

REGISTRATION FORM

TORM A/S' Annual General Meeting on Monday, 23 April 2012, 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 Annual General Meeting and hereby order an admission card with voting cards.
- I/we attend with advisor:

Name of advisor (please use CAPITAL LETTERS)

The Annual Report 2011 for TORM A/S may be downloaded at www.torm.com.

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 if only admission cards are being ordered.

If you wish to give proxy, please complete the form on the reverse side (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 Thursday, 19 April 2012 at 11.59 p.m. CET**. This form should be returned either by fax + 45 4358 8867, 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 Monday, 23 April 2012**

Name: _____

Address: _____

Postalcode and town: _____

VP-referencenumber: _____

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 Monday, 23 April 2012 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 proxyholder'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's 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 | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2. Presentation for adoption of the Annual Report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| 3. The Board of Directors' proposal for the appropriation for losses in accordance with the adopted Annual Report | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| 4. Election of members to the Board of Directors | | | | |
| a. N. E. Nielsen | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | FOR |
| b. Christian Frigast | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | FOR |
| c. Jesper Jarlbæk | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | FOR |
| d. Gabriel Panayotides | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | FOR |
| e. Angelos Papoulias | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | FOR |
| f. Stefanos-Niko Zouvelos | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | FOR |
| 5. Appointment of auditor/auditors (it is proposed that Deloitte Statsaut. Revisionspartnerselskab be reappointed) | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | FOR |
| 6. Proposals from the Board of Directors (references to Articles are to the Company's Articles of Association) | | | | |
| a. Decision to approve the level of remuneration of the Board of Directors for the year 2012 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| b. Decision to amend Article 12.2 of the Company's Articles of Association to include a retirement age for members of the Board of Directors | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| c. Decision to decrease the share capital of the Company by transfer to a special reserve fund | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| d. Decision to authorise the Board of Directors to increase the share capital by issuance of new shares against payment in cash with pre-emptive subscription rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| e. Decision to authorise the Board of Directors to increase the share capital by issuance of new shares at market price in a new class of shares against payment in cash, conversion of debt, or contribution of assets other than cash without pre-emptive subscription rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| f. Decision to authorise the Board of Directors to increase the share capital by issuance of new shares at market price against payment in cash, conversion of debt, or contribution of assets other than cash without pre-emptive subscription rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| g. Decision to authorise the Board of Directors to increase the share capital by issuance of preference shares at market price in a new class of shares without pre-emptive subscription rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| h. Decision to authorise the Board of Directors to increase the share capital by issuance of new shares in a new class of shares at a rate discounted to the market price against payment in cash, conversion of debt, or contribution of assets other than cash without pre-emptive subscription rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| i. Decision to authorise the Board of Directors to increase the share capital by issuance of new shares at a rate discounted to the market price against payment in cash, conversion of debt, or contribution of assets other than cash without pre-emptive subscription rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| j. Decision to authorise the Board of Directors to raise loans against issuance of convertible debt instruments and to effect the associated capital increases without pre-emptive subscription rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| k. Decision to authorise the Board of Directors to raise loans against issuance of convertible debt instruments and to effect the associated capital increases with pre-emptive subscription rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| l. Decision to authorise the Board of Directors to issue warrants and to effect the associated capital increases without pre-emptive subscription rights | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| m. Decision to authorise the Board of Directors to grant stock options and to purchase treasury shares | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | FOR |
| n. Decision to authorise the Board of Directors to apply for the registration of the decisions adopted by the General Meeting and to make any required amendments 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 Monday 16 April 2012 or the number of shares held which the undersigned has notified the Company of on or before Monday 16 April 2012.

If the Proxy Form is only dated and signed but not completed, 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 issue 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 Annual 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 23 April 2012).

Date: _____ Signature: _____