

REGISTRATION FORM (A shares)

TORM A/S' Annual General Meeting on Tuesday, 12 April 2016 at 10:00 am CET at Radisson Blu Scandinavia Hotel, Amager Boulevard 70, DK-2300 Copenhagen S, Denmark.

Order for admission card:

Please tick off or order directly at www.vp.dk/agm

- I/we will attend the Annual General Meeting and hereby order an admission card with voting cards
- I/we attend with advisor:

Name of advisor (please use CAPITAL LETTERS)

TORM A/S and VP Investor Services A/S are not responsible for any postal delay in the distribution of admission and voting cards.

Date: _____ Signature: _____

The form should not be signed on the reverse side of the page if only admission cards are being ordered.

If you wish to grant a proxy, please complete the form on the reverse side of the page (Proxy Form). Please remember to sign and date the Proxy Form.

VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, must receive this Registration Form – including any proxy granted on the reverse side of this form – **no later than Friday, 8 April 2016 at 11:59 pm CET**. This form should be returned fully completed and duly signed either by ordinary mail, by fax to +45 4358 8867 or via e-mail to vpinvestor@vp.dk. The authorization may also be submitted on VP Investor Services' website: www.vp.dk/agm.

Proxy Form (A shares)
for TORM A/S' Annual General Meeting on Tuesday, 12 April 2016

Name: _____

Address: _____

Zip code and city: _____

VP reference number: _____
(Please use CAPITAL LETTERS)

I/we hereby authorize the undersigned to attend and vote on my/our behalf at the Annual General Meeting of TORM A/S on Tuesday, 12 April 2016 in accordance with the information set out below:

Please tick off field A) or B) or C):

A) Proxy is granted to a named third party: _____
State the proxy holder's name and address (CAPITAL LETTERS)

or

B) Proxy is granted to the Board of Directors (or order) to vote in accordance with the Board of Directors' proposals as set out in the table below.

or

C) Proxy is granted to the Board of Directors (or order) to vote in accordance with what has been ticked below.

Please tick off the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate how you wish your votes to be cast.

Agenda items	FOR	AGAINST	ABSTAIN	The Board's recommendations
1. The Board of Directors' report on the activities of the Company in the past year	■	■	■	
2. Adoption of the Annual Report for 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. The Board of Directors' proposal for the appropriation of profits in accordance with the adopted Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Resolution to discharge the members of the Board of Directors and the Executive Management from liability	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Appointment of auditor (it is proposed that Deloitte Statsautoriseret Revisionspartnerselskab be reappointed)	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
6. Proposals from the Board of Directors:				
a. Approval of the level of remuneration of the Board of Directors for the year 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Authorization to the Board of Directors to acquire treasury A shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Amendment of Article 2.5 of the Articles of Association regarding exchange of the B share	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

The proxy applies to the number of A shares that the undersigned is registered as owner of in the Company's register of shareholders as of Tuesday, 5 April 2016 or the number of A shares held which the undersigned has notified the Company of on or before Tuesday, 5 April 2016.

If the Proxy Form is only dated and signed but not completed and field A) above is not ticked off, the proxy will be regarded as having been granted to the Board of Directors to vote in accordance with the Board of Directors' proposals as set out in the table above. If the Proxy Form is only partially completed, votes will be cast in accordance with the proposals of the Board of Directors with respect to the non-ticked off boxes.

The proxy applies to all business being transacted at the Annual General Meeting. The proxy will only be used if an agenda item is put to vote. If new proposals are put to vote, including any amendments to proposals, the proxy appointed under A) above will vote on your behalf to the best of his/her belief.

Date: _____ Signature: _____

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