

Postal Voting Form

for TORM A/S' Annual General Meeting Thursday, 14 April 2011

The undersigned hereby casts the following votes:

Agenda items	FOR	AGAINST	ABSTAIN	The Board's recommendation
1. The 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 of profits or 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. Gabriel Panayotides	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
5. Appointment of auditor/auditors (it is proposed that Deloitte Statsaut. Revisions-aktieselskab be re-appointed)	<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. Approval of the remuneration level of the Board of Directors for 2011	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Amendment of Article 5.6 (deletion of requirement to publish the notice to convene annual general meetings in at least one Danish national newspaper)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Amendment of Article 12.2 (reduction from four to one year of the election term of the members of the of the Board of Directors elected by the general meeting)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
d. Authorisation to the Board of Directors to let the Company purchase own shares within the threshold of 10% of the share capital	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
e. Delegation of authority to the Board of Directors to apply for registration of the adopted amendments to the Articles of Association with the relevant authorities..	<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 Thursday 7 April 2011 or the number of shares held which the undersigned has notified the company of on or before Thursday 7 April 2011.

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

Date: _____

Name: _____

Address: _____

VP ref. no.: _____

Signature: _____

VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S must be in receipt of this postal voting form **no later than Tuesday, 12 April 2011, at 4:00 pm CET**. This form should be returned either by fax + 45 4358 8867, e-mail to vpinvestor@vp.dk. This postal vote form may also be submitted on the VP Investor Services website: www.uk.vp.dk/agm