

**The Extraordinary General Meeting of DSV A/S**  
**Tuesday, 22 November 2022, at 08:30 CET**



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 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 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 Extraordinary 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 Extraordinary 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 Extraordinary General Meeting. Please note that postal votes cannot be withdrawn.

<b>Items on the agenda of the Extraordinary General Meeting 22 November 2022 (short form, please refer to the notice for the complete agenda)</b>	FOR	AGAINST	ABSTAIN	Recommendation by the Board
1. Reduction of the share capital and amendment of Article 3 of the Articles of Association .....				<b>For</b>
2. Authorisation to acquire treasury shares .....				<b>For</b>

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

**Please note that neither the company nor the registrar can be held responsible for any delay in submitting this form. This form must reach Computershare A/S no later than Friday, 18 November 2022, at 23:59 CET (for proxies) and Monday, 21 November 2022, at 12:00 (noon) CET (for postal votes) by returning the form by post to Computershare A/S, Lottenborgvej 26 D 1<sup>st</sup> floor, DK-2800 Kgs. Lyngby, Denmark, or by e-mail [gf@computershare.dk](mailto:gf@computershare.dk).**