

To : DBS Group Holdings Ltd ("**Company**")  
c/o The Central Depository (Pte) Limited

Date : \_\_\_\_\_

Dear Sirs

### Letter of Authority

*\*Please delete where inapplicable.*

\*I/We, \_\_\_\_\_ (NRIC No. \_\_\_\_\_) and (if applicable), \_\_\_\_\_ (NRIC No. \_\_\_\_\_) refer to the notice form of election / notice of cancellation / entitlement advice\* for the scrip/currency dividend ("**Forms**") \*to be addressed/addressed to \*me/us in connection with the Scrip Dividend Scheme / Dividend Reinvestment Plan / Currency Election ("**Scheme**").

Unless otherwise defined, terms used in this letter of authority shall bear the same meanings as in the scheme/plan statement or circular issued by the Company in connection with the Scheme.

In connection with the Scheme, \*I/we hereby irrevocably authorise \_\_\_\_\_ (NRIC No. \_\_\_\_\_) ("**Authorised Person**") to complete, sign, execute and deliver the Form on \*my/our behalf and \*I/we confirm that the Company and CDP are entitled (a) to act upon the Forms as though as it had been duly signed by \*me/us; and (b) to treat as valid \*my/our acceptance/election of the scrip/currency dividend, in each case as set out in the Forms.

\*I/We confirm that \*my/our \*signature/signatures below \*is/are the same as the \*signature/signatures that \*I/we have previously provided to CDP and that the Authorised Person's specimen signature is set out below.

In consideration of the Company and CDP acting upon the Forms as though as it had been duly signed by \*me/us, and treating as valid \*my/our acceptance/election of the scrip/currency dividend in each case as set out in the Forms, \*I/we hereby unconditionally and irrevocably agree and undertake (on a joint and several basis if we are joint shareholders of the Company):

- (i) to indemnify and at all times keep fully and effectively indemnified each of the Company and CDP against all losses, liabilities, costs, claims, charges, expenses, actions, assessments, judgments or demands of whatever nature (including, but not limited to, costs, charges and expenses on a full indemnity basis incurred in disputing, agreeing to any settlement in relation to or defending any of the foregoing) which it may incur or which may be made against it as a result of or in relation to it acting upon the Forms as though as it had been duly signed by \*me/us and/or treating as valid \*my/our acceptance/election of the scrip/currency dividend in each case as set out in the Forms, and/or howsoever acting in connection with or in relation to the Forms;
- (ii) to execute all such documents and do all such acts, and use \*my/our best endeavours to procure that all such documents are executed and all acts are done, to give effect to the validity of \*my/our acceptance/election of the scrip/currency dividend and the validity of all other matters in connection with or in relation to the Forms and \*my/our acceptance/election of the scrip/currency dividend in each case as set out in the Forms; and
- (iii) to, at all times, hereafter ratify and confirm whatsoever that the Authorised Person shall lawfully do or cause to be done pursuant to this letter of authority.

No failure to exercise or any delay or forbearance in exercising any right or remedy by the Company and/or CDP in respect of any provision of this letter of authority shall operate as a waiver of such right or remedy by such party.

No person other than the Company or CDP has any rights under the Contracts (Rights of Third Parties) Act (Chapter 53B) of Singapore to enforce any term of this letter of authority.

This letter of authority shall be governed by, and construed in accordance with, the laws of Singapore.

Yours faithfully

(if applicable)

---

Name:  
NRIC No.:  
Address:  
Date:

---

Name:  
NRIC No.:  
Address:  
Date:

---

**Specimen Signature of Authorised Person**

---

Name:  
NRIC No.:  
Date: