

**REGISTRATION FORM**

**Nordic Shipholding A/S' annual general meeting Tuesday 15 April 2014 at 10.30 a.m. (CET)  
at PwC, Strandvejen 44, DK-2900 Hellerup**

**I, the Undersigned**

Name of shareholder: \_\_\_\_\_  
Address: \_\_\_\_\_  
Zip code, city and country: \_\_\_\_\_  
Custody account no. or VP reference: \_\_\_\_\_

**Ordering admission card:**

Please tick below or order directly at [www.uk.vp.dk/agm](http://www.uk.vp.dk/agm) or at [www.nordicshipholding.com](http://www.nordicshipholding.com).

- wish to participate in the annual general meeting and wish to order admission card with voting cards
- request a pass for companion/advisor:

\_\_\_\_\_  
Name of companion/advisor (please use CAPITAL LETTERS)

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