

Postal Voting Form (A shares)
for **TORM A/S' Extraordinary General Meeting on Tuesday, 15 December 2015**

Name: _____

Address: _____

Zip code and city: _____

VP reference number: _____
(Please use CAPITAL LETTERS)

The undersigned hereby casts the following votes:

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

Agenda item (the full agenda is in the convening notice)	FOR	AGAINST	ABSTAIN
1. Reduction of TORM's share capital by nominally DKK 147,160.54 by cancellation of treasury shares (9,810 A shares of DKK 15 each and 1,054 fractional A shares of DKK 0.01 each) acquired through the redemption process as part of the implementation of the reverse stock split.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

This postal vote applies to the number of A shares that the undersigned is registered as owner of in the Company's register of shareholders as of Tuesday, 8 December 2015 or the number of A shares held which the undersigned has notified the Company of on or before Tuesday, 8 December 2015.

Once VP Investor Services A/S has received the duly completed Postal Voting Form, it cannot be revoked.

If the Postal Voting Form is only dated and signed but not completed, the votes will be regarded as having been cast as "ABSTAIN" in respect of the proposal set out in the table above.

The postal vote applies to all business being transacted at the Extraordinary General Meeting. If new proposals are put to vote, including any amendments to proposals, the postal vote will be taken into account if the new proposal is substantially the same as the original.

Date: _____

Signature: _____

VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, must receive this Postal Voting Form **no later than Monday, 14 December 2015 at 4:00 pm CET**. This form should be returned fully completed and duly signed either by ordinary mail, by fax to +45 4358 8867, via e-mail to vpinvestor@vp.dk or electronically on VP Investor Services A/S' website: www.vp.dk/agm.