

Name of shareholder: _____
Address: _____
Zip code and city: _____
Custody account no. or VP reference: _____

REGISTRATION FORM

Harboes Bryggeri A/S' Annual general meeting to be held on Thursday 27 August 2015 at 10 a.m. at Harboe's Guest Room in the company's offices at Spegerborgvej 34, 4230 Skælskør, Denmark

Ordering passes:

Please tick or order directly at: www.harboe.com or www.uk.vp.dk/agm

- I wish to participate in the annual general meeting and wish to order pass and voting cards
- I request a pass for companion/advisor

Name of companion/advisor (please use CAPITAL LETTERS)

Harboes Bryggeri A/S and VP Investor Services A/S are not liable for any delays or errors in the dispatch of passes and voting cards.

If you wish to issue a proxy, please fill in the form overleaf and date and sign the form.

PROXY FORM

Harboes Bryggeri A/S' Annual general meeting to be held on Thursday 27 August 2015.

Name of shareholder: _____
 Address: _____
 Zip code and city: _____
 Custody account no. or VP reference: _____

I hereby grant authority to attend and vote on my behalf at the annual general meeting of Harboes Bryggeri A/S called for August 27, 2015 as set out below:

Please mark the appropriate box below:

Proxy is given to the Board of Directors (or order)

or

Proxy is given to an identified third person: _____
 Name and address of the proxy holder. (please use capital letters)

or **Proxy with instructions to the Board of Directors**

Please tick the boxes below to indicate how you wish to cast your votes at the General Meeting. To the extent you have not given any instructions by ticking, your proxy will be used to vote or abstain from voting at Board of Directors' discretion. The proxy will only be used if the vote is being taken.

Please note that to tick "AGAINST" the election of directors and the auditor is not possible, since no votes against persons.

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 24,011,000, be distributed as follows: Dividend for the financial year DKK 2.00 per share of DKK 12,000,000 Retained earnings DKK 12,011,000 Total DKK 24,011,000	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Consideration of proposals, if any, from the Company's Board of Directors or shareholders. a. Proposal from a shareholder to reduce the Company's share capital by a nominal amount of DKK 10,000,000 by cancellation of a nominal amount of 1,000,000 treasury Class B shares of DKK 10, corresponding to 16.67 % of the Company's total share capital. b. Proposal from the Board of Directors that it be authorised to acquire treasury shares with a nominal value of up to 50 % of the share capital at a price corresponding to the market price plus/minus 10 %.	<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:			
Anders Nielsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carl Erik Kjærsgaard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
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"/>
Bernd Griese	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Karina Harboe Laursen	<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 proxy shall apply to all subjects discussed at the Annual general meeting. If new proposals are presented and put to the vote, including proposals for amendments or candidates not appearing on the agenda, the proxy holder shall vote on your behalf in accordance with his or her own convictions. The proxy 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 5 _____

Signature