

Security Class

Holder Account Number

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**Form of Proxy - Annual General Meeting to be held on June 13, 2024****This Form of Proxy is solicited by and on behalf of Management.****Notes to proxy**

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
5. **The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.**
6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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**Proxies submitted must be received by 10:00 am, Eastern Time, on June 11, 2024 or, in the case of any adjournment of the Meeting, not less than 48 hours, Saturday, Sundays and holidays excepted, prior to the time of the adjournment.**

**VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!**

 <p><b>To Vote Using the Telephone</b></p> <ul style="list-style-type: none"> <li>• Call the number listed BELOW from a touch tone telephone.</li> </ul> <p><b>1-866-732-VOTE (8683) Toll Free</b></p>	 <p><b>To Vote Using the Internet</b></p> <ul style="list-style-type: none"> <li>• Go to the following web site: <a href="http://www.investorvote.com">www.investorvote.com</a></li> <li>• <b>Smartphone?</b> Scan the QR code to vote now.</li> </ul> 	 <p><b>To Receive Documents Electronically</b></p> <ul style="list-style-type: none"> <li>• You can enroll to receive future securityholder communications electronically by visiting <a href="http://www.investorcentre.com">www.investorcentre.com</a>.</li> </ul>	 <p><b>To Virtually Attend the Meeting</b></p> <ul style="list-style-type: none"> <li>• You can attend the meeting virtually by visiting the URL provided on the back of this document.</li> </ul>
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**If you vote by telephone or the Internet, DO NOT mail back this proxy.**

**Voting by mail** may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

**Voting by mail or by Internet** are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your **CONTROL NUMBER** listed below.

**CONTROL NUMBER**



## Appointment of Proxyholder

The undersigned holder of common shares ("Common Shares") of The Descartes Systems Group Inc. (the "Corporation") hereby appoint: Edward J. Ryan, Chief Executive Officer of the Corporation, or failing this person, J. Scott Pagan, President & Chief Operating Officer of the Corporation (the "Management Nominees")

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

Note: If completing the appointment box above YOU MUST go to <http://www.computershare.com/descartes> and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with an invite code to gain entry to the online meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Corporation to be held by way of virtual meeting at <https://meetnow.global/MPZCTRP> on Thursday, June 13, 2024 at 10:00 am (Eastern Time), and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

### 1. Election of Directors

	For	Against		For	Against		For	Against
01. Deepak Chopra	<input type="checkbox"/>	<input type="checkbox"/>	02. Deborah Close	<input type="checkbox"/>	<input type="checkbox"/>	03. Eric Demirian	<input type="checkbox"/>	<input type="checkbox"/>
04. Sandra Hanington	<input type="checkbox"/>	<input type="checkbox"/>	05. Kelley Irwin	<input type="checkbox"/>	<input type="checkbox"/>	06. Dennis Maple	<input type="checkbox"/>	<input type="checkbox"/>
07. Chris Muntwyler	<input type="checkbox"/>	<input type="checkbox"/>	08. Jane O'Hagan	<input type="checkbox"/>	<input type="checkbox"/>	09. Edward J. Ryan	<input type="checkbox"/>	<input type="checkbox"/>
10. John J. Walker	<input type="checkbox"/>	<input type="checkbox"/>						

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For

Withhold

### 2. Appointment of Auditors

Appointment of KPMG LLP, Chartered Professional Accountants, Licensed Public Accountants, as auditors of the Corporation to hold office until the next annual meeting of shareholders or until a successor is appointed.

 

For

Against

### 3. Performance and Restricted Share Unit Plan

Approval of an amendment to the Corporation's Performance and Restricted Share Unit Plan as set out on page 23 of the Corporation's Management Information Circular dated May 1, 2024.

 

For

Against

Fold

### 4. Say-On-Pay Resolution

Approval of the Say-On-Pay Resolution as set out on page 24 of the Corporation's Management Information Circular dated May 1, 2024.

 

## Signature of Proxyholder

Signature(s)

Date

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.

DD / MM / YY

**Interim Financial Statements** - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

**Annual Financial Statements** - Mark this box if you would NOT like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

**Information Circular** - Mark this box if you would like to receive the Information Circular by mail for the next securityholders' meeting.

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).

