

ZIM Integrated Shipping Services Ltd.
9 Andrei Sakharov
Haifa, Israel

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 Monday, July 15, 2019, 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
May 30, 2019

ZIM Integrated Shipping Services Ltd.
9 Andrei Sakharov
Haifa, Israel

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 the Company will be held at 2:00 p.m., Israel time, on Monday, July 15, 2019, 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 ending December 31, 2019, and to authorize the Company's board of directors (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, 2019 (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 ending December 31, 2018. At the meeting, Shareholders will be presented with the Auditors' remuneration for the audit and for other services for the fiscal year ending December 31, 2018.

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 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. 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 part its shareholdings in the Company).

Each Share is entitled to one vote upon each matter to be voted on at the Meeting. One Shareholder or more present in person, or who has sent the Company an appointment instrument or a voting instrument indicating the way in which such Shareholder is 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 Shareholder or more 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 11, 2019 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, 2019 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, 2019, 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, 2019

On July 15, 2019, the office of Messrs. Dimitrios Chatzis and Flemming R. Jacobs and of Ms. Regina Ungar as directors of the Company will expire pursuant to its term. The Company has commenced a process for nomination of directors as required under the Articles. As of the date hereof, 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 seats 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 the three currently serving directors whose term is about to expire, as discussed above, for an additional two-year term commencing on July 16, 2019:

The following is certain information on each of the nominees:

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 Mr. Chatzis 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 restructurings 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 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 proposed nominees, if elected, will be entitled to the following remuneration as approved by the Shareholders on October 28, 2014: (i) an annual fee in the amount of US \$100,000; and (ii) a payment per participation in meetings of the Board and its committees in the amount of US \$2,000 per meeting ("**Participation Fee**"), as well as value added tax, if and to the extent applicable. The Participation Fee for meetings held without actual convening (such as unanimous written resolutions) is reduced by 50%. The Participation Fee for meetings held via media communications is reduced by 40%. The proposed nominees, if elected, will be entitled to reimbursement for reasonable expenses. In addition, the proposed nominees, if elected, will be entitled to exemption and indemnification and will be included in the Company's directors' and officers' liability insurance policies.

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 such nominee's qualification to serve as an independent director of the Company as required by the Articles. 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 both a shareholder and a noteholder of the Company and also has certain charter arrangements with the Company. The Audit Committee approved that as far as such connections constitute 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 of Ms. Regina Ungar as directors of the Company for a two-year term commencing on July 16, 2019, 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 ending December 31, 2018. At the Meeting, Shareholders will be presented with the Auditors' remuneration for the audit and for other services for the fiscal year ending December 31, 2018.

Very truly yours,

ZIM INTEGRATED SHIPPING SERVICES LTD.

Thursday May 30, 2019

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: Monday, July 15, 2019, 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	Manner of Voting ¹		
	For	Abstain	Against
Proposal No. 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, 2019, 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.			
Proposal No. 2 – To elect Mr. Dimitrios Chatzis to serve as a director of the Company for a two-year term commencing on July 16, 2019.			
Proposal No. 3 – To elect Mr. Flemming R. Jacobs to serve as a director of the Company for a two-year term commencing on July 16, 2019.			
Proposal No. 4 – To elect Ms. Regina Ungar to serve as a director of the Company for a two-year term commencing on July 16, 2019.			

Date

Signature

Shareholders who do not deliver their Voting Instruments prior to July 13, 2019 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 Instrument sent shall be valid at the Annual General Meeting of the Company.

ATTORNEY'S CONFIRMATION

I, the undersigned _____, Attorney, from _____, hereby certify that on _____, __, 2019, 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.

Name

Signature + Stamp

Date

* * *

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: צים שירותי ספנות משולבים בע"מ.

מען החברה (למסירה ומשלוח כתבי הצבעה): אנדרי סחרוב 9, חיפה, ישראל (מס' טלפון: 04-8652276; מס' פקס': 04-8652990; כתובת דואר אלקטרוני: cohen.nurit@il.zim.com).

מס' החברה: 52-001504-1

מועד האסיפה: יום ב', 15 ביולי 2019, בשעה 14:00.

סוג האסיפה: אסיפה כללית שנתית.

המועד הקובע לבעלות במניות לעניין הזכות להצביע באסיפה הכללית: מועד האסיפה (ראו לעיל).

פרטי בעל המניות

שם בעל המניות: _____

מספר זהות/ 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"ח ע"נ כ"א.

* בעל מניות אשר לא ישלים את כמות המניות בגינן הוא מצביע באסיפה הכללית השנתית של החברה, כנדרש לעיל, יראו אותו כמצביע עבור כל המניות הרשומות על שמו במרשם בעלי המניות של החברה.

אופן ההצבעה:

אופן ההצבעה ²			הנושא שעל סדר היום
נגד	נמנע	בעד	
			הצעה מס' 1: אישור מינוי מחדש של משרד רואי החשבון סומך חייקין ושות', הקשורים ל-KPMG International Cooperative כרואה החשבון המבקר העצמאי של החברה לשנת 2019 והסמכת הדירקטוריון, לאחר המלצת ועדת הביקורת של החברה, לקבוע את שכרו, בהתאם להיקף השירותים שיינתנו על ידו.
			הצעה מס' 2: אישור מינויו של מר דימיטריוס צ'אזיס (Dimitrios Chatzis) כדירקטור בחברה לתקופת כהונה בת שנתיים, החל מיום 16 ביולי 2019.
			הצעה מס' 3: אישור מינויו של מר פלמינג ר. גייקובס (Flemming R. Jacobs) כדירקטור בחברה לתקופת כהונה בת שנתיים, החל מיום 16 ביולי 2019.
			הצעה מס' 4: אישור מינויה של גב' רגינה אונגר (Regina Ungar) כדירקטורית בחברה לתקופת כהונה בת שנתיים, החל מיום 16 ביולי 2019.

חתימה

תאריך

יש להמציא את כתב ההצבעה לחברה עד ליום 13 ביולי 2019 בשעה 14:00. כתב הצבעה שלא הומצא על ידי בעל המניות בהתאם לאמור יהיה חסר תוקף.

כתב ההצבעה האחרון שנשלח הוא זה שיהיה תקף באסיפה לגביה מתייחס כתב ההצבעה.

אישור עו"ד

אני הח"מ _____ עו"ד, מס' רישיון: _____ מ _____, מאשר בזאת כי ביום _____ ב _____ 2019, כתב הצבעה זה נחתם בשם _____ ("התאגיד") על ידי _____ ועל ידי _____, המוסמכים לחייב בחתימתם את התאגיד ואשר חתימתם על כתב הצבעה זה מחייבת את התאגיד לכל דבר ועניין.

תאריך

חתימה וחותמת

שם

* * *

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 15, 2019 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:

Item on Agenda	Manner of Voting ¹		
	For	Abstain	Against
Proposal No. 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, 2019, 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.			
Proposal No. 2 – To elect Mr. Dimitrios Chatzis to serve as a director of the Company for a two-year term commencing on July 16, 2019.			
Proposal No. 3 – To elect Mr. Flemming R. Jacobs to serve as a director of the Company for a two-year term commencing on July 16, 2019.			
Proposal No. 4 – To elect Ms. Regina Ungar to serve as a director of the Company for a two-year term commencing on July 16, 2019.			

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

נספח ב'

כתב מינוי שלוח

לכבוד

צים שירותי ספנות משולבים בע"מ ("החברה")

אני הח"מ, _____ מ- _____ מס' מזהה _____, כבעל מניות בחברה, ממנה בזה את _____ מ- _____ מס' מזהה _____ או בהעדרו/ה את _____ מ- _____ מס' מזהה _____, כשלוח שלי, להצביע בשמי ובמקומי בגין _____ מניות רגילות בנות 0.03 ש"ח ע"נ כ"א של החברה שבבעלותי, באסיפה הכללית השנתית של החברה אשר תתקיים ביום 15 בחודש יולי שנת 2019 ובכל אסיפה נדחית של אסיפה זו.

* בעל מניות אשר לא ישלים את כמות המניות בגין הוא מצביע באסיפה הכללית השנתית של החברה, כנדרש לעיל, יראו אותו כמצביע עבור כל המניות הרשומות על שמו במרשם בעלי המניות של החברה.

הריני מורה לשלוח להצביע עבור כל החלטה כדלהלן:

אופן ההצבעה ²			הנושא שעל סדר היום
נגד	נמנע	בעד	
			הצעה מס' 1: אישור מינוי מחדש של משרד רואי החשבון סומך חייקין ושות', הקשורים ל-KPMG International Cooperative כרואה החשבון המבקר העצמאי של החברה לשנת 2019 והסמכת הדירקטוריון, לאחר המלצת ועדת הביקורת של החברה, לקבוע את שכרו, בהתאם להיקף השירותים שיינתנו על ידו.
			הצעה מס' 2: אישור מינויו של מר דימיטריוס צ'אזיס (Dimitrios Chatzis) כדירקטור בחברה לתקופת כהונה בת שנתיים, החל מיום 16 ביולי 2019.
			הצעה מס' 3: אישור מינויו של מר פלמינג ר. גייקובס (Flemming R. Jacobs) כדירקטור בחברה לתקופת כהונה בת שנתיים, החל מיום 16 ביולי 2019.
			הצעה מס' 4: אישור מינויה של גב' רגינה אונגר (Regina Ungar) כדירקטורית בחברה לתקופת כהונה בת שנתיים, החל מיום 16 ביולי 2019.

יש להמציא את כתב המינוי לחברה עד ליום 13 ביולי 2019 בשעה 14:00. כתב מינוי שלא הומצא על ידי בעל המניות בהתאם לאמור יהיה חסר תוקף.

כתב המינוי האחרון שנשלח הוא זה שיהיה תקף באסיפה לגביה מתייחס כתב המינוי.

ולראיה באתי על החתום ביום _____ בחודש _____ בשנת 2019.

חתימה: _____

אישור עו"ד

אני הח"מ _____ עו"ד, מס' רישיון: _____ מ _____, מאשר בזאת כי ביום _____ ב _____ 2019, כתב מינוי שלוח זה נחתם בשם _____ ("התאגיד") על ידי _____ ועל ידי _____, המוסמכים לחייב בחתימתם את התאגיד ואשר חתימתם על כתב מינוי שלוח זה מחייבת את התאגיד לכל דבר ועניין.

תאריך

חתימה וחותמת

שם

* * *