

REGISTRATION FORM

**TORM A/S' Extraordinary General Meeting on Tuesday, 25 August 2015 at 11:00 am CET at
Tivoli Hotel & Congress Center, Arni Magnussons Gade 2, DK-1577 Copenhagen V, 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 sign and date 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, 21 August 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' website: www.vp.dk/agm.

Proxy Form (A shares)
for TORM A/S' Extraordinary General Meeting on Tuesday, 25 August 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, 25 August 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 items (the full agenda is in the convening notice)	FOR	AGAINST	ABSTAIN
1. The Board of Directors' report on the completion of the Restructuring of TORM	■	■	■
2. Election of a new Chairman and other members (excluding the Deputy Chairman) of the Board of Directors:			
(a) Mr. Christopher Helmut Boehringer as Chairman	<input type="checkbox"/>	■	<input type="checkbox"/>
(b) Mr. Pär Göran Trapp as Board Member	<input type="checkbox"/>	■	<input type="checkbox"/>
(c) Mr. Torben Janholt as Board Member	<input type="checkbox"/>	■	<input type="checkbox"/>
3. Election of a new Deputy Chairman and alternates for the Deputy Chairman:			
(a) Mr. David Weinstein as Deputy Chairman	■	■	■
(b) Mr. Jeffrey S. Stein as Alternate no. 1 for Deputy Chairman	■	■	■
(c) Mr. Eugene Irwin Davis as Alternate no. 2 for Deputy Chairman	■	■	■
4. Adoption of new remuneration levels for the remainder of 2015 for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Adoption of new remuneration policy, including overall guidelines for incentive pay, for the Board of Directors and the Executive Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Adoption of a share consolidation (reversed stock split) of all TORM's A shares with a ratio of 1,500:1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Deletion of certain authorizations to the Board of Directors under Articles 3.1.1.-3.1.6 granted for the purpose of the Restructuring	<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, 18 August 2015 or the number of A shares held which the undersigned has notified the Company of on or before Tuesday, 18 August 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 proposals 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, or in the event of new candidates to the Board of Directors not on the agenda, the proxy appointed under A) above will vote on your behalf to the best of his/her belief.

Date: _____ Signature: _____