

PROXY FORM OR VOTE BY CORRESPONDENCE

DFDS A/S' extraordinary general meeting, Monday, 1 July 2019 at 9:30am
at DFDS House, Sundkrogsgade 11, 2100 Copenhagen, DK

Name of shareholder: _____
Address: _____
Zip code and city: _____
Custody account no./VP reference: _____

I, the undersigned hereby grant authority by proxy or vote by correspondence at the extraordinary general meeting of DFDS A/S convened for Monday, 1 July 2019 as set out below:

Please mark the appropriate box A), B), C) or D) or grant authority by proxy/vote by correspondence directly on www.vp.dk/agm or www.dfds.com/en/about/investors/general-meetings. Please note that it is only possible either to grant authority by proxy or to vote by correspondence.

- A) ☐ Proxy is given to an identified third person: _____
Name and address of the proxy holder (CAPITAL LETTERS)
- B) ☐ Proxy is given to the Board of Directors (or order) to vote in accordance with the recommendations of the Board of Directors as stated in the table below.
- C) ☐ Proxy is given to the Board of Directors (or order) to vote in accordance with the voting directions given below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions.
- D) ☐ The vote by correspondence is given in accordance with the voting directions given below. Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. **The vote by correspondence is irrevocable.**

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN	The Board's recommendation
1. Election of a new member of the Board of Directors.....	■	■	■	-
a. Election of a new member Dirk Reich.....	<input type="checkbox"/>	■	<input type="checkbox"/>	FOR
2. Authorisation to the chairman of the meeting.....	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

A proxy/vote by correspondence that has only been dated and signed shall be considered as a proxy given to the Board of Directors to vote in accordance with the recommendations of the Board of Directors as they appear in the table above.

The proxy shall apply to all subjects discussed at the extraordinary general meeting. If new proposals are presented and put to the vote, including proposals for amendments or candidates not appearing on the agenda, the proxy holder shall vote on your behalf in accordance with his or her own convictions. The proxy/vote by correspondence applies to the number of shares in the possession of the undersigned on the record date, 24 June 2019. The shareholding is calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but not yet entered in the register of shareholders.

| | | | 2 | 0 | 1 | 9 |

Signature: _____