

**Postal Voting Form**  
for TORM A/S' Annual General Meeting on Thursday, 11 April 2013

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 Director's 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. Adoption of the Annual Report for 2012	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. The Board of Director's proposal for provision for losses 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. Election of members to the Board of Directors ( <i>no board members are up for re-election and no further board members are proposed by the Board of Directors to be elected by the general meeting</i> )	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
6. Appointment of auditor (it is proposed that Deloitte Statsautoriseret Revisionspartnerselskab be reappointed)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7. Proposals from the Board of Directors:				
a. Approval of the level of remuneration of the Board of Directors for the year 2013	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Authorization of the Board of Directors to terminate the Company's American Depositary Receipt ("ADR") program and in this connection allow the Company to acquire own shares as well as delist the Company's American Depositary Shares ("ADS") from Nasdaq Capital Market, USA and deregister the Company's securities under the U.S. Securities Exchange Act of 1934, as amended	<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, 4 April 2013 or the number of shares held which the undersigned has notified the Company of on or before Thursday, 4 April 2013.

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

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

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