

REGISTRATION FORM

**TORM A/S' Extraordinary General Meeting Tuesday 16 September 2014 at 11:00 am
at Radisson Blu Scandinavia Hotel, Amager Boulevard 70, DK-2300 Copenhagen**



I, the Undersigned

Name of shareholder: _____
Address: _____
Zip code and city: _____
Custody account no. or
VP reference: _____

Ordering passes:

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

- wish to participate in the Extraordinary General Meeting and wish to order pass and voting cards
- request a pass for companion/advisor

Name of companion/advisor (please use CAPITAL LETTERS)

TORM A/S and VP Investor Services A/S are not liable for any delays or errors in the dispatch of passes and voting cards.