

VOTE BY CORRESPONDENCE

Harboes Bryggeri A/S Annual General Meeting Monday 22 August 2016 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 22 August 2016 as set out below:

Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. **The vote by correspondence is irrevocable.**

Items on the agenda (the full agenda is included in the notice of the meeting)	FOR	AGAINST	ABSTAIN
2. Presentation of the annual report with the auditor's report for adoption.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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 34,639,000, be distributed as follows: Dividend for the financial year DKK 2.00 per share of DKK 12,000,000 Retained earnings DKK 22,639,000 Total DKK 34,639,000	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of members to the Board of Directors. The Board of Directors proposes re-election of:			
Mads O. Krage	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thøger Thøgersen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Karina Harboe Laursen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bernd Griese	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Appointment of auditor.			
The board of Directors proposes re-election of Deloitte Statsautoriseret Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

The vote by correspondence applies to the number of shares in the possession of the undersigned on the date of registration. The shareholding is calculated on the basis of the entry in the Company's register of shareholders and notifications on ownership that the Company has received, but has not yet entered in the register of shareholders.

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 19 August 2016, at 02.00 p.m.** either by e-mail to vpinvestor@vp.dk 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.

Signature