



Your name: _____

Your address: _____

This form must be returned to:

Computershare A/S
26 D, Lottenborgvej, 1. sal
DK-2800 Kgs. Lyngby

Securities account no.: _____

Fax no. +45 4546 0998

REGISTRATION FORM

Dampskibsselskabet NORDEN A/S' annual general meeting on Thursday 11 April 2019 at 3.00 p.m., in the hall "Norway" at Radisson Blu Scandinavia Hotel, 70, Amager Boulevard, DK-2300 Copenhagen.

Order of admission card:

Admission cards can be ordered electronically via the Shareholder Portal on www.ds-norden.com by using NemID or the username and password. If you register electronically, you will receive immediate confirmation, and your admission card will be forwarded to the e-mail address provided upon registration. You can also fill out and return this form by regular mail, by fax +45 45460998 or via e-mail to gf@computershare.dk. Please note that if this form is used for registration, you will not receive an admission card, but instead you can pick up your voting card at the meeting after presenting ID.

Please tick appropriate box

- I/we will attend the annual general meeting and hereby order an admission card with voting papers.
- I/we will also require an admission card for a guest/an advisor:

Name of guest/advisor (Please use BLOCK LETTERS)

If you only wish to order an admission card, the back of this form should not be signed.

If you wish to grant a proxy or vote by mail, kindly fill in the back of this form (proxy statement and vote by mail). Please remember to date and sign the form.

Request for admission card must be received by Computershare A/S, 26 D, Lottenborgvej, 1. sal, DK-2800 Kgs. Lyngby, **no later than Friday 5 April 2019 at 11.59 p.m.** either by fax +45 4546 0998 or by returning this form. **You may also order your admission card at NORDEN's website www.ds-norden.com within the same deadline.**

Your name: _____ Securities account no.: _____

Your address: _____

PROXY STATEMENT AND VOTE BY MAIL

Proxy statement or vote by mail may be submitted electronically via www.ds-norden.com OR in writing by filling in and returning the form below.

The undersigned hereby grants proxy or votes by mail in relation to the **annual general meeting** in Dampskibsselskabet NORDEN A/S on Thursday 11 April 2019:

Please tick box A) or B) or C) or D):

PROXY STATEMENT:

A) Authorisation to named third party: _____
Name and address of the authorised person (BLOCK LETTERS)

Or

B) Authorisation to the Chairman of the Board of Directors (with a right to substitution) to vote in accordance with the recommendations from the Board of Directors as described below.

Or

C) Authorisation to the Chairman of the Board of Directors (with a right to substitution) to vote in accordance with what is stated below (please tick the boxes "FOR", "AGAINST" or "ABSTAIN" to state your vote).

Or

VOTE BY MAIL:

D) Vote by mail (please tick the boxes "FOR", "AGAINST" or "ABSTAIN" to state your vote. Please note that this vote cannot be withdrawn for the annual general meeting).

Agenda items for the annual general meeting on Thursday 11 April 2019				FOR	AGAINST	ABSTAIN	Board recommendation
A	The Board of Directors' report on the Company's activities during the past year						
B	Adoption of the audited 2018 Annual Report						FOR
C	The Board's proposal of payment of dividends at DKK 2 per share of DKK 1.00 and approval of allocation of results						FOR
D	Election of members to the Board of Directors:						
	1) Re-election of Klaus Nyborg						FOR
	2) Re-election of Johanne Riegels Østergård						FOR
	3) Re-election of Karsten Knudsen						FOR
	4) Re-election of Tom Intrator						FOR
	5) Re-election of Helle Østergaard Kristiansen						FOR
	6) Re-election of Stephen John Kunzer						FOR
E	Appointment of auditor:						
	Re-election of PricewaterhouseCoopers as auditor						FOR
F	Proposals from the Board of Directors for:						
	1. Authorisation to the Board of Directors to authorise the Company's acquisition of treasury shares						FOR
G	Any other business						

If this form contains only date and signature, it will be considered an authorisation to the Chairman of the Board of Directors (with a right to substitution) to vote in accordance with the above recommendations from the Board of Directors.

The proxy statement applies to all items discussed at the general meeting. In the event of new proposals up for a vote, including proposals for amendments or candidates which are not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. The vote by mail will be taken into account if new proposals are up for a vote, including amendments which are not on the agenda, and if such new proposals are reasonably estimated by the Board of Directors to be materially the same as the original proposal. The proxy statement or the vote by mail will only be used if proposals are up for a vote.

| | | | | 2 | 0 | 1 | 9 |
Date

Signature

This form (proxy statement and vote by mail) must be received by Computershare A/S, 26 D, Lottenborgvej, 1. sal, DK-2800 Kgs. Lyngby **no later than Friday 5 April 2019 at 11.59 p.m.** either by fax +45 4546 0998 or by returning this form. **Granting of proxy and vote by mail can also be done at NORDEN's website www.ds-norden.com within the same deadline.**