

## PROXY/POSTAL VOTE

For use at A.P. Møller - Mærsk A/S' Annual General Meeting on Thursday 11 April 2013.

Name:

Address:

Zip code and city:

**VP account no.:**

hereby with my/our signature and completion of the form below:

- give proxy to the Board of A.P. Møller - Mærsk A/S** to vote on my/our behalf at the Company's Annual General Meeting on Thursday 11 April 2013.

*The proxy can be revoked at any time by the shareholder. The proxy applies to all matters dealt with at the Annual General Meeting and will also be used in case of amendments to the items on the agenda and submission of new proposals put to vote.*

OR

- vote by post** at the Company's Annual General Meeting on Thursday 11 April 2013.

*The postal vote cannot be revoked.*

In case you have not stated whether you want to give proxy to the Board of Directors or vote by post, the form overleaf will be used as proxy for the Board of Directors. Please note that you can either give proxy or vote by post, but not both.

The proxy/postal vote applies to shares registered in the shareholder's name in the Company's register of shareholders on the Registration Date, Thursday 4 April 2013 at 11.59 p.m. or notice of ownership at this time is received by the Company for the purpose of registration in the register of shareholders.

**If the shareholder is not attending the Annual General Meeting, the dated and signed proxy must be received by A.P. Møller – Mærsk A/S no later than Friday 5 April 2013 at 11.59 p.m., e.g. as scanned copy by email to GF2013@maersk.com. This proxy can also be given via the Shareholder Portal at [www.maersk.com](http://www.maersk.com).**

**PROXY WITH PRACTICAL DIRECTION TO THE BOARD / POSTAL VOTE**  
**(PROXY TO THE BOARD IS VALID UNLESS EXPRESSLY REVOKED IN WRITING)**

Please tick off below boxes stating how you wish to vote at the Annual General Meeting. To the extent that you have not given any instructions by ticking off, your proxy will be used in accordance with the Board's below recommendation ("rec").

**Agenda**

		for	against	abstain	rec
a.	Report on the activities of the Company during the past financial year				
b.	Submission of the audited annual report for adoption				<b>For</b>
c.	Resolution to grant discharge to directors				<b>For</b>
d.	Resolution on appropriation of profit, including the amount of dividends, or covering of loss in accordance with the adopted annual report. The Board proposes payment of a dividend of DKK 1,200 per share of DKK 1,000				<b>For</b>
e.	Any requisite election of members for the Board of Directors				
	Re-election of Michael Pram Rasmussen				<b>For</b>
	Re-election of Niels Jacobsen				<b>For</b>
	Re-election of Leise Mærsk Mc-Kinney Møller				<b>For</b>
f.	Re-election of Jan Tøpholm				<b>For</b>
	Election of auditors				
	The Board proposes re-election of: KPMG Statsautoriseret Revisionspartnerselskab and PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab				<b>For</b>
g.	Deliberation of any proposals submitted by the Board of Directors or by shareholders. No proposals have been submitted				

Date:

\_\_\_\_\_  
Signature

Telephone (daytime): \_\_\_\_\_