

VOTE BY CORRESPONDENCE

Harboes Bryggeri A/S' Annual General Meeting Wednesday 21 August 2019 at 10 am.

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 Wednesday 21 August 2019 as set out below:

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

Please note that to tick "AGAINST" the election of Board of Directors and the auditor is not possible, since there cannot be cast 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 of DKK -12.917.000 be distributed as follows: Dividend for the financial year DKK 0 per share: DKK 0 Transferred profit for the next year: DKK -12.917.000 Total DKK -12.917.000	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Consideration of proposals from the Board of Directors or shareholders:			
a) No proposals are received from the Board of Directors.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
b) No proposals are received from the shareholders.	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
5. Election of members to the Board of Directors:			
Søren Stampe	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bernhard Griese	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Søren Malling	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Poul Calmer Møller	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Mads Ole Krage	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Appointment of auditor. The Board of Directors proposes re-election of Beierholm 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.

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Signature

This vote by correspondence must be received by VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S, no later than **Tuesday 20 August 2019 at noon** 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.vp.dk/agm or at www.harboe.com.