

## PROXY FORM



TORM A/S' Extraordinary General Meeting Tuesday, 16 September 2014 at 11:00 am CET  
at Radisson Blu Scandinavia Hotel, Amager Boulevard 70, DK-2300 Copenhagen

### I, the Undersigned

Name of shareholder: \_\_\_\_\_

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

Zip code and city: \_\_\_\_\_

Custody account no. or \_\_\_\_\_

VP reference:

hereby grant authority to attend and vote on my behalf at the Extraordinary General Meeting in TORM A/S on Tuesday 16 September 2014 at 11:00 am:

Proxy is given to an identified third person: \_\_\_\_\_  
(name and address of the proxyholder in capital letters)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**A proxy that has only been dated and signed shall be considered as having been given in accordance with the recommendations of the Board of Directors as they appear in the table above.**

The proxy shall apply to all subjects discussed at the Extraordinary General Meeting. If new proposals are presented and put to the vote, including proposals for amendments or candidates not appearing on the agenda, the proxyholder shall vote on your behalf in accordance with his or her own convictions.

The proxy applies to the number of shares in the possession of the undersigned on the date of registration. The shareholding is calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

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\_\_\_\_\_  
Signature

This proxy form must be lodged with VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, no later than **Friday 12 September 2014 at 11:59 pm** either by fax transmission on +45 4358 8867 or by returning this form. If you hold a Danish electronic signature proxies may also be granted electronically on the website of VP Investor Services at [www.uk.vp.dk/agm](http://www.uk.vp.dk/agm) or at [www.torm.com](http://www.torm.com).