

REGISTRATION FORM

TORM A/S' Annual General Meeting on Thursday, 11 April 2013 at 10:00 am 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 Annual General Meeting and hereby order an admission card with voting card
- I/we attend with advisor:

Name of advisor (please use CAPITAL LETTERS)

The Annual Report 2012 for TORM A/S may be downloaded at www.torm.com from 13 March 2013.

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 Monday, 8 April 2013 at 11:59 pm 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' Annual General Meeting on Thursday, 11 April 2013

Name: _____

Address: _____

Postal code and city: _____

VP-reference number: _____

Please use CAPITAL LETTERS

I/we hereby authorise the undersigned to attend and vote on my/our behalf at the Annual General Meeting of TORM A/S on Thursday, 11 April 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 Director's report on the activities of the Company in the past year	■	■	■	■
2. Adoption of the Annual Report for 2012	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. The Board of Director's proposal for provision for losses in accordance with the adopted Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Resolution to discharge the members of the Board of Directors and the Executive Management from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Election of members to the Board of Directors (<i>no board members are up for re-election and no further board members are proposed by the Board of Directors to be elected by the general meeting</i>)	■	■	■	■
6. Appointment of auditor (it is proposed that Deloitte Statsautoriseret Revisionspartnerselskab be reappointed)	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
7. Proposals from the Board of Directors:				
a. Approval of the level of remuneration of the Board of Directors for the year 2013	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Authorization of the Board of Directors to terminate the Company's American Depositary Receipt ("ADR") program and in this connection allow the Company to acquire own shares as well as delist the Company's American Depositary Shares ("ADS") from Nasdaq Capital Market, USA and deregister the Company's securities under the U.S. Securities Exchange Act of 1934, as amended	<input type="checkbox"/>	<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 Thursday, 4 April 2013 or the number of shares held which the undersigned has notified the Company of on or before Thursday, 4 April 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 Annual General Meeting. The proxy will only be used if an agenda item is put to vote. If new proposals are put to 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 belief. 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 Annual General Meeting on Thursday, 11 April 2013.

Date: _____ Signature: _____