

REGISTRATION FORM (A shares)

**TORM A/S' Extraordinary General Meeting on Tuesday, 15 December 2015 at 10:00 am CET
at Radisson Blu Scandinavia Hotel, Amager Boulevard 70, DK-2300 Copenhagen S, Denmark**

Order for admission card:

Please tick off or order directly at www.vp.dk/agm

- I/we will attend the Extraordinary General Meeting and hereby order an admission card with voting cards
- I/we attend with advisor:

Name of advisor (please use CAPITAL LETTERS)

TORM A/S and VP Investor Services A/S are not responsible for any postal delay in the distribution of admission and voting cards.

Date: _____ Signature: _____

The form should not be signed on the reverse side of the page if only admission cards are being ordered.

If you wish to grant a proxy, please complete the form on the reverse side of the page (Proxy Form). Please remember to date and sign the Proxy Form.

VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, must receive this Registration Form – including any proxy granted on the reverse side of this form – **no later than Friday, 11 December 2015 at 11:59 pm CET**. This form should be returned fully completed and duly signed either by ordinary mail, by fax to +45 4358 8867 or via e-mail to vpinvestor@vp.dk. The authorization may also be submitted on VP Investor Services A/S' website: www.vp.dk/agm.

Proxy Form (A shares)
for TORM A/S' Extraordinary General Meeting on Tuesday, 15 December 2015

Name: _____

Address: _____

Zip code and city: _____

VP reference number: _____
(Please use CAPITAL LETTERS)

I/we hereby authorize the undersigned to attend and vote on my/our behalf at the Extraordinary General Meeting of TORM A/S on Tuesday, 15 December 2015 in accordance with the information set out below:

Please tick off field A) or B):

A) Proxy is granted to a named third party: _____
State the proxy holder's name and address (CAPITAL LETTERS)

or

B) Proxy is granted to the Board of Directors (or order) to vote in accordance with what has been ticked below

Please tick off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate how you wish your votes to be cast.

Agenda item (the full agenda is in the convening notice)	FOR	AGAINST	ABSTAIN
1. Reduction of TORM's share capital by nominally DKK 147,160.54 by cancellation of treasury shares (9,810 A shares of DKK 15 each and 1,054 fractional A shares of DKK 0.01 each) acquired through the redemption process as part of the implementation of the reverse stock split.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The proxy applies to the number of A shares that the undersigned is registered as owner of in the Company's register of shareholders as of Tuesday, 8 December 2015 or the number of A shares held which the undersigned has notified the Company of on or before Tuesday, 8 December 2015.

If the Proxy Form is only dated and signed but not completed and field A) above is not ticked off, the proxy will be regarded as having been granted to the Board of Directors to vote "ABSTAIN" in respect of the proposal set out in the table above.

The proxy applies to all business being transacted at the Extraordinary General Meeting. The proxy will only be used if an agenda item is put to vote. If new proposals are put to vote, including any amendments to proposals, the proxy appointed under A) above will vote on your behalf to the best of his/her belief.

Date: _____ Signature: _____