

REGISTRATION FORM

**TORM A/S' Annual General Meeting on Thursday, 3 April 2014 at 10:00 am CET, at
Tivoli Hotel & Congress Center, Arni Magnussons Gade 2, DK-1577 Copenhagen V**

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 2013 for TORM A/S may be downloaded at www.torm.com from 5 March 2014.

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.

Proxy Form

for TORM A/S' Annual General Meeting on Thursday, 3 April 2014

Name: _____

Address: _____

Postal code and city: _____

VP reference number: _____

Please use CAPITAL LETTERS

I/we hereby authorize the named third party to attend and vote on my/our behalf at the Annual General Meeting of TORM A/S on Thursday, 3 April 2014 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 activities of the Company in the past year, including the Board of Directors' report on the Company's financial position pursuant to the capital loss rule in section 119 of the Danish Companies Act	■	■	■	■
2. Proposal from the Board of Directors that the Annual Report 2013 and future annual reports shall be prepared in English only, unless the Board of Directors determines that the annual report shall be prepared in Danish as well	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Adoption of the Annual Report 2013	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. 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
5. 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
6. Election of members to the Board of Directors				
a. Flemming Ipsen	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
b. Olivier Dubois	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
c. Jon Syvertsen	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
d. Alexander Green	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
7. Appointment of auditor (it is proposed that Deloitte Statsautoriseret Revisionspartnerselskab be reappointed)	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
8. Proposals from the Board of Directors and shareholders:				
a. The Board of Directors' proposal for approval of the level of remuneration of the Board of Directors for the year 2014	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Proposals from shareholder (Kjeld Beyer):				
b.1 Requirements on financial information in notices convening the General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AGAINST
b.2 The annual and quarterly reports shall be available in Danish for at least five years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AGAINST
b.3 Maximum of 2-3 website menus shall be passed through in order to reach the Company's annual and quarterly reports, and the website menus shall be easily accessible in Danish and in clear writing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AGAINST
9. Any other business				

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, 27 March 2014 or the number of shares held which the undersigned has notified the Company of on or before Thursday, 27 March 2014.

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, 3 April 2014.

Date: _____ Signature: _____