order in which the names stand in the register of members of the Company.
- In order to be valid, this form of proxy, duly executed together with any power of attorney or other authority under which it is signed, or a notarially certified or office copy of such power or authority, must be lodged at the Company's Registrars not less than 48 hours before the time of the meeting or any adjournment of the meeting.
- The return of a completed Proxy Form will not prevent a shareholder attending the AGM and voting in person if he/she wishes to do so.

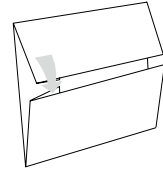


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Business Reply
Licence Number
MB122



first fold



Capita Registrars
The Proxy Department
PO Box 25
Beckenham
Kent
BR3 4BR

second fold

