

Name
Address
Place name
Postcode and city

VP reference:

REGISTRATION FORM

**TORM A/S' Annual General Meeting on Wednesday, 28 April 2010, at 10 am, at
Radisson Blu Falconer Hotel, Falkoner Allé 9, DK-2000 Frederiksberg**

Order for admission card:

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

- I/we will attend the Annual General Meeting and hereby order an admission card with voting cards.
- I/we also require a guest card:

Name of guest/advisor (please use CAPITAL LETTERS)

- I/we wish to receive a printed version of the Annual Report 2009 for TORM A/S. The Annual Report may also be downloaded at www.torm.com.

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

**The form should not be signed on the reverse if only admission cards are being ordered.
If you wish to give proxy, please complete the form on the reverse side (Proxy Form). Please remember to sign and date the Proxy Form.**

VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S must be in receipt of this registration form – including any proxy granted on the reverse side of this form – **no later than Friday, 23 April 2010, at 4.30 pm**. This form should be returned either by fax + 45 4358 8867 or in the enclosed envelope. The authorisation may also be submitted on the VP Investor Services website: www.uk.vp.dk/agm.

Proxy Form

for TORM A/S' Annual General Meeting Wednesday, 28 April 2010

VP reference:

Number of votes:

I/we hereby authorise the undersigned to attend and vote on my/our behalf at the Annual General Meeting of TORM A/S Wednesday, 28 April 2010 in accordance with the information set out below:

Please tick field A) or B) or C):

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

or

B) Proxy is granted to the Board of Directors (or order) to vote in accordance with the Board's recommendations as set out in the table below.

or

C) Proxy is granted to the Board of Directors (or order) to vote in accordance with what has been ticked below. Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate how you wish your votes to be cast.

I/we declare that the shares neither have been nor will be transferred until after the general meeting has been held.

Agenda items	FOR	AGAINST	ABSTAIN	The Board's recommendation
1. The Directors' report on the activities of the Company in the past year	■	■	■	■
2. Presentation for adoption of the Annual Report.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. The Board of Directors' proposal for the appropriation of profits or for losses in accordance with the adopted Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Election of members to the Board of Directors (It is proposed that Mr Nicos Zouvelos be re-elected)	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
5. Appointment of auditor/auditors (it is proposed that Deloitte Statsaut. Revisionsaktieselskab be re-appointed)	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
6. Proposals from the Board of Directors (references to Articles are to the Company's Articles of Association)				
a. Deletion of Article 1.3 (i)place of registered office).....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Deletion of Article 2.6 (authorisation to issue shares to the employees)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Insertion of new article 2.6 (authorisation to issue convertible debt instruments and to effect the related capital increase	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
d. Amendment of Article 3.3 (replacement of "aktiebog" by "ejerbog", "aktiebogsfører" by "ejerbogsfører" and replacement of the address of the keeper of the Company's register of shareholders with its CVR no.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
e. Amendment of Article 3.7 (change of limitation period for claiming dividends)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
f. Amendment of Article 5.3 (change of deadline for shareholders to submit proposals)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
g. Amendment of Article 5.4 (change of threshold for demanding the holding of an extraordinary general meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
h. Amendment of Article 5.5 (change of notice to convene).....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
i. Amendment of Article 5.6 (change of method to convene).....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
j. Amendment of Articles 8.1-8.5 (right to attend and vote and proxy)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
k. Amendment of Article 10.2 (clarification of adoption requirements)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
l. Amendment of Article 10.3 (change of reference)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
m. Amendment of Articles 6.3, 12.1 and 12.2 (change of reference)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
n. Amendment of Article 13.7 (change of reference)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
o. Insertion of new Article 13.8 (corporate language being English)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
p. Authorisation to the Board of Directors to let the Company purchase own shares within the threshold of 10% of the share capital.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
q. Delegation of authority to the Board of Directors to apply for registration of the adopted amendments to the Articles of Association with the relevant authorities..	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

If the Proxy Form is only dated and signed but not completed, proxy will be regarded as having been given to the Board of Directors to vote in accordance with its own recommendations as set out in the table above. If the Proxy Form is only partially

completed, votes will be cast in accordance with the recommendations of the Board of Directors with respect to the non-ticked off boxes.

The proxy applies to all business being transacted at the Annual General Meeting. The proxy will only be used if an issue is put to the vote. If new proposals are put to the vote, including proposals regarding changes or persons not included in the agenda, the proxy appointed under A) above will vote on your behalf to the best of his/her beliefs.

(This Proxy Form also applies to any subsequent Annual General Meeting held in accordance with Article 10(5) of the Articles of Association due to absence of a quorum at the Annual General Meeting on 28 April 2010).

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Date

Signature

VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S must be in receipt of this proxy granted– no later than Friday, 23 April 2010, at 4.30 pm. This form should be returned either by fax + 45 4358 8867 or in the enclosed envelope. The authorisation may also be submitted on the VP Investor Services website: www.uk.vp.dk/agm .