

VOTE BY CORRESPONDENCE

Harboes Bryggeri A/S Annual General Meeting Monday 25 August 2014 at 10 a.m.

I, the Undersigned
Name of shareholder:

Address:			
Zip code and city:			
Custody account no. or VP reference:			
hereby vote by correspondence at the annual general meeting of Harboes Bryggeri A/S called for 25 A	ugust 2014 as set	out below:	
Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. The vote by corresponding to the co	pondence is irrev	vocable.	
Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAI
Presentation of the annual report with the auditor's report for adoption.			
3. Resolution on the appropriation of profits in accordance with the adopted annual report.			
The Board of Directors proposes that the net profit for the year, DKK 10,591,000, be distributed as follows:			
Dividend for the financial year DKK 2.00 per share of DKK. 12,000,000 Transferred from prior year's earnings DKK -1,409,000 Total DKK 10,591,000			
5. Election of members to the Board of Directors.			
The Board of Directors proposes re-election of:			
Anders Nielsen			
Carl Erik Kjærsgaard		•	
Mads O. Krage			
Thøger Thøgersen			
Bernhard Griese		•	
The Board of Directors proposes election of:			
Karina Harboe Laursen		•	
6. Appointment of auditor.			
The board of Directors proposes re-election of Deloitte Statsautoriseret Revisionspartnerselskab			
The vote by correspondence applies to the number of shares in the possession of the undersigned on to calculated on the basis of the entry in the Company's register of shareholders and notifications on owner has not yet entered in the register of shareholders.			
Siç	gnature		
This vote by correspondence must be received by VP Investor Services A/S, Weidekampsgade 14, P.C later than Friday 22 August 2014 , at 12.00 a.m. either by e-mail to vpinvestor@vp.dk, fax transmission			

This vote by correspondence must be received by VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, no later than **Friday 22 August 2014**, at **12.00 a.m.** either by e-mail to vpinvestor@vp.dk, fax transmission on +45 4358 8867 or by ordinary mail. If you hold a Danish electronic signature the vote by correspondence may also by the same date be granted electronically on VP Investor Services A/S' website www.uk.vp.dk/agm or at www.harboe.com.