



P.P. CH-4614
Hägendorf

A-PRIORITY DIE POST

Mr.
Thomas Muster
Hauptstrasse 100
3000 Bern



Shareholder
Mr. Thomas Muster



Reply form 85th Ordinary General Meeting of DKSH Holding Ltd. on March 22, 2018

I am/we are duly registered in the share registry of DKSH Holding Ltd. as to 1'000 common registered shares with voting rights.

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 22, 2018.

Appointment of proxy

Pursuant to the Swiss Federal Ordinance Against Excessive Compensation in Listed Companies, since January 1, 2014 voting representation by the Corporate Proxy and the Custody Proxy are no longer permitted. If DKSH Holding Ltd. or members of the Board of Directors or of the Senior Executive Team are appointed as proxies, the power of attorney will be delegated to the Independent Proxy. A shareholder of DKSH Holding Ltd. may only be represented at the Ordinary General Meeting by his or her legal representative, another shareholder with the right to vote or the Independent Proxy. Please note that family members who are not themselves shareholders cannot be appointed as proxies. This does not apply to family members acting as legal representatives.

- ☐ I/we shall not attend the 2018 Ordinary General Meeting in person and hereby appoint as my/our proxy to vote my/ our shares at the 2018 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 2018.

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 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 20, 2018, 12 a.m. (CET)**.

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

Username: 55555-5555

Password: AAAAAAAA

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

Specific Instructions

	Yes	No	Abstention
1. Approval of the Financial Statements of DKSH Holding Ltd. and the Group Consolidated Financial Statements of the DKSH Group for the Financial Year 2017; Reports of the Statutory Auditors			
Approval of the Financial Statements and the Consolidated Financial Statements for the financial year 2017	☐	☐	☐
2. Appropriation of available earnings as per balance sheet 2017 and declaration of dividend			
Distribution of a dividend as proposed in the invitation	☐	☐	☐
3. Discharge from Liability of the members of the Board of Directors and of the Senior Executive Team for the Financial Year 2017			
Granting of discharge from liability to each member of the Board of Directors and of the Senior Executive Team for the financial year 2017	☐	☐	☐
4. Approval of the compensation of the members of the Board of Directors and the Senior Executive Team			
4.1 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	☐	☐	☐
4.2 Compensation of the Senior Executive Team	☐	☐	☐
Approval of the maximum aggregate amount of the compensation of the members of the Senior Executive Team for the financial year 2019	☐	☐	☐
5. Elections of the members of the Board of Directors, re-election of the Chairman and elections of the members of the Nomination and Compensation Committee			
5.1 Elections of the members of the Board of Directors			
Re-election of Dr. Joerg Wolle	☐	☐	☐
Re-election of Dr. Frank Ch. Gulich	☐	☐	☐
Re-election of Mr. David Kamenetzky	☐	☐	☐
Re-election of Mr. Adrian T. Keller	☐	☐	☐
Re-election of Mr. Andreas W. Keller	☐	☐	☐
Re-election of Mr. Robert Peugeot	☐	☐	☐
Re-election of Dr. Theo Siegert	☐	☐	☐
Re-election of Dr. Hans Christoph Tanner	☐	☐	☐
Election of Prof. Dr. Annette G. Köhler	☐	☐	☐
Election of Ms. Eunice Zehnder-Lai	☐	☐	☐
5.2 Re-election of the Chairman of the Board of Directors			
Re-election of Dr. Joerg Wolle as Chairman of the Board of Directors	☐	☐	☐
5.3 Elections of the members of the Nomination and Compensation Committee			
Election of Mr. Adrian T. Keller (current)	☐	☐	☐
Election of Dr. Frank Ch. Gulich (current)	☐	☐	☐
Election of Mr. Robert Peugeot (current)	☐	☐	☐
Election of Ms. Eunice Zehnder-Lai (new)	☐	☐	☐
5.4. Re-election of the Statutory Auditors			
Re-election of Ernst & Young Ltd., Zurich, as Statutory Auditors of DKSH Holding Ltd. for the financial year 2018	☐	☐	☐
5.5. Re-election of the Independent Proxy			
Re-election of Mr. Ernst A. Widmer, Zurich, as Independent Proxy	☐	☐	☐

General Instructions

In case of unannounced proposals to agenda items or if new agenda items are being proposed (art. 700 para. 3 CO) I/we authorize the Independent Proxy to vote as follows:

- ☐ According to the proposal of the Board of Directors
☐ Against unannounced proposals and/or new agenda items
☐ Abstain from voting



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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)