



Name and address: _____

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

VP account number: _____

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 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 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 Please note that postal votes cannot be withdrawn.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 24th September 2019 (short form, please refer to the notice for the complete agenda)	FOR	AGAINST	ABSTAIN	Recommendation by the Board
1. Proposal to change the name of the Company				For
2. Election of Beat Walti				For
3. Proposed authorisation to increase the share capital				For
4. Proposed reduction of the share capital				For
5. Proposal to adopt English and Danish as the Company's corporate language.....				For
6. Proposal for other amendments to the Article of Association regarding language.....				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