

## REGISTRATION FORM

TORM A/S' Extraordinary General Meeting on Monday, 29 June 2015 at 12:00 pm CET at  
Radisson Blu Scandinavia Hotel, Amager Boulevard 70, DK-2300 Copenhagen S

### Order for admission card:

Please tick off or order directly at [www.vp.dk/agm](http://www.vp.dk/agm)

- I/we will attend the Extraordinary 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 Thursday, 25 June 2015 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](mailto:vpinvestor@vp.dk). The authorization may also be submitted on VP Investor Services' website: [www.vp.dk/agm](http://www.vp.dk/agm).

## Proxy Form

### for TORM A/S' Extraordinary General Meeting on Monday, 29 June 2015

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 Extraordinary General Meeting of TORM A/S on Monday, 29 June 2015 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 recommendation
1. The Board of Directors' report on the restructuring of TORM, as a result of the Restructuring Agreement	■	■	■	■
2. Proposal presented by the Board of Directors upon request from certain of TORM's lenders and Oaktree pursuant to the Restructuring Agreement				
2.a. Adoption of new Articles of Association in relation to the implementation of the Restructuring Agreement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

The proxy applies to the number of shares that the undersigned is registered as owner of in the Company's register of shareholders as of Monday, 22 June 2015 or the number of shares held which the undersigned has notified the Company of on or before Monday, 22 June 2015.

**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.**

The proxy applies to all business being transacted at the Extraordinary General Meeting. The proxy will only be used if an agenda item is put to vote. If new proposals are put to vote the proxy appointed under A) above will vote on your behalf to the best of his/her belief. This Proxy Form also applies to any subsequent General Meeting held in accordance with Article 10.5 of the Articles of Association due to absence of a quorum at the Extraordinary General Meeting on Monday, 29 June 2015.

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