



## Postal Voting Form for TORM A/S' Extraordinary General Meeting on 22 November 2011

The undersigned hereby cast the following postal vote for the Extraordinary General Meeting of TORM A/S on 22 November 2011 in accordance with the instructions set out below:

Agenda items	FOR	AGAINST	ABSTAIN	The Board's recommendation
1. Proposals from the Board of Directors - Unconditional decrease of share capital and authorisation of the Board of Directors to carry out a subsequent increase of share capital				
a. Decision to decrease the share capital of the Company by nominally DKK 291,200,000 through a reduction of the nominal value per share (denomination) from DKK 5 to DKK 1 by transfer to a special reserve fund...	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Decision to authorise the Board of Directors until 31 March 2012 to, by a unanimous resolution, increase the share capital of the Company by no more than nominally DKK 650,000,000 by issuance of new shares against payment in cash with pre-emptive subscription rights for the existing shareholders of the Company. It is an integral part of the authorisation that the proceeds in connection with such a rights issue shall not exceed a DKK amount corresponding to USD 110,000,000.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. Other proposals from the Board of Directors				
a. Delegation of authority to the Board to apply for registration of the adopted resolutions 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 on the record date 15 November 2011 is registered as owner of in the register of shareholders of the Company or which the undersigned has notified the Company of but which have not been inserted in the register of shareholders.

**If the postal vote form is only dated and signed but not completed, the postal vote will be regarded as having been cast in accordance with the Board of Directors' recommendations as set out in the table above.**

If new proposals are put to a vote, including any amendments to proposals not included in the agenda, the postal vote will be taken into account if the new proposal is substantially the same as the original.

This postal vote is not valid at any subsequent Extraordinary General Meeting held in accordance with Article 10(5) of the Articles of Association due to lack of quorum at the Extraordinary General Meeting on 22 November 2011. Postal votes must in such event be re-submitted.

The postal vote cannot be revoked.

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

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

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

VP ref. no.: \_\_\_\_\_

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

VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S must have received this signed and dated postal voting form **no later than 18 November 2011**. This form should be returned either by fax + 45 4358 8867, e-mail to [vpinvestor@vp.dk](mailto:vpinvestor@vp.dk). Postal votes may also be cast on the VP Investor Services website: [www.uk.vp.dk/agm](http://www.uk.vp.dk/agm)