

The Extraordinary General Meeting of DSV Panalpina A/S
Wednesday, 8 September 2021, at 8:30 CEST



Name and address: _____

VP account number: _____

Please return this form to:
 Computershare A/S
 Lottenborgvej 26 D, 1. Floor
 DK-2800 Kgs. Lyngby
 Denmark

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 Extraordinary General Meeting. Please note that the postal vote will be used in case of proposed amendments if the Board of Directors deems the new proposal material equivalent to the original and the proxy will be used after the proxy holder's best belief.

PLEASE TICK ONE BOX ONLY:

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 Please note that postal votes cannot be withdrawn.

Items on the agenda of the Extraordinary General Meeting 8 September 2021 (short form, please refer to the notice for the complete agenda)	FOR	AGAINST	ABSTAIN	Recommendation by the Board
1. Proposed election of new member for the Board of Directors				
Election of Tarek Sultan Al-Essa				For
2. Amendments to the Articles of Association				
2.1. Proposed authorisation to increase the share capital				For
2.2. Change of the name of the Company.....				For
3. Amendments to the Remuneration Policy.....				For

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. If this form is signed and dated only, it will be considered a postal vote submitted in accordance with the Board's recommendations, as indicated above.

_____ Date

_____ 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 Friday, 3 September 2021 at 23:59 CEST (for proxies) and Tuesday, 7 September 2021 at 12:00 (noon) CEST (for postal votes) by returning the form by post to Computershare A/S, Lottenborgvej 26 D 1st floor, DK-2800 Kgs. Lyngby, Denmark, or by e-mail gf@computershare.dk.