

REGISTRATION FORM

Nordic Tankers A/S' Annual General Meeting Friday 20 April 2012 at 10 am,
Bella Center (Auditorium 15), Center Boulevard 5, 2300 Copenhagen S (use the entrance "KONGRES")

I, the Undersigned

Name of shareholder: _____

Address: _____

Zip code and city: _____

Custody account no. or
VP reference: _____

Ordering passes:

Please tick or order directly at www.uk.vp.dk/agm.

- wish to participate in the Annual General Meeting and wish to order pass and voting cards
- request a pass for companion/advisor

Name of companion/advisor (please use CAPITAL LETTERS)

Nordic Tankers A/S and VP Investor Services A/S are not liable for any delays or errors in the dispatch of passes and voting cards.

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Signature

This registration form must be lodged with VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, no later than **Monday 16 April 2012 at 11:59 pm** either by fax transmission on +45 4358 8867 or by returning this form. Registration may also be granted electronically on the website of VP Investor Services at www.uk.vp.dk/agm.