

PROXY FORM

DBS GROUP HOLDINGS LTD
(Incorporated in the Republic of Singapore)
Company Registration No.: 199901152M

Annual General Meeting

- IMPORTANT:**
- The Annual General Meeting is being convened, and will be held, by way of 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. The Notice of Annual General Meeting will accordingly be sent to members by electronic means via publication on the Company's website at the URL <https://www.dbs.com/investors/agma-and-egm/default.page> and on the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. For convenience, printed copies of the Notice of Annual General Meeting will also be sent by post to members.
 - As a precautionary measure due to the current Covid-19 situation in Singapore, a member will not be able to attend the Annual General Meeting in person. A member who wishes to exercise his/ her/ its voting rights at the Annual General Meeting may:**
(a) (where the member is an individual) vote "live" via electronic means at the Annual General Meeting, or (whether the member is an individual or a corporate) appoint a proxy(ies) (other than the Chairman of the Meeting) to vote "live" via electronic means at the Annual General Meeting on his/ her/ its behalf; or
(b) (whether the member is an individual or a corporate) appoint the Chairman of the Meeting as his/ her/ its proxy to vote on his/ her/ its behalf at the Annual General Meeting.
 - A member who wishes to appoint a proxy(ies) (other than the Chairman of the Meeting) to vote "live" via electronic means at the AGM on his/ her/ its behalf must, in addition to completing and submitting an instrument appointing a proxy(ies), pre-register his/ her/ its proxy(ies) at the pre-registration website which is accessible at the URL <https://go.dbs.com/agma2022>, by **2.00 p.m. on 28 March 2022**.
 - Please read the notes overleaf which contain instructions on, inter alia, the appointment of a proxy(ies).
 - This proxy form is not valid for use and shall be ineffective for all intents and purposes if used or purported to be used by CPF and SRS investors. CPF and SRS investors:
(a) may vote "live" via electronic means at the Annual General Meeting if they are appointed as proxies by their respective CPF Agent Banks or SRS Operators, and should contact their respective CPF Agent Banks or SRS Operators if they have any queries regarding their appointment as proxies; or
(b) may appoint the Chairman of the Meeting as proxy to vote on their behalf at the Annual General Meeting, in which case they should approach their respective CPF Agent Banks or SRS Operators to submit their votes by 5.00 p.m. on 21 March 2022.
 - By submitting an instrument appointing a proxy(ies), the member accepts and agrees to the personal data privacy terms set out in the Notice of Annual General Meeting dated 9 March 2022.

*I/ We _____ (*NRIC/ Passport/ Co. Reg. No. _____) of _____

being a *Member/ Members of DBS Group Holdings Ltd (the "Company") hereby appoint

Name	Email Address	NRIC/ Passport No.	Proportion of Shareholding (%)

*and/ or

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as *my/ our proxy/ proxies to attend, speak and vote for *me/ us and on *my/ our behalf at the 23rd Annual General Meeting of the Company to be convened and held by way of electronic means on **Thursday, 31 March 2022 at 2.00 p.m. (Singapore time)** 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 non-executive Directors' remuneration of SGD 4,266,264 for FY2021			
4	Re-appointment of PricewaterhouseCoopers LLP as Auditor and authorisation for Directors to fix its remuneration			
5	Re-election of Dr Bonghan Cho as a Director retiring under article 99			
6	Re-election of Mr Olivier Lim Tse Ghow as a Director retiring under article 99			
7	Re-election of Mr Tham Sai Choy as a Director retiring under article 99			
8	Re-election of Mr Chng Kai Fong as a Director retiring under article 105			
9	Re-election of Ms Judy Lee as a Director retiring under article 105			
	Special Business			
10	Authority to grant awards and issue shares under the DBSH Share Plan			
11	Authority to grant awards and issue shares under the California Sub-Plan to the DBSH Share Plan			
12	General authority to issue shares and to make or grant convertible instruments subject to limits			
13	Authority to issue shares pursuant to the DBSH Scrip Dividend Scheme			
14	Approval of the proposed renewal of the Share Purchase Mandate			

If you wish your proxy/ proxies to cast all your votes **For** or **Against** a resolution, please tick with "✓" in the **For** or **Against** box provided in respect of that resolution. Alternatively, please indicate the number of votes **For** or **Against** in the **For** or **Against** box provided in respect of that resolution. If you wish your proxy/ proxies to **Abstain** from voting on a resolution, please tick with "✓" in the **Abstain** box provided in respect of that resolution. Alternatively, please indicate the number of shares that your proxy/ proxies is directed to **Abstain** from voting in the **Abstain** box provided in respect of that resolution. **In any other case, the proxy/ proxies may vote or abstain as the proxy/ proxies deem(s) fit on any of the above resolutions if no voting instruction is specified, and on any other matter arising at the Annual General Meeting.**

Voting will be conducted by poll.

Dated this _____ day of _____ 2022.

Signature or Common Seal of Member(s)

Contact number/ email address of Member(s)

No. of Ordinary Shares held	
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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) This proxy form may be downloaded from the Company's website at the URL <https://www.dbs.com/investors/aggm-and-egm/default.page> and from the SGX website at the URL <https://www.sgx.com/securities/company-announcements>. For convenience, printed copies of this proxy form will also be sent by post to members.
- (3) (a) A member who is not a relevant intermediary is entitled to appoint not more than two proxies. Where such member's instrument appointing a proxy(ies) appoints more than one proxy, the proportion of the shareholding concerned to be represented by each proxy shall be specified in the instrument.
- (b) A member who is a relevant intermediary is entitled to appoint more than two proxies, but each proxy must be appointed to exercise the rights attached to a different share or shares held by such member. Where such member's instrument appointing a proxy(ies) appoints more than two proxies, the number and class of shares in relation to which each proxy has been appointed shall be specified in the instrument.
- "Relevant intermediary" has the meaning ascribed to it in Section 181 of the Companies Act 1967.
- (4) A proxy need not be a member of the Company.
- (5) The instrument appointing a proxy(ies) must be submitted to the Company in the following manner:
- (a) if submitted by post, be lodged with the Company's Polling Agent, Boardroom Corporate & Advisory Services Pte. Ltd., at 1 Harbourfront Avenue, #14-07 Keppel Bay Tower, Singapore 098632; or
- (b) if submitted electronically, be submitted:
- (i) via email to the Company's Polling Agent at DBSAGM2022@boardroomlimited.com; or
- (ii) via the pre-registration website at the URL <https://go.dbs.com/aggm2022>,
- in each case, at least 72 hours before the time appointed for holding the Annual General Meeting. A member who wishes to submit an instrument of proxy can either use the printed copy of the proxy form which is sent to him/ her/ it by post or download a copy of the proxy form from the Company's website or the SGX website, and complete and sign the proxy form, before submitting it by post to the address provided above, or before scanning and submitting it via email to the email address provided above or via the pre-registration website at the URL provided above.
- Due to the current Covid-19 situation in Singapore, members are strongly encouraged to submit completed proxy forms electronically via email or via the pre-registration website.**
- (6) The instrument appointing a proxy(ies) must be under the hand of the appointer or of his/ her 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.
- (7) The Company shall be entitled to reject the instrument appointing a proxy(ies) 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(ies) (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 a proxy(ies) if such members are not shown to have Ordinary Shares entered against their names in the Depository Register as at 72 hours before the time appointed for holding the Annual General Meeting, as certified by The Central Depository (Pte) Limited to the Company.

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**DBS GROUP HOLDINGS LTD
C/O BOARDROOM CORPORATE & ADVISORY SERVICES PTE. LTD.
1 HARBOURFRONT AVENUE, #14-07 KEPPEL BAY TOWER
SINGAPORE 098632**

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