

This sample is provided for illustrative purposes only. It does not contain shareholder details and can thus not be used as a proxy form. Please use only the official proxy form sent to shareholders to provide your voting instructions/appoint proxies.



P.P. CH-4614
Hägendorf

A-PRIORITY DIE POST

Mr.
Thomas Muster
Hauptstrasse 100
3000 Bern



Shareholder
Mr. Thomas Muster

Registered shares
200
(date: 09.03.2015)



Reply form 82nd Ordinary General Meeting of DKSH Holding Ltd. on March 31, 2015

Personal participation

- I/we herewith ask you to send me/us an admission card made out to my/our name for the Ordinary General Meeting of DKSH Holding Ltd. on March 31, 2015.

Appointment of proxy

Pursuant to the Swiss Federal Ordinance Against Excessive Compensation in Public Corporations (OAEC), since January 1, 2014 voting representation by the Corporate and the Custody Proxy are no longer permitted. If DKSH Holding Ltd or members of the Board of Directors or of the Executive board are appointed as proxies, the power of attorney will be delegated to the Independent Proxy. Pursuant to § 12 of the Articles of Association a shareholder with voting rights may be represented by the Independent Proxy, his or her legal representative as duly authorized or a third party with written power of attorney, who does not need to be a shareholder.

- I/we shall not attend the 2015 Ordinary General Meeting in person and hereby appoint as my/our proxy to vote my/our shares at the 2015 Ordinary General Meeting (Please indicate name and postal address):

- I/we duly authorize the Independent Proxy, Mr. Ernst A. Widmer, Bahnhofstrasse 48, P.O. Box 2786, 8022 Zurich, Switzerland or, should he not be available, the Independent Proxy as appointed by the Board of Directors as substitute, to duly represent me/us at the Ordinary General Meeting 2015.

Upon due execution of this form I/we authorize the respective Independent Proxy to vote in accordance to the proposals of the Board of Directors save for any other specific written instructions (incl. general instructions). This also applies to additional agenda items or amendments to the published agenda items.

Instructions to the Independent Proxy deviating from the proposals of the Board of Directors may be given on the back of this page.

The granting of proxy pursuant to the options mentioned above shall only be recognized if the form is validly signed.

Date:

Signature(s):

Electronic appointment of proxy/issuing of instructions to the Independent Proxy

Proxies and instructions may now also be issued electronically to the Independent Proxy. The necessary login data are provided hereafter. You may register for such electronic service or change your electronically issued instructions until **March 25, 2015, 12 a.m.** (CET).

Should you wish to use this possibility please visit <https://netvote.ch/dksh> and use the following login data:

Username: so2719 Password: Put7ztl8 (for security reasons, only to be used for the first login, to be changed after first login)

If you issue authorizations and instructions to the Independent Proxy electronically, you are not entitled to personally attend the Ordinary General Meeting. If voting instructions are given both via the Instruction form and online, those given online will take preference.

Instruction form

Voting instructions to the Independent Proxy

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Specific instructions

	Yes	No	Abstention
1. Approval of the Annual Report, Annual Financial Statements and Consolidated Financial Statements for the Financial Year 2014; Reports of the Statutory Auditors			
Approval of the Annual Report, the Annual Financial Statements and the Consolidated Financial Statements for the financial year 2014	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Appropriation of available earnings as per balance sheet 2014, allocation and declaration of dividend			
2.1 Appropriation of available earnings as per balance sheet 2014 and allocation as proposed in the invitation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2.2 Release and distribution of reserves from capital contribution (dividend from reserves from capital contribution) as proposed in the invitation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Discharge from Liability of the members of the Board of Directors and of the Executive Board for the Financial Year 2014			
Granting of discharge from liability to each member of the Board of Directors and of the Executive Board for the financial year 2014	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Revision of Articles of Association			
Revision of the Articles of Association in accordance with the amendments set out in the Annex to the invitation and as published in the Swiss Official Gazette of Commerce (<i>Schweizerisches Handelsamtsblatt</i>)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of the compensation of the members of the Board of Directors and the Executive Board			
5.1 Compensation of the Board of Directors Approval of the maximum aggregate amount of the compensation of the Board of Directors for the term of office until the next Ordinary General Meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2 Compensation of the Executive Board Approval of the maximum aggregate amount of the compensation of the Executive Board for the financial year 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. Re-elections			
6.1 Re-elections of members of the Board of Directors			
Re-election of Mr. Adrian T. Keller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Mr. Rainer-Marc Frey	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Dr. Frank Ch. Gulich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Mr. David Kamenetzky	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Mr. Andreas W. Keller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Mr. Robert Peugeot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Dr. Theo Siegert	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Dr. Hans Christoph Tanner	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Dr. Joerg Wolle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.2 Re-election of the Chairman of the Board of Directors Re-election of Mr. Adrian T. Keller as Chairman of the Board of Directors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.3 Re-election of the members of the Nomination and Compensation Committee			
Re-election of Mr. Andreas W. Keller	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Dr. Frank Ch. Gulich	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Re-election of Mr. Robert Peugeot	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.4 Re-election of the Statutory Auditors Re-election of Ernst & Young Ltd., Zurich, as Statutory Auditors of DKSH Holding Ltd. for the financial year 2015	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.5 Re-election of the Independent Proxy Re-election of Mr. Ernst A. Widmer as Independent Proxy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

General Instructions

In case of unannounced agenda items or amendments to the published agenda of the Ordinary General Meeting I/we authorize the Independent Proxy to vote as follows:

- According to the proposal of the Board of Directors
- Against unannounced and/or amended proposals
- Abstain from voting



Please tick the relevant box. Signature on front side.

To the extent that you do not issue any specific instruction in relation to the individual agenda items set out above (including in relation to proposals not mentioned in the invitation), you hereby instruct the Independent Proxy to vote pursuant to the proposals of the Board of Directors. (The original German text is binding)