

**The annual general meeting of DSV A/S on Wednesday 21 March 2012 at 1 p.m.**

Name and address: \_\_\_\_\_ Please return this form to:

\_\_\_\_\_  
Computershare A/S  
Kongevejen 418  
DK-2840 Holte  
Danmark

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

**NB!**

**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.

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**Request for admission card:**

Admission cards may be requested and proxies may be nominated electronically via [www.dsv.com/generalmeeting](http://www.dsv.com/generalmeeting) or by completing and submitting this form in the enclosed envelope or by fax to +45 45 46 09 98. If you submit your request for an admission card electronically, you will receive an electronic confirmation of your registration instantly.

Please note that admission cards will not be sent until after 14 March 2012.

PLEASE TICK:

- I wish to attend the general meeting and hereby request an admission card
- I also wish to 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 form on the back. Nomination of proxy and postal votes can also be submitted electronically via [www.dsv.com/generalmeeting](http://www.dsv.com/generalmeeting) by use of your VP securities account number (custody account number) and password. Proxy votes shall be submitted no later than Friday 16 March 2012 at 11.59pm, whilst postal votes may be submitted until Tuesday 20 March 2012 at 11.59pm.

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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 16 March 2012 by returning the form in the enclosed envelope to Computershare A/S, Kongevejen 418, DK-2840 Holte or by fax to +45 4546 0998.**