

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 Wednesday 28 August 2013 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](http://www.harboe.com) or [www.uk.vp.dk/agm](http://www.uk.vp.dk/agm) .

- wish to participate in the annual general meeting and wish to order pass and voting cards
- 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 Wednesday 28 August 2013**

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 28, 2013 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 proxyholder in 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 3,091,000, be distributed as follows:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dividend for the financial year DKK 1.50 per share of			
Transferred from prior years' earnings			
Total			
4. Consideration of proposals from the Board of Directors.			
a) Proposal from the Board of Directors to adjust Articles of Association.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. Election of members to the Board of Directors:			
Anders Nielsen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
The Board of Directors propose re-election.			
6. Appointment of auditors:			
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.

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\_\_\_\_\_  
Signature