

Postal Voting Form
for **TORM A/S**' Extraordinary General Meeting on Monday, 29 June 2015

Name: _____

Address: _____

Zip code and city: _____

VP reference number: _____
(Please use CAPITAL LETTERS)

The undersigned hereby casts the following votes:

Agenda items	FOR	AGAINST	ABSTAIN	The Board's recommen- dation
1. The Board of Directors' report on the restructuring of TORM, as a result of the Restructuring Agreement	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. Proposal presented by the Board of Directors upon request from certain of TORM's lenders and Oaktree pursuant to the Restructuring Agreement				
2a. Adoption of new Articles of Association in relation to the implementation of the Restructuring Agreement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

This postal vote applies to the number of shares that the undersigned is registered as owner of in the Company's register of shareholders as of Monday, 22 June 2015 or the number of shares held which the undersigned has notified the Company of on or before Monday, 22 June 2015.

Once VP Investor Services A/S has received the duly completed postal voting form, it cannot be revoked.

Date: _____

Signature: _____