



The annual general meeting of DSV A/S on Thursday, 21 March 2013 at 12.00 noon.

Name and address: _____

Please return this form to:
Computershare A/S
Kongevejen 418
DK-2840 Holte
Denmark

VP account number: _____

VP account number MUST be indicated to identify you as a shareholder.

VP-account number is basically the same as your account number. In some cases, the VP account number is your account number plus prefix identification number to your bank. If in doubt, please contact your bank.

Nomination of proxy/voting by post: If you do not wish to attend or are prevented from attending, you may postal vote or appoint a person as your proxy to represent you at the general meeting. Please note that the proxy will be used in case of proposed amendments if the proxy holder or the Board of Directors deems the new proposal material equivalent to the original.

PLEASE TICK ONE BOX ONLY:

- I hereby give proxy to the Chairman of the Board of Directors** of DSV A/S, or a substitute duly appointed by him, to vote on my/our behalf at the general meeting in accordance with the recommended action by the Board of Directors.
- I hereby give proxy to:** _____
Name and address
to vote on my/our behalf at the general meeting.
- Proxy instructions:** In the table below, I have indicated how I wish the chairman of the Board of Directors to vote on my behalf at the general meeting.
- Voting by post:** In the table below, I have indicated how I wish to vote at the general meeting. Please note that postal votes cannot be withdrawn.

Items on the agenda of the annual general meeting 21 March 2013 (short form, please refer to the notice for the complete agenda)	FOR	AGAINST	ABSTAIN	Recommendation by the Board
1. The report of the Board of Directors and the Executive Board on the Company's activities in 2012				
2. Presentation of the 2012 Annual Report with the audit report for adoption and proposal for emoluments of the members of the Board...				For
2.1 Approval of emoluments of the Board of Directors for 2012				For
2.2 Approval of emoluments of the Board of Directors for 2013				For
3. Resolution on the distribution of profits or covering of losses as per the adopted 2012 Annual Report				For
4. Election of members for the Board of Directors:				
Re-election of Kurt K. Larsen				For
Re-election of Erik B. Pedersen				For
Re-election of Kaj Christiansen				For
Re-election of Annette Sadolin				For
Re-election of Birgit W. Nørgaard				For
Re-election of Thomas Plenborg				For
5. Election of auditors				For
Re-election of KPMG Statsautoriseret Revisionspartnerselskab.....				
6. Proposed resolutions:				
6.1 Proposal from the Board of Directors to reduce the share capital by a nominal amount of DKK 8,000,000 and to effect the related amendment of Article 3 of the Articles of Association.....				For
6.2 Proposal from the Board of Directors on authorisation to acquire treasury shares.....				For
6.3 Proposal from the Board of Directors to amend Article 4d of the Articles of Association				For
6.4 Proposal from the Board of Directors to amend Article 9 of the Articles of Association				For
7. Any other business				

If you do not indicate the type of proxy/ postal voting, but otherwise properly completed the form, the form will be considered as a postal vote.

_____ Date

_____ Signature

Please note that the company and the registrar are not responsible for any delay in submitting the material. This form must be received by Computershare A/S, Kongevejen 418, 2840 Holte, Denmark either by fax to +45 45 46 09 98 or by mail on or before 15 March 2013, at 11:59 p.m. or 20 March 2013, at 11:59 p.m. for proxy voting resp. postal votes.