



Name: _____

Address: _____

Postal code and town: _____

VP-reference number: _____

Please use CAPITAL LETTERS

REGISTRATION FORM

**TORM A/S' Extraordinary General Meeting on Wednesday, 9 January 2013 at 10:00 a.m. CET, 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 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 give 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 be in receipt of this registration form – including any proxy granted on the reverse side of this form – **no later than Friday, 4 January 2013 at 11.59 p.m. CET**. This form should be returned either by ordinary mail, by fax + 45 4358 8867 or via e-mail to vpinvestor@vp.dk. The authorisation may also be submitted on the VP Investor Services website: www.uk.vp.dk/agm.

Proxy Form for TORM A/S' Extraordinary General Meeting on Wednesday, 9 January 2013

Name: _____

Address: _____

Postal code and town: _____

VP-reference number: _____

Please use CAPITAL LETTERS

I/we hereby authorise the undersigned to attend and vote on my/our behalf at the Extraordinary General Meeting of TORM A/S on Wednesday, 9 January 2013 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 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 the Board of Directors' proposals 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.

Agenda items	FOR	AGAINST	ABSTAIN	The Board's proposal
1. The Board of Directors' report on the restructuring of TORM which was completed on 5 November 2012 and related equity transactions, including acquisition of treasury shares	■	■	■	■
2. The Board of Directors' proposals for amendments to the Articles of Association of the Company				
a. Decision to delete authorizations set out in Articles 2.3 to 2.14 of the Company's Articles of Association in full as a consequence of completion of the restructuring	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Decision to amend Article 5.6 of the Company's Articles of Association to reflect the changed name of the Danish Business Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Decision to amend Article 10.2 in the Company's Articles of Association to provide certain minority protection rights in connection with an increase of the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
d. Decision to amend Article 10.3 in the Company's Articles of Association as a consequence of Proposal 2.c	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
e. Decision to amend Article 10.5 in the Company's Articles of Association as a consequence of Proposal 2.c	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
f. Decision to amend Article 12.2 in the Company's Articles of Association to change the election term of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Election of members to the Board of Directors				
a. Mr. Olivier Dubois	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
b. Mr. Alexander Green	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
c. Mr. Flemming Ipsen	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
d. Mr. Jon Syvertsen	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR

The proxy applies to the number of shares that the undersigned is registered as owner of in the register of shareholders of the Company as of Wednesday, 2 January 2013 or the number of shares held which the undersigned has notified the Company of on or before Wednesday, 2 January 2013.

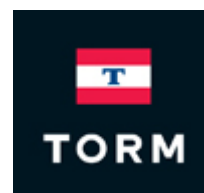
If the Proxy Form is only dated and signed but not completed and field A) above is not ticked, the proxy will be regarded as having been given to the Board of Directors to vote in accordance with its own proposals as set out in the table above. If the Proxy Form is only partially completed, votes will be cast in accordance with the proposals of the Board of Directors with respect to the non-ticked off boxes.

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 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 General Meeting held in accordance with Article 10.5 of the Articles of Association due to absence of a quorum at the Extraordinary General Meeting on Wednesday, 9 January 2013).

Date: _____ Signature: _____

Postal Voting Form
for **TORM A/S** Extraordinary General Meeting on Wednesday, 9 January 2013



Name: _____

Address: _____

Postal code and town: _____

VP-reference number: _____

Please use CAPITAL LETTERS

The undersigned hereby casts the following votes:

Agenda items	FOR	AGAINST	ABSTAIN	The Board's proposal
1. The Board of Directors' report on the restructuring of TORM which was completed on 5 November 2012 and related equity transactions, including acquisition of treasury shares	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. The Board of Directors' proposals for amendments to the Articles of Association of the Company				
a. Decision to delete authorizations set out in Articles 2.3 to 2.14 of the Company's Articles of Association in full as a consequence of completion of the restructuring	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Decision to amend Article 5.6 of the Company's Articles of Association to reflect the changed name of the Danish Business Authority	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Decision to amend Article 10.2 in the Company's Articles of Association to provide certain minority protection rights in connection with an increase of the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
d. Decision to amend Article 10.3 in the Company's Articles of Association as a consequence of Proposal 2.c	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
e. Decision to amend Article 10.5 in the Company's Articles of Association as a consequence of Proposal 2.c	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
f. Decision to amend Article 12.2 in the Company's Articles of Association to change the election term of members of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Election of members to the Board of Directors				
a. Mr. Olivier Dubois	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Mr. Alexander Green	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c. Mr. Flemming Ipsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d. Mr. Jon Syvertsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR

This postal vote applies to the number of shares that the undersigned is registered as owner of in the register of shareholders of the Company as of Wednesday, 2 January 2013 or the number of shares held which the undersigned has notified the Company of on or before Wednesday, 2 January 2013.

Once the Company has received the properly filled out postal voting form, it cannot be revoked.

Date: _____

Signature: _____