

Proxy form

DBS GROUP HOLDINGS LTD

(Incorporated in the Republic of Singapore)
Company Registration No.: 199901152M

IMPORTANT:

1. The adjourned Annual General Meeting is being convened, and will be held, by electronic means pursuant to the COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Companies, Variable Capital Companies, Business Trusts, Unit Trusts and Debenture Holders) Order 2020. Printed copies of the Notice of Adjourned Annual General Meeting will not be sent to members. Instead, the Notice of Adjourned Annual General Meeting will be sent to members by electronic means via publication on the Company's website at the URL <https://www.dbs.com/investors/agm-and-egm/default.page>. The Notice of Adjourned Annual General Meeting will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
2. Alternative arrangements relating to attendance at the adjourned Annual General Meeting via electronic means (including arrangements by which the meeting can be electronically accessed via live audio-visual webcast or live audio-only stream), submission of questions to the Chairman of the Meeting in advance of the adjourned Annual General Meeting, addressing of substantial and relevant questions at the adjourned Annual General Meeting and voting by appointing the Chairman of the Meeting as proxy at the adjourned Annual General Meeting, are set out in the accompanying Company's announcement dated 15 April 2020. This announcement may be accessed at the Company's website at the URL <https://www.dbs.com/investors/agm-and-egm/default.page>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
3. **Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the adjourned Annual General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the adjourned Annual General Meeting if such member wishes to exercise his/her/its voting rights at the adjourned Annual General Meeting.**
4. CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00pm on 20 April 2020.
5. By submitting this proxy form, the member accepts and agrees to the personal data privacy terms set out in the Notice of Adjourned Annual General Meeting dated 15 April 2020.
6. **Please read the notes overleaf which contain instructions on, inter alia, the appointment of the Chairman of the Meeting as a member's proxy to attend, speak and vote on his/her/its behalf at the adjourned Annual General Meeting.**

Adjourned Annual General Meeting

*I/ We _____ (*NRIC/ Passport/ Co. Reg No. _____) of _____ being an Ordinary Shareholder of DBS Group Holdings Ltd (the "Company") hereby appoint the **Chairman of the Meeting** as *my/ our proxy, to attend, speak and vote for *me/ us and on *my/ our behalf, at the adjourned 21st Annual General Meeting of the Company to be convened and held by way of electronic means on **Thursday, 30 April 2020 at 2.30 pm** and at any adjournment thereof in the following manner:

No.	Ordinary Resolutions	For	Against	Abstain
	Routine Business			
1	Adoption of Directors' Statement, Audited Financial Statements and Auditor's Report			
2	Declaration of Final Dividend on Ordinary Shares			
3	Approval of proposed Directors' remuneration of SGD 4,719,707 for FY2019			
4	Re-appointment of PricewaterhouseCoopers LLP as Auditor and authorisation for Directors to fix its remuneration			
5	Re-election of Mr Peter Seah Lim Huat as a Director retiring under article 99			
6	Re-election of Mr Ho Tian Yee as a Director retiring under article 99			
7	Re-election of Mr Olivier Lim Tse Ghow as a Director retiring under article 99			
8	Re-election of Mrs Ow Foong Pheng as a Director retiring under article 99			
	Special Business			
9	Authority to grant awards and issue shares under the DBSH Share Plan			
10	Authority to grant awards and issue shares under the California Sub-Plan to the DBSH Share Plan			
11	General authority to issue shares and to make or grant convertible instruments subject to limits			
12	Authority to issue shares pursuant to the DBSH Scrip Dividend Scheme			
13	Approval of the proposed renewal of the Share Purchase Mandate			

If you wish the Chairman of the Meeting as your proxy to cast all your votes **For** or **Against** a resolution, please tick with "✓" in the **For** or **Against** box in respect of that resolution. Alternatively, please indicate the number of votes **For** or **Against** in the **For** or **Against** box in respect of that resolution. If you wish the Chairman of the Meeting as your proxy to **Abstain** from voting on a resolution, please tick with "✓" in the **Abstain** box in respect of that resolution. Alternatively, please indicate the number of shares that the Chairman of the Meeting as your proxy is directed to abstain from voting in the **Abstain** box in respect of that resolution. **In the absence of specific directions in respect of a resolution, the appointment of the Chairman of the Meeting as your proxy for that resolution will be treated as invalid.**

Voting will be conducted by poll.

Dated this _____ day of _____ 2020.

Signature or Common Seal of Shareholder

No. of Ordinary Shares held

IMPORTANT: PLEASE READ NOTES OVERLEAF.
* delete as appropriate

Notes:

- (1) Please insert the total number of ordinary shares ("Ordinary Shares") held by you. If you have Ordinary Shares entered against your name in the Depository Register (maintained by The Central Depository (Pte) Limited), you should insert that number of Ordinary Shares. If you have Ordinary Shares registered in your name in the Register of Members (maintained by or on behalf of the Company), you should insert that number of Ordinary Shares. If you have Ordinary Shares entered against your name in the Depository Register and Ordinary Shares registered in your name in the Register of Members, you should insert the aggregate number of Ordinary Shares.
- (2) **Due to the current Covid-19 restriction orders in Singapore, a member will not be able to attend the adjourned Annual General Meeting in person. A member (whether individual or corporate) must appoint the Chairman of the Meeting as his/her/its proxy to attend, speak and vote on his/her/its behalf at the adjourned Annual General Meeting if such member wishes to exercise his/her/its voting rights at the adjourned Annual General Meeting.** This proxy form may be accessed at the Company's website at the URL <https://www.dbs.com/investors/agm-and-egm/default.page>, and will also be made available on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>.
- Where a member (whether individual or corporate) appoints the Chairman of the Meeting as his/her/its proxy, he/she/it must give specific instructions as to voting, or abstentions from voting, in respect of a resolution in the form of proxy, failing which the appointment of the Chairman of the Meeting as proxy for that resolution will be treated as invalid.
- CPF or SRS investors who wish to appoint the Chairman of the Meeting as proxy should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 pm on 20 April 2020.
- (3) The Chairman of the Meeting, as proxy, need not be a member of the Company.
- (4) The instrument appointing the Chairman of the Meeting as proxy must be submitted to the Company in the following manner:
- (a) if submitted by post, be lodged with the Company's Share Registrar, Tricor Barbinder Share Registration Services (a division of Tricor Singapore Pte. Ltd.), at 80 Robinson Road #11-02, Singapore 068898; or
- (b) if submitted electronically, be submitted via email to the Company's Share Registrar at is.dbsproxy@sg.tricorglobal.com, in either case, at least 72 hours before the time for holding the adjourned Annual General Meeting.
- A member who wishes to submit an instrument of proxy must first download, complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and sending it by email to the email address provided above.
- In view of the current Covid-19 situation and the related safe distancing measures which may make it difficult for members to submit completed proxy forms by post, members are strongly encouraged to submit completed proxy forms electronically via email.**
- (5) The instrument appointing the Chairman of the Meeting as proxy must be under the hand of the appointer or of his attorney duly authorised in writing or, where it is executed by a corporation, be executed either under its seal or under the hand of an officer or attorney duly authorised.
- (6) The Company shall be entitled to, and will, treat any valid instrument appointing the Chairman of the Meeting or other person(s) as proxy(ies) which was delivered by a member to the Company before 13 April 2020 as a valid instrument appointing the Chairman of the Meeting as the member's proxy to attend, speak and vote at the adjourned Annual General Meeting if:
- (a) the member had indicated how he/she/it wished to vote for or vote against or abstain from voting on each resolution; and
- (b) the member has not withdrawn the appointment.
- (7) A member may withdraw an instrument appointing the Chairman of the Meeting or other person(s) as proxy(ies) by sending an email to the Company's Share Registrar at is.dbsproxy@sg.tricorglobal.com to notify the Company of the withdrawal, at least 72 hours before the time for holding the adjourned Annual General Meeting.
- (8) Submission by a member of a valid instrument appointing the Chairman of the Meeting as proxy at least 72 hours before the time for holding the adjourned Annual General Meeting will supersede any previous instrument appointing a proxy(ies) submitted by that member.
- (9) The Company shall be entitled to reject the instrument appointing or treated as appointing the Chairman of the Meeting as proxy if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the instrument appointing or treated as appointing the Chairman of the Meeting as proxy (including any related attachment). In addition, in the case of members whose Ordinary Shares are entered against their names in the Depository Register, the Company may reject any instrument appointing or treated as appointing the Chairman of the Meeting as proxy lodged if such members are not shown to have Ordinary Shares entered against their names in the Depository Register 72 hours before the time appointed for holding the adjourned Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.