

**The annual general meeting of DSV A/S on Friday 15<sup>th</sup> March 2019 at 2:00 p.m.**



Name and address: \_\_\_\_\_ Please return this form to:  
\_\_\_\_\_  
\_\_\_\_\_  
Computershare A/S  
Lottenborgvej 26 D, 1. floor  
DK-2800 Kgs. Lyngby  
Danmark

VP account number: \_\_\_\_\_

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**Request for admission card:**

Admission cards may be requested and proxies may be nominated electronically via DSV's Shareholder Portal - [Click here](#) or from Computershare A/S' homepage [www.computershare.dk](http://www.computershare.dk) or through filling out and sending this form to Computershare A/S via e-mail to [gf@computershare.dk](mailto:gf@computershare.dk) until Monday 11<sup>th</sup> March 2019 at 11:59 p.m. or by contacting Computershare A/S by telephone on + 45 45 46 09 97 until Monday 11<sup>th</sup> March 2019 at 3:30 p.m. If you submit your request for an admission card electronically, you will receive an electronic confirmation of your registration instantly.

Admission cards will be distributed electronically via e-mail. Thus, please remember to register the e-mail address to which the admission card may be sent when registering for the annual general meeting.

After registration the electronic admission card is sent via e-mail. Both a printed version as well as an electronic version on smartphone or tablet qualifies for admission to the annual general meeting. Presentation of photo ID also qualifies for admission to the meeting.

Physical voting papers will not be provided by postal service in advance of the annual general meeting but will be handed out upon access to the meeting.

Please note that admission cards will be e-mailed after registration in the Shareholder Portal.

PLEASE TICK:

- I wish to attend the general meeting and hereby request an admission card
- I also request an admission card for a companion/advisor

Name and address: \_\_\_\_\_

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**Nomination of proxy and voting by post:**

Please fill in the proxy and postal vote form separately. Nomination of proxy and postal votes can also be submitted electronically via DSV's Shareholder Portal - [Click here](#). Proxy votes shall be submitted no later than Monday 11<sup>th</sup> March 2019 at 11:59 p.m., whilst postal votes may be submitted until Thursday 14<sup>th</sup> March 2019 at 12:00 noon.

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Date

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Signature

**Please note that neither the company nor the registrar can be held responsible for any delay in submitting the material. This form should reach Computershare A/S no later than Monday 11<sup>th</sup> March 2019 at 11:59 p.m. by returning the form by post to Computershare A/S, Lottenborgvej 26 D, 1. Floor, Kgs. Lyngby, or by e-mail [GF@computershare.dk](mailto:GF@computershare.dk).**