Dear Shareholder,

You are cordially invited to attend the Annual General Meeting of Shareholders (the "Meeting") of ZIM Integrated Shipping Services Ltd. (the "Company") to be held at 2:00 p.m., Israel time, on Thursday, July 13, 2017, at the Company's offices at 9 Andrei Sakharov Street, Haifa, Israel.

The purpose of the Meeting is set forth in the accompanying Notice of Annual General Meeting of Shareholders.

We look forward to greeting personally those shareholders who are able to be present at the meeting. However, whether or not you plan to attend the meeting, it is important that your shares be represented. Accordingly, you are kindly requested to sign, date and mail either the voting instrument or the appointment instrument attached to this Notice (which are also available for download on the Company's website) at your earliest convenience so that they will be received not later than 48 hours before the Meeting.

Thank you for your continued cooperation.

Very truly yours,

ZIM INTEGRATED SHIPPING SERVICES LTD.

Haifa, Israel
June 21, 2017
NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Notice is hereby given to the holders of Ordinary Shares, New Israeli Shekels 0.03 nominal value (the "Shares"), of ZIM Integrated Shipping Services Ltd. (the "Company") that an Annual General Meeting of Shareholders (the "Meeting") of ZIM Integrated Shipping Services Ltd. (the "Company") will be held at 2:00 p.m., Israel time, on Thursday, July 13, 2017, at the Company's offices at 9 Andrei Sakharov Street, Haifa, Israel for the following purposes (the "Notice"):

1. To re-appoint Somekh Chaikin, an affiliate of KPMG International Cooperative, as the Company's independent auditors for the fiscal year ended December 31, 2017, and to authorize the Board of Directors, upon the recommendation of the Company's audit committee (the "Audit Committee"), to determine the auditors' remuneration to be fixed in accordance with the volume and nature of their services to the Company for such fiscal year; and

2. To elect three members to serve as directors of the Company for a two-year term commencing on July 16, 2017. The vote on each nominee shall be conducted separately.

In addition, a discussion will be held at the Meeting on the financial statements of the Company and the Board of Directors' Report for the fiscal year ended December 31, 2016. At the meeting, Shareholders will be presented with the Auditors' remuneration for the audit and for other services for the fiscal year ended December 31, 2016.

The approval of Proposal No. 1 requires the affirmative vote of at least a majority of 65% or more of the votes of shareholders present and participating at the Meeting entitled to vote and voting at the Meeting in person, by an appointment instrument or by a voting instrument, without taking into account the votes of those abstaining.

The approval of Proposal No. 2 requires the affirmative vote of at least a majority of the votes of shareholders participating in the voting at the Meeting in person, by an appointment instrument or by a voting instrument. In accordance with Article 77.2 of the Company’s Articles of Association (the “Articles”), a Shareholder holding an Appointing Percentage (as such term is defined in Article 76.1 of the Articles, i.e., a shareholder who holds 12.5% or more of the Company’s issued share capital, or a number of shareholders of the Company holding in aggregate 12.5% or more of the Company’s issued share capital) shall not be entitled to vote at the Meeting on Proposal No. 2 (even if such Shareholder has not exercised its right to nominate a director with respect to all or more of the Shares such Shareholder holds).

Each Share is entitled to one vote upon each matter to be voted on at the Meeting. One or more shareholders present in person, or who have sent the Company an appointment instrument or a voting instrument indicating the way in which they are voting, and holding or representing (alone or together with others) 51% or more of the voting rights in the Company, shall constitute a quorum. If no quorum is present within half an hour of the time fixed for the Meeting, the Meeting shall be automatically adjourned by one week, to the same day of the week at the same time and place, unless the notice of the Meeting states otherwise. The adjourned Meeting shall discuss those matters for which the first meeting was called. At the Adjourned Meeting, one or more Shareholders present in person or by an appointment instrument or by a voting instrument and holding or representing (alone or together with others) at least 10% of the voting rights in the Company, shall constitute a quorum.
Only shareholders of record on the opening of the Meeting (or any adjournment thereof) are entitled to vote at the Meeting and any adjournment thereof. All shareholders are cordially invited to attend the Meeting in person. Shareholders who are unable to attend the Meeting in person are requested to complete, date and sign the form of voting instrument attached hereto as Exhibit A (in either the Hebrew language or the English language) or the form of appointment instrument attached hereto as Exhibit B (in either the Hebrew language or the English language), and return it promptly by mail to the Company. Forms of voting instrument and appointment instrument in the Hebrew and English language are also available on the Company's website.

The Company's share register will be closed as of the end of business day of July 6, 2017 and until the date of the Meeting (including).
Proposal No. 1

RE-APPOINTMENT OF AUDITORS AND DETERMINATION OF THEIR REMUNERATION

Following the recommendation of the Board of Directors, it is proposed to re-appoint Somekh Chaikin, an affiliate of KPMG International Cooperative, as the Company’s independent auditors for the fiscal year ending on December 31, 2017 and to authorize the Board of Directors, upon the recommendation of the Audit Committee, to determine the auditors’ remuneration in accordance with the volume and nature of their services to the Company for such fiscal year.

It is proposed that the following resolution be adopted at the Meeting:

"RESOLVED, that the re-appointment of Somekh Chaikin, an affiliate of KPMG International Cooperative, as the Company's independent auditors for the fiscal year ending on December 31, 2017, and the authorization of the Board of Directors, upon the recommendation of the Audit Committee, to determine the remuneration of said auditors in accordance with the volume and nature of their services to the Company, and as presented to the shareholders, be, and same hereby are, approved."

Proposal No. 2

ELECTION OF THREE MEMBERS TO THE COMPANY'S BOARD OF DIRECTORS FOR A TWO-YEAR TERM COMMENCING ON JULY 16, 2017

On July 15, 2017, the office of Messrs. Dimitrios Chatzis, Flemming R. Jacobs and Ms. Regina Ungar as directors of the Company shall expire pursuant to its term. The Company has commenced a process for nomination of directors as required under the Articles. As of this date, no Shareholder holding an Appointing Percentage (as such term is defined in Article 76.1) has exercised its right to appoint a director to the Board of Directors with respect to the seat vacated due to the expiration of office of the aforesaid directors. In accordance with Article 77, the Company had approached its Shareholders to propose nominees to serve as directors of the Company and received proposals to appoint three proposed directors whose office is terminated on July 15, 2017. Accordingly, it is proposed to re-elect the following members to the Board of Directors for a two-year term commencing on July 16, 2017:

**Dimitrios Chatzis** joined the Board of Directors in July 2014, as part of the Company's debt restructuring. Mr. Chatzis has over 40 years of experience in the shipping industry. Throughout his career he served as the Managing Director of Armada Marine, founded Globe Trade & Transport and Globe Group of Companies and Cosmos S.A., where he served as President and CEO until 2004. Mr. Chatzis also served as a member of the board of directors and the general council of “SEV”, the Hellenic Federation of Enterprises. Mr. Chatzis is currently the President and CEO of DEX Consultants, a company he founded in 2004, that provides advisory and consulting services in the areas of corporate finance, financial and operating restorucings and corporate reorganizations. Mr. Chatzis holds Diplomas in International Business Management and Ocean & Air Shipping Management from New York University and a Diploma in Shipping Law and Insurance from the Seatrade Cambridge Academy of Transport.

**Flemming R. Jacobs** joined the Board of Directors in October 2014, as part of the Company's debt restructuring. Mr. Jacobs has over 40 years of experience in the shipping and transportation industry. Throughout his career, Mr. Jacobs has served in various executive positions in Maersk and Neptune Orient Lines Ltd until 2003, including as a Partner and CEO of Maersk Tankers and as the Group President and CEO and Director of Neptune Orient Lines Ltd. In addition, Mr. Jacobs has also served as a member
of the board of various public and private companies, including DVB Bank SE, Scandlines GmbH, Rickmers Group, the Advisory Board of the Panama Canal and the Advisory Council of the Baltic Exchange. Mr. Jacobs completed the Program for Management Development and the program of “Making Corporate Boards More Effective” from Harvard University.

Regina Ungar joined the Board of Directors in July 2014, as part of the Company's debt restructuring. Ms. Ungar has served in various executive positions in finance, among which a partner at Deloitte Brightman Almagor Zohar, deputy CEO and Senior Executive in the finance department of the Shrem Fudim Group and the Leader Group and CEO at KMN Holdings. Ms. Ungar has also served as a board member with financial and accounting skills in large Israeli companies, such as Itamar Medical, Leader Capital Markets, TAT Industries, Koor Industries, Mendelson and Rafael Advanced Defense Systems. Ms. Ungar currently serves as a director in Yad Izhak Ben-Zvi and as a lecturer in the Faculty of Management Studies in Tel Aviv University. In addition, she owns and manages a corporate financial consulting firm (Regina Ungar Corporate Financial Consulting). Ms. Ungar holds a BA degree in economics and accounting and an MBA degree, both from Tel Aviv University in Israel and is a licensed CPA.

The vote on each nominee shall be conducted separately.

Each of the nominees has signed a declaration as required by the Articles with respect, among other things, to the nominees' qualifications to serve as an independent director of the Company. It is noted that Mr. Dimitrios Chatzis may have a certain affiliation with the Company due to the service of his relative as an employee in a senior position in a shipowner, which is a both a shareholder and a noteholder of the Company and also has certain charter arrangements with the Company. The Company's audit committee has approved that as far as Mr. Chatzis has in fact an affiliation, such affiliation is negligible.

The service of the remaining directors shall continue in accordance with the Articles.

It is proposed that the following resolution be adopted at the Meeting:

"RESOLVED, that the election of Messrs. Dimitrios Chatzis and Flemming R. Jacobs and Ms. Regina Ungar as directors of the Company for a two-year term commencing on July 16, 2017, as presented to the shareholders, be, and same hereby is, approved."

In addition, a discussion will be held at the Meeting on the financial statements of the Company and the Board of Directors' Report for the fiscal year ended December 31, 2016. At the Meeting, Shareholders will be presented with the Auditors' remuneration for the audit and for other services for the fiscal year ended December 31, 2016.

Very truly yours,

ZIM INTEGRATED SHIPPING SERVICES LTD.

June 21, 2017
EXHIBIT A

VOTING INSTRUMENT

Name of Company: ZIM Integrated Shipping Services Ltd.

Address (for service and sending of Voting Instrument): 9 Andrei Sakharov Street, Haifa, Israel (Tel: 04-8652276; Fax: 04-8652990; E-mail: cohen.nurit@il.zim.com)

Company No.: 52-001504-1

Date of Meeting: Thursday, July 13, 2017, 2:00 p.m., Israel Time

Class of Meeting: Annual General Meeting.

Record Date for ownership of shares with respect to the right to vote at the Annual General Meeting: the Date of Meeting (as detailed above).

Shareholder’s Details

Name of Shareholder: __________________________

I.D. Number/Passport Number: __________________________

Where the shareholder is a corporation, please complete the following:

Name of Corporation: __________________________

Corporate Number: __________________________

Country of Incorporation: __________________________

Number of Shares: ____________ Ordinary Shares NIS 0.03 nominal value each.

* A shareholder who will not indicate the number of shares for which such shareholder votes on the Company's Annual General Meeting, as specified above, will be deemed as voting with respect to the entire number of shares recorded on the Company's Share Register for such shareholder.
### Item on Agenda

<table>
<thead>
<tr>
<th>Proposal No. 1</th>
<th>For</th>
<th>Abstain</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>To re-appoint Somekh Chaikin, an affiliate of KPMG International Cooperative, as the Company's independent auditors for the fiscal year ended December 31, 2017, and to authorize the Board of Directors, upon the recommendation of the Company's audit committee, to determine the auditors' remuneration to be fixed in accordance with the volume and nature of their services to the Company for such fiscal year.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Proposal No. 2</th>
<th>For</th>
<th>Abstain</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>To elect Mr. Dimitrios Chatzis to serve as a director of the Company for a two-year term commencing on July 16, 2017.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Proposal No. 3</th>
<th>For</th>
<th>Abstain</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>To elect Mr. Flemming R. Jacobs to serve as a director of the Company for a two-year term commencing on July 16, 2017.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Proposal No. 4</th>
<th>For</th>
<th>Abstain</th>
<th>Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>To elect Ms. Regina Ungar to serve as a director of the Company for a two-year term commencing on July 16, 2017.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

---

Shareholders who do not deliver their Voting Instruments prior to July 11, 2017 at 2:00 p.m., Israel Time shall not constitute a lawful quorum nor shall be taken into account at the Annual General Meeting of the Company.

The latest Voting Instruments sent shall be valid at the Annual General Meeting of the Company.

**ATTORNEY'S CONFIRMATION**

I, the undersigned ______________________, Attorney, from ______________________, hereby certify that on __________, __, 2017, this Voting Instrument was signed on behalf of ______________________ (the "Corporation") by ______________________ and ______________________ who are authorized to sign this Voting Instrument on behalf of the Corporation and whose signatures on this Voting Instrument bind the Corporation for all intents and purposes.

---

* * *

1 If no indication has been marked, the voting will be deemed as an abstained vote on the particular item.
נספח א’

כתב הצבעה

שם החברה: זים שירותי ספנות משולבים בע”מ

מען החברה (למיסיורים ומshivול כתבי ההצבעה): אנדרה סחרוב, 9, חיפה, ישראל (מס’ תелефון: 04; מsis’ פקס: 86522990; חנות דואר אלקטורי: 8652276)

מס’ החברה: 52-001504-1

תאריך האסיפה: יום ה’, 13 ביולי 2017, בשעה 14:00.

סניף האסיפה: אסייפ בחלקת שטתיות.

המועדים הקובעים לברוח במכוניות לועיגיות והותק לצביעה באסיפה הכללית: موועד האסיפה (ראו)

לעיל.

פרטי בעל המניות

שם בעל המניות:

מספר тожות/ מספר דרכון:

אם בעל המניות הוא תאגיד, נא מלאו את הפרטים הבאים:

שם התאגיד:

מספר תאגיד:

מדינת ההתאגדות:

כמות מניות ___________מניות רגילות בנות 0.03 ש’ ע”ש ע"י.

אם בעל מניות אשר לא ישלימו את כמות המניות בנום והוא מצבי באסיפה הכללית שהנחייה של התכנית, כדוארuli, יראה את המתכננים עבור כל המניות החוזמות על שם במרשם בעלי המניות

של התכנית.
## ההצבעה

<table>
<thead>
<tr>
<th>הסדר</th>
</tr>
</thead>
<tbody>
<tr>
<td>סוג הצבעה</td>
</tr>
<tr>
<td>מינוי אוסensively</td>
</tr>
<tr>
<td>מינוי אוסセンסיבי</td>
</tr>
</tbody>
</table>

**הнтעה meisje 1:** אישור מינוי מועתר של מרד עם התراح סופר וחיקוק ורש, הקוסותרם - KPMG International Cooperative והפסנתר הדיקורטוריון, תמך בתשלום, מתאџב הבנקאות של הת-trade, קביעה ולשכת, בחרה לה وأكدורת השווקים של והם של בעיה. התراح התשובה התאש� תקף עלי נדון.

**הнтעה meisje 2:** אישור מינוי של מר דימיטרטיס צ'זריס (Dimitrios Chatzis) כדירקטור בחברה לתקופה של שנים, החל מיום 16 ביולי 2017.

**הнтעה meisje 3:** אישור מינוי של מר פלמינג ר. יאקובס (Flemming R. Jacobs) כדירקטור בחברה לתקופה של שנים, החל מיום 16 ביולי 2017.

**הнтעה meisje 4:** אישור מינוי של מר פלמינג ר. יאקובס (Regina Ungar) כדירקטורית בחברה לתקופה של שנים, החל מיום 16 ביולי 2017.

תאריך חתימה: יש להמציא את כתב ההצבעה לחברה עד ליום 11 ביולי 2017 בקנו,祖先, תקף: 14:00. כתב הצבעה שלא הומצא על ידי בעל המניות своего לאומר_ANGLE חסר תוקף.

c_encrypt[38] הח POSSIBILITY ני התאגיד, עם אחד המובהק בחרת את החשוף וכותב החבילה.

**אישור עוזי**

<table>
<thead>
<tr>
<th>이름 דירקטוריון</th>
<th>מ</th>
</tr>
</thead>
<tbody>
<tr>
<td>מתאџב بغא internacional</td>
<td>3</td>
</tr>
<tr>
<td>מתאџב بغא internacional</td>
<td>2</td>
</tr>
</tbody>
</table>

כתיב הבוחר והאחורי שלוחה המה שיתוףóg תוקף ב Paradeת מחירים בחבילה.

** açık**

<table>
<thead>
<tr>
<th>שם</th>
</tr>
</thead>
<tbody>
<tr>
<td>הטית החתימה</td>
</tr>
</tbody>
</table>
EXHIBIT B

APPOINTMENT INSTRUMENT

To
ZIM Integrated Shipping Services Ltd. (the "Company")

I, the undersigned, __________________ of __________________, Identification Number / Corporate Number __________________ as Shareholder in the Company, hereby appoint __________________ of __________________, Identification Number __________________, or in his/her absence, ____________ of ____________, Identification Number ______________, as my proxy, to vote in my name and stead in respect of __________ Ordinary Shares NIS 0.03 nominal value each of the Company that are held by me, at the Annual General Meeting of the Company to be held on July 13, 2017 and at any adjourned Meeting thereof.

* A shareholder who will not indicate the number of shares for which such shareholder votes on the Company's Annual General Meeting, as specified above, will be deemed as voting with respect to the entire number of shares recorded on the Company's Share Register for such shareholder.

I hereby instruct the proxy to vote with respect to each of the proposal on the agenda as follows:

<table>
<thead>
<tr>
<th>Item on Agenda</th>
<th>Manner of Voting¹</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>For</td>
</tr>
<tr>
<td></td>
<td>Abstain</td>
</tr>
<tr>
<td></td>
<td>Against</td>
</tr>
<tr>
<td><strong>Proposal No. 1</strong> - To re-appoint Somkeh Chaikin, an affiliate of KPMG International Cooperative, as the Company's independent auditors for the fiscal year ended December 31, 2017, and to authorize the Board of Directors, upon the recommendation of the Company's audit committee, to determine the auditors' remuneration to be fixed in accordance with the volume and nature of their services to the Company for such fiscal year.</td>
<td></td>
</tr>
<tr>
<td><strong>Proposal No. 2</strong> – To elect Mr. Dimitrios Chatzis to serve as a director of the Company for a two-year term commencing on July 16, 2017.</td>
<td></td>
</tr>
<tr>
<td><strong>Proposal No. 3</strong> – To elect Mr. Flemming R. Jacobs to serve as a director of the Company for a two-year term commencing on July 16, 2017.</td>
<td></td>
</tr>
<tr>
<td><strong>Proposal No. 4</strong> – To elect Ms. Regina Ungar to serve as a director of the Company for a two-year term commencing on July 16, 2017.</td>
<td></td>
</tr>
</tbody>
</table>

¹ If no indication has been marked, the voting will be deemed as an abstained vote on the particular item.
Shareholders who do not deliver their Appointing Instruments prior to July 11, 2017 at 2:00 p.m., Israel Time shall not constitute a lawful quorum nor shall be taken into account at the Annual General Meeting of the Company.

The latest Voting Instruments sent shall be valid at the Annual General Meeting of the Company.

Signature: ____________________________  ____________ 2017.

ATTORNEY’S CONFIRMATION

I, the undersigned ____________________, Attorney, from ____________________, hereby certify that on _________ __, 2017, this Appointment Instrument was signed on behalf of __________________ (the "Corporation") by ____________________ and ____________________ who are authorized to sign this Appointment Instrument on behalf of the Corporation and whose signatures on this Voting Instrument bind the Corporation for all intents and purposes.

______________________________  __________________________  ________________
Name       Signature + Stamp          Date

* * *
ספח ב'  
כתב מינוי שלוח

לכבוד

(NSF 1/20132v2)

囱ה בתקף

(雱ה) מ

Translated to Hebrew:

In the name of the Board, the Chairman, Mr. ___________________, on behalf of the shareholders and in accordance with the provisions of the Company's Articles of Association, hereby appoints the following officers of the Company for a term of two years, starting from 16th July 2017:

The first meeting of the Board will be convened on the 11th of July 2017 at 14:00. The meeting will be held at the headquarters of the Company, located at ________________.

The board members arrived at the meeting and the minutes of the previous meeting were read. The minutes were approved.

The board members then proceeded to the agenda and discussed the following items:

1. Approval of the reappointment of Mr. Dimitrios Chatzis, the Independent Auditor of the Company, for the audit of the financial statements for the year 2017 and to determine his fees, in accordance with the services he will provide.

2. Approval of the appointment of Mr. Dimitrios Chatzis as a director of the Company for a term of two years, starting from 16th July 2017.

3. Approval of the appointment of Mr. Flemming R. Jacobs as a director of the Company for a term of two years, starting from 16th July 2017.

4. Approval of the appointment of Ms. Regina Ungar as a director of the Company for a term of two years, starting from 16th July 2017.

The minutes of the meeting were read and signed by ____________ on ___________.

The next meeting will be convened on ___________, 2017. 

* The presence of any shareholder at the annual general meeting is required in order to cast a vote on any matter on the agenda.

[2] 

The minutes were approved by ____________ on ___________.

[1] 

The secretary shall issue the minutes of the meeting.
אישור עו'ד

אני הח'מ __________________________ מ.

מأنשר בוית כי ב___ ב___2017,تمثل מוני שלוח, לפי התחום בשמ___
(התח'אוד"), על ידי ____________________________, המוסמכו לקיים בחיתומם את
החאידה אוشر החיתומם על כתוב מוני שלוח,/os מייצבים את התאגיד לכל דבר ועניין.

___________________________
חתימה וחותמת

tאריך

___________________________
חתימה וחותמת

***