

TORM PLC
Registered in England and Wales – Company Number 09818726 (the "Company")

FORM OF PROXY
for use by shareholders at the Annual General Meeting
to be held on 11 April 2019

I/We, the undersigned shareholder(s) of the Company hereby appoint:

- 1 the Chairman of the Meeting, Jacob Meldgaard; or
- 2
(name and address of proxy in capital letters)

as my/our proxy to vote in my/our name(s) and on my/our behalf at the Annual General Meeting of the Company to be held at Birchin Court, 20 Birchin Lane, London EC3V 9DU, United Kingdom on 11 April 2019 at 12:00 noon (BST) and at any adjournment thereof.

Please indicate with an "X" in the appropriate boxes below how the proxy should vote and then sign on the next page. If no specific direction as to voting is given, the proxy may vote or abstain at his discretion.

ORDINARY BUSINESS

	For	Against	Withheld
Resolution 1 – (adoption of Annual Report and Accounts)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 2 – (Remuneration Report)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 3 – (reappointment of Deloitte LLP)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Resolution 4 – (fix remuneration of the auditors)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

I/We authorise my/our proxy to act at his/her discretion in relation to any other business arising at the meeting (including in respect of the question whether to adjourn such meeting) and at any adjournment of such meeting.

Signature(s) Dated

Name:(in capital letters)

Initials and surnames of joint holders if any.....

Address VP referencenr:

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The dated and signed form, must reach VP Investor Services A/S by Tuesday 9 April 2019 by 18.00 (BST) either by email (vpinvestor@vp.dk) or by ordinary mail to VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S.