

VOTE BY CORRESPONDENCE

Harboes Bryggeri A/S Extraordinary General Meeting Wednesday 2 October 2013 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 extraordinary general meeting of Harboes Bryggeri A/S called for 2 October 2013 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
1. Proposals from the Board of Directors to adjust the Articles of Association.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
a) Proposal to adjust the Articles of Association section 10.2 (Convening of general meetings)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b) Proposal to adjust the Articles of Association section 15.1 and section 15.2 (Term of office for board members)	<input type="checkbox"/>	<input 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.

_____ 2 | 0 | 1 | 3

Signature

This vote by correspondence must be lodged with VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, no later than **Tuesday 1 October 2013, at 12.00 a.m.** either by fax transmission on +45 4358 8867 or by returning this form. If you hold a Danish electronic signature the vote by correspondence may also by the same date be granted electronically on the website of VP Investor Services at www.uk.vp.dk/agm or at www.harboe.com.