

Name and address

This form must be returned to:

Computershare A/S
418, Kongevejen
DK-2840 Holte

Securities Account No.:

REGISTRATION FORM

Dampskibsselskabet NORDEN A/S' extraordinary general meeting on Monday 7 June 2010 at 10.00 a.m at the Company's address, 52, Strandvejen, DK-2900 Hellerup.

Order for admission card:

You may order an admission card directly via the Company's website www.ds-norden.com OR by filling in and returning this form.

Please tick appropriate box

- I/we will attend the extraordinary 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)

I/we accept that Dampskibsselskabet NORDEN A/S and Computershare A/S cannot be held responsible for any postal delay or mistakes in the distribution of the admission card and voting papers.

If you only wish to order an admission card, page 2 of this form should not be signed.

If you wish to grant a proxy or vote by mail, kindly fill in page 2 of this form. Please remember to date and sign the proxy form.

This registration form – including proxy or vote by mail on page 2 of this form, if any – must be received by Computershare A/S, 418, Kongevejen, DK-2840 Holte, no later than **Friday 4 June 2010 at 3.30 p.m.** either by fax +45 4546 0998 or by mail. **You may also order your admission card on www.ds-norden.com.**

FORM OF PROXY

Proxy may be submitted electronically via www.ds-norden.com OR by filling in and returning the proxy form below.

The undersigned hereby authorises the following person to attend and vote on my behalf at the extraordinary general meeting of Dampskibsselskabet NORDEN A/S on Monday 7 June 2010 as described below:

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

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

or

B) The Board of Directors (or order) is authorised to vote in accordance with the recommendations from the Board of Directors as described below.

or

C) The Board of Directors (or order) is authorised to vote in accordance with what is stated below. Please tick the boxes "FOR", "ABSTAIN" or "AGAINST" to state your vote.

or

D) Voting by mail – Below, I have stated how I wish to vote at the general meeting. Please note that this vote cannot be withdrawn and that it will also be used in cases of changes to the agenda items.

Agenda items	FOR	AGAINST	ABSTAIN	The Board's recommendation
A Amendment of articles 5.8, 6.6 and 9.2 in the Company's articles of association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
B Authorisation to the Chairman of the Board of Directors to undertake filings with the Danish Commerce and Companies Agency	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

If the proxy contains only date and signature, the proxy will be considered an authorisation in accordance with the above recommendations from the Board of Directors.

The proxy applies to all items discussed at the general meeting. In the event of new proposals up for voting, including proposals for amendments, which are not on the agenda, the proxy holder will vote on your behalf according to his/her best belief. The proxy will only be used if proposals are up for a vote.

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Date

Signature