## Proxy / postal vote

## For use at A.P. Møller - Mærsk A/S' Annual General Meeting on **Tuesday 2 April 2019**.

Name: VP-account no./username: Address: Zip code and city: Country: → hereby with my/our signature and completion of the form overleaf (Turn page): ) 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 Tuesday 2 April 2019. 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 Tuesday 2 April 2019. 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, Tuesday 26 March 2019 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.

The dated and signed proxy must be received by A.P. Møller - Mærsk A/S **no later than Friday 29 March 2019 at 11.59 p.m**, e.g. as scanned copy by email to GF2019@maersk.com.

Proxy/postal vote can also be given via the Shareholder Portal at investor.maersk.com.

## Proxy to the Board / postal vote form

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.
	Report on the activities of the Company during the past financial year			//////	
	Submission of the audited annual report for adoption				For
	Resolution to grant discharge to directors				For
)	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 150 per share of DKK 1,000				For
	<b>Resolution on authority to acquire own shares.</b> The Board proposes that the General Meeting authorises the Board to allow the Company to acquire own shares to the extent that the nominal value of the Company's total holding of own shares at no time exceeds 15% of the Company's share capital. The purchase price must not deviate by more than 10% from the price quoted on Nasdaq Copenhagen on the date of the acquisition.				For
	This authorisation shall be in force until 30 April 2021.				
	Any requisite election of members for the Board of Directors				
	Re-election of Arne Karlsson				For
	Re-election of Dorothee Blessing				For
	Re-election of Niels Bjørn Christiansen				For
	Election of Bernard L. Bot				For
	Election of Marc Engel				For
i	Election of auditors				
	The Board proposes re-election of: PricewaterhouseCoopers Statsautoriseret Revisionspartnerselskab				For
I	Deliberation of any proposals submitted by the Board of Directors or by shareholders				
	1. The Board proposes that the Company's Board be authorised to declare extraordinary dividend				For
	<ol> <li>Completion of demerger The Board proposes completion of separation of the Company's drilling activities by demerger</li> </ol>				For
	3. (a) Election of Chairman of the Board of Directors of The Maersk Drilling Company of 1972 A/S:				
	Claus V. Hemmingsen				For
	3. (b) Election of other members to the Board of Directors of The Maersk Drilling Company of 1972 A/S:				
	Robert M. Uggla				For
	Kathleen McAllister				For
	Martin N. Larsen				For
	Robert Routs				For
	Alastair Maxwell				For
	4. Election of auditor for The Maersk Drilling Company of 1972 A/S				For
	5. Adoption of remuneration policy for The Drilling Company of 1972 A/S				For
	6. Adoption of authority to acquire own shares in The Drilling Company of 1972 A/S				For
	7. A shareholder has proposed that the General Meeting instruct the Company's management to ensure that vessels owned by the Company or vessels which the Company or the Company's subsidiaries sell to third parties for the purpose of scrapping or continued operation are not sent to scrapping on beaches.				Against

Date

Telephone

Signature