

Postal Voting Form

for **TORM A/S** Annual General Meeting on Thursday, 3 April 2014

Name: _____

Address: _____

Postal code and city: _____

VP reference number: _____

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, including the Board of Directors' report on the Company's financial position pursuant to the capital loss rule in section 119 of the Danish Companies Act	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
2. Proposal from the Board of Directors that the Annual Report 2013 and future annual reports shall be prepared in English only, unless the Board of Directors determines that the annual report shall be prepared in Danish as well	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Adoption of the Annual Report 2013	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. The Board of Directors' proposal for provision for losses in accordance with the adopted Annual Report	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. 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
6. Election of members to the Board of Directors				
a. Flemming Ipsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Olivier Dubois	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c. Jon Syvertsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d. Alexander Green	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7. Appointment of auditor (it is proposed that Deloitte Statsautoriseret Revisionspartnerselskab be reappointed)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
8. Proposals from the Board of Directors and shareholders:				
a. The Board of Directors' proposal for approval of the level of remuneration of the Board of Directors for the year 2014	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Proposals from shareholder (Kjeld Beyer):				
b.1 Requirements on financial information in notices convening the General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AGAINST
b.2 The annual and quarterly reports shall be available in Danish for at least five years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AGAINST
b.3 Maximum of 2-3 website menus shall be passed through in order to reach the Company's annual and quarterly reports, and the website menus shall be easily accessible in Danish and in clear writing	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	AGAINST
9. Any other business				

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, 27 March 2014 or the number of shares held which the undersigned has notified the Company of on or before Thursday, 27 March 2014.

Once the Company has received the properly completed postal voting form, it cannot be revoked.

Date: _____

Signature: _____