

## Postal Voting Form

for **TORM A/S** Annual General Meeting Monday, 23 April 2012

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Postalcode and town: \_\_\_\_\_

VP-referencenumber: \_\_\_\_\_

Please use CAPITAL LETTERS

The undersigned hereby casts the following votes:

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

This postal vote 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. Once the Company has received the properly filled out postal voting form, it cannot be revoked.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_