

Postal Voting Form (A shares)
for **TORM A/S' Extraordinary General Meeting on Tuesday, 25 August 2015**

Name: _____

Address: _____

Zip code and city: _____

VP reference number: _____

(Please use CAPITAL LETTERS)

The undersigned hereby casts the following votes:

Agenda items (the full agenda is in the convening notice)	FOR	AGAINST	ABSTAIN
1. The Board of Directors' report on the completion of the Restructuring of TORM	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. Election of a new Chairman and other members (excluding the Deputy Chairman) of the Board of Directors:			
(a) Mr. Christopher Helmut Boehringer as Chairman	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(b) Mr. Pär Göran Trapp as Board Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
(c) Mr. Torben Janholt as Board Member	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Election of a new Deputy Chairman and alternates for the Deputy Chairman:			
(a) Mr. David Weinstein as Deputy Chairman	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
(b) Mr. Jeffrey S. Stein as Alternate no. 1 for Deputy Chairman	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
(c) Mr. Eugene Irwin Davis as Alternate no. 2 for Deputy Chairman	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
4. Adoption of new remuneration levels for the remainder of 2015 for the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Adoption of new remuneration policy, including overall guidelines for incentive pay, for the Board of Directors and the Executive Management	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Adoption of a share consolidation (reversed stock split) of all TORM's A shares with a ratio of 1,500:1	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. Deletion of certain authorizations to the Board of Directors under Articles 3.1.1.-3.1.6 granted for the purpose of the Restructuring	<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, 18 August 2015 or the number of A shares held which the undersigned has notified the Company of on or before Tuesday, 18 August 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 proposals 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, or in the event of new candidates to the Board of Directors not on the agenda, the postal vote will be taken into account if the new proposal is substantially the same as the original.

Date: _____

Signature: _____