



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 proxy to represent you at the Annual General Meeting. Please note that the postal vote will be used in case of proposed amendments of proposals if the Board of Directors deems that the new proposal substantially corresponds to the original. The proxy applies to all business being transacted at the general meeting. If new proposals are submitted, including proposals regarding amendments of proposals or candidates not included in the agenda, the proxy holder will vote on the principal's behalf to the best of his/her beliefs.

PLEASE TICK ONE BOX ONLY:

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 Please note that postal votes cannot be withdrawn.

Items on the agenda of the Annual General Meeting 16 March 2023 (short form, please refer to the notice for the complete agenda)	FOR	AGAINST	ABSTAIN	Recommendation by the Board
1. Report of the Board of Directors and the Executive Board on the activities of the Company in 2022				
2. Presentation of the 2022 Annual Report with the audit report for adoption				For
3. Resolution on application of profits or covering of losses as per the adopted 2022 Annual Report.....				For
4. Approval of the proposed remuneration of the Board of Directors for the current financial year.....				For
5. Presentation and approval of the 2022 Remuneration Report				For
6. Election of members for the Board of Directors:				
Re-election of Thomas Plenborg				For
Re-election of Jørgen Møller				For
Re-election of Marie-Louise Aamund.....				For
Re-election of Beat Walti				For
Re-election of Niels Smedegaard				For
Re-election of Tarek Sultan Al-Essa				For
Re-election of Benedikte Leroy				For
Election of Helle Østergaard Kristiansen				For
7. Election of auditor(s):				
Re-election of PricewaterhouseCoopers (Org. no. 33 77 12 31)				For
8. Proposed resolutions:				
8.1 Authorisation to acquire treasury shares				For
9. Any other business				

If you do not indicate the type of proxy or postal voting, but otherwise properly completed the form, the form will be considered as a proxy to the Chairman of the Board of Directors. If this form is signed and dated only, it will be considered a proxy to the Chairman of the Board of Directors submitted in accordance with the Board of Directors' recommendations, as indicated above. In case a proxy/postal vote is only partly completed, it will be considered a proxy/postal vote submitted in accordance with the Board of Directors' recommendations, as indicated above, in respect of the agenda items not appropriately completed.

_____ Date _____ Signature