

## REGISTRATION FORM

**TORM A/S' Annual General Meeting on Thursday, 26 March 2015 at 10:00 am CET, at  
Radisson Blu Scandinavia Hotel, Amager Boulevard 70, DK-2300 Copenhagen S**

### Order for admission card:

Please tick off or order directly at [www.uk.vp.dk/agm](http://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 for 2014 may be downloaded at [www.torm.com](http://www.torm.com) from Wednesday 4 March 2015.

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, 20 March 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](mailto:vpinvestor@vp.dk). The authorization may also be submitted on VP Investor Services' website: [www.uk.vp.dk/agm](http://www.uk.vp.dk/agm).

## Proxy Form

for TORM A/S' Annual General Meeting on Thursday, 26 March 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 Annual General Meeting of TORM A/S on Thursday, 26 March 2015 in accordance with the information set out below:

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

Agenda items	FOR	AGAINST	ABSTAIN	The Board's recommendations
1. The Board of Directors' report on the activities of the Company in the past year	■	■	■	■
2. Adoption of the Annual Report for 2014	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. The Board of Directors' 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. Appointment of auditor (it is proposed that Deloitte Statsautoriseret Revisionspartnerselskab be reappointed)	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
6. Proposals from the Board of Directors:				
a. Approval of the level of remuneration of the Board of Directors for the year 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Change from bearer shares to registered shares – amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Authorization to the Board of Directors to increase the Company's share capital by issuance of new shares against cash payment or contribution of assets other than cash with pre-emptive subscription rights for the Shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
d. Authorization to the Board of Directors to issue warrants with pre-emptive subscription rights and to effect the associated increases of the Company's share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
e. Authorization to the Board of Directors to increase the Company's share capital by issuance of new shares at or above market price against cash payment or contribution of assets other than cash without pre-emptive subscription rights for the shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
f. Authorization to the Board of Directors to increase the Company's share capital by issuance of new shares against cash payment, contribution of assets other than cash or conversion of debt with pre-emptive subscription rights for the shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
g. Authorization to the Board of Directors to increase the Company's share capital by issuance of new shares at or above market price against conversion of debt without pre-emptive subscription rights for the shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
h. Authorization to the Board of Directors to issue warrants with an exercise price at or above market price without pre-emptive subscription rights and to effect the associated increases of the Company's share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

i.	Authorization to the Board of Directors to increase the Company's share capital by issuance of new shares in a new class of shares at or above market price against cash payment or conversion of debt without pre-emptive subscription rights for the shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
j.	Authorization to the Board of Directors to increase the Company's share capital by issuance of new shares at a rate discounted to the market price against cash payment or contribution of assets other than cash without pre-emptive subscription rights for the shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
k.	Authorization to the Board of Directors to increase the Company's share capital by issuance of new shares at a rate discounted to the market price against conversion of debt without pre-emptive subscription rights for the shareholders	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
l.	Authorization to the Board of Directors to issue warrants with an exercise price discounted to the market price without pre-emptive subscription rights and to effect the associated increases of the Company's share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
m.	Authorization to the Board of Directors to complete a possible transaction involving a transfer of all or part of the Company's assets and liabilities	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
n.	Deletion of certain special adoption requirements – amendment of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
o.	Authorization to the Board of Directors to file the resolutions adopted by the General Meeting for registration with the Danish Business Authority and to make any necessary amendments to the documentation related thereto	<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, 19 March 2015 or the number of shares held which the undersigned has notified the Company of on or before Thursday, 19 March 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 in accordance with the Board of Directors' 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, 26 March 2015.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_