

# Proxy / Postal vote

**For use at A.P. Møller - Mærsk A/S' Annual General Meeting**  
on Monday 31 March 2014.

UNDERSIGNED  
ADDRESS  
ZIPCODE CITY  
COUNTRY

VP ACCOUNT NO.  
PASSWORD INTERNET  
NO. OF VOTES  
BARCODE

HEREBY WITH MY/OUR SIGNATURE AND COMPLETION OF  
THE FORM OVERLEAF (TURN OVER):

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 Monday 31 March 2014.

Vote by post at the Company's Annual General  
Meeting on Monday 31 March 2014.

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 amend-  
ments to the items on the agenda and submission of new  
proposals put to vote.

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, Monday 24 March 2014 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 Thursday 27 March 2014 at 11.59 p.m., e.g. as scanned copy by email to GF2014@maersk.com. This proxy  
can also be given via the Shareholder Portal at [www.maersk.com](http://www.maersk.com).**

# Form for proxy / postal vote

**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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
c. Resolution to grant discharge to directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
d. Resolution on appropriation of profit, including the amount of dividends, or covering of loss in accordance with the adopted annual report. DKK 1,400 per share of DKK 1,000	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
e. Any requisite election of members for the Board of Directors				
– Re-election of Ane Mærsk Mc-Kinney Uggle	<input type="checkbox"/>		<input type="checkbox"/>	For
– Re-election of Jan Leschly	<input type="checkbox"/>		<input type="checkbox"/>	For
– Re-election of Robert Routs	<input type="checkbox"/>		<input type="checkbox"/>	For
– Re-election of Arne Karlsson	<input type="checkbox"/>		<input type="checkbox"/>	For
– Re-election of Sir John Bond	<input type="checkbox"/>		<input type="checkbox"/>	For
– Election of Robert Mærsk Uggle	<input type="checkbox"/>		<input type="checkbox"/>	For
– Election of Niels Bjørn Christiansen	<input type="checkbox"/>		<input type="checkbox"/>	For
– Election of Dorothee Blessing	<input type="checkbox"/>		<input type="checkbox"/>	For
– Election of Renata Frolova	<input type="checkbox"/>		<input type="checkbox"/>	For
– Election of Palle Vestergaard Rasmussen	<input type="checkbox"/>		<input type="checkbox"/>	For
f. Election of auditors				
The Board proposes:				
– Election of KPMG 2014 P/S	<input type="checkbox"/>		<input type="checkbox"/>	For
– Re-election of PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>		<input type="checkbox"/>	For
g. Deliberation of any proposals submitted by the Board of Directors / Shareholders				
1. The Board proposes an increase of the Company's share capital by issuance of bonus shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
2. The Board proposes adoption of an amendment to the Company's general guidelines concerning incentive pay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
3. The Board proposes adoption of a remuneration policy for the Board of Directors and the Management Board of A.P. Møller – Mærsk A/S	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
4. The Board proposes a change of article 5 of the Articles of Association regarding the Company's signature rule	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
5. The Board proposes a change of article 7 of the Articles of Association regarding appointment of auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
6. The Board proposes a change of article 9 of the Articles of Association regarding convention of general meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
7. The Board proposes that future annual reports shall be presented in English	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	For
8. A shareholder has submitted a proposal regarding meals at Annual General Meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Against

Signature

Date

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(Proxy to the board is valid unless expressly revoked in writing)