

PROXY FORM

DBS GROUP HOLDINGS LTD

(Incorporated in the Republic of Singapore)
Company Registration Number: 199901152M

IMPORTANT:

1. For investors who have used their CPF monies to buy DBS Group Holdings Ltd shares, the annual report is forwarded to them at the request of their CPF Approved Nominees and is sent solely FOR INFORMATION ONLY.
2. For holders of Non-Voting Convertible Preference Shares (NVCPS), the annual report is forwarded to them solely FOR INFORMATION ONLY.
3. For holders of Non-Voting Redeemable Convertible Preference Shares (NVRCPS), the annual report is forwarded to them solely FOR INFORMATION ONLY.
4. This Proxy Form is not valid for use by CPF Investors, NVCPS and NVRCPS holders and shall be ineffective for all intents and purposes if used or purported to be used by them.

*I/We NRIC / Passport No.
of

being an Ordinary Shareholder(s) of DBS Group Holdings Ltd hereby appoint *Mr/Mrs/Ms

NAME	ADDRESS	NRIC/PASSPORT NUMBER	PROPORTION OF SHAREHOLDINGS (%)
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

*and/or

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
----------------------	----------------------	----------------------	----------------------

or failing *him/her, the Chairman of the Meeting or such person as he may nominate, as *my/our proxy/proxies, to vote for *me/us and on *my/our behalf and, if necessary, to demand a poll, at the Twelfth Annual General Meeting of the Company, to be held at the Auditorium, 3rd Storey, DBS Building Tower One, 6 Shenton Way, Singapore 068809 on Thursday, 28 April 2011 at 10.00 am and at any adjournment thereof as indicated below:

NO.	RESOLUTIONS	FOR	AGAINST
Ordinary Business			
1	Adoption of Report and Accounts	<input type="text"/>	<input type="text"/>
2A	Declaration of Final Dividend on Ordinary Shares	<input type="text"/>	<input type="text"/>
2B	Declaration of Final Dividend on Non-Voting Convertible Preference Shares	<input type="text"/>	<input type="text"/>
2C	Declaration of Final Dividend on Non-Voting Redeemable Convertible Preference Shares	<input type="text"/>	<input type="text"/>
3	Sanction of proposed Directors' Fees of SGD2,842,442 for 2010	<input type="text"/>	<input type="text"/>
4	Re-appointment of PricewaterhouseCoopers LLP as Auditors	<input type="text"/>	<input type="text"/>
5	Re-election of the following Directors retiring under Article 95:	<input type="text"/>	<input type="text"/>
	(a) Dr Bart Joseph Broadman	<input type="text"/>	<input type="text"/>
	(b) Ms Euleen Goh Yiu Kiang	<input type="text"/>	<input type="text"/>
	(c) Mr Christopher Cheng Wai Chee	<input type="text"/>	<input type="text"/>
6	Re-election of Mr Danny Teoh Leong Kay, who is retiring under Article 101	<input type="text"/>	<input type="text"/>
Special Business			
7A	Authority to issue shares under the DBSH Share Option Plan, and to grant awards and issue shares under the DBSH Share Plan	<input type="text"/>	<input type="text"/>
7B	General authority to issue shares subject to limits	<input type="text"/>	<input type="text"/>
7C	Authority to issue shares pursuant to the DBSH Scrip Dividend Scheme	<input type="text"/>	<input type="text"/>

If you wish to exercise all your votes **For** or **Against**, please tick with "✓". Alternatively, please indicate the number of votes **For** or **Against** each resolution.

On any other matter arising at the Annual General Meeting, and where no direction as to voting is given, the proxy shall vote or abstain as the proxy deems fit.

As witness *my/our hand(s) this day of 2011.

Signature or Common Seal of Shareholder

No. of Ordinary Shares held
<input type="text"/>

IMPORTANT PLEASE READ NOTES OVERLEAF.

* delete as appropriate

NOTES:

- 1 *Please insert the total number of Ordinary Shares held by you. If you have Ordinary Shares entered against your name in the Depository Register (as defined in Section 130A of the Companies Act, Chapter 50 of Singapore), you should insert that number of Ordinary Shares. If you have Ordinary Shares registered in your name in the Register of Members, 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 entered against your name in the Depository Register and registered in your name in the Register of Members.*
- 2 *A Member entitled to attend and vote at a Meeting of the Company is entitled to appoint one or two proxies to attend and vote instead of him.*
- 3 *Where a Member appoints two proxies, the appointments shall be invalid unless he specifies the proportion of his shareholding (expressed as a percentage of the whole) to be represented by each proxy.*
- 4 *The Instrument appointing a proxy must be deposited at the office of the Company at **6 Shenton Way, DBS Building Tower One #39-02, Singapore 068809**, not less than 48 hours before the time appointed for the Annual General Meeting.*
- 5 *The Instrument appointing the proxy or proxies must be under the hand of the appointer or of his attorney duly authorised in writing. Where the Instrument appointing a proxy or proxies is executed by a corporation, it must be executed either under its seal or under the hand of an officer or attorney duly authorised.*
- 6 *A corporation which is a Member may, in accordance with Section 179 of the Companies Act, Chapter 50 of Singapore, authorise by resolution of its directors or other governing body such person as it thinks fit to act as its representative at the Annual General Meeting.*
- 7 *The Company shall be entitled to reject the Instrument appointing a proxy or proxies 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 a proxy or proxies. 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 a proxy or proxies lodged if such Members are not shown to have Ordinary Shares entered against their names in the Depository Register 48 hours before the time appointed for holding the Annual General Meeting as certified by The Central Depository (Pte) Limited to the Company.*