

VOTE BY CORRESPONDENCE

Harboes Bryggeri A/S' Extraordinary General Meeting Friday 24 September 2021 at 10.00 am.

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 Friday 24 September 2021 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
1. Proposal from the Board of Directors to amend the agenda for the annual meeting to include approval of the Remuneration Report and thereby amend Article 12.1 of the Articles of Association	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. Proposal from the Board of Directors to amend article 4.4 of the Articles of Association regarding the shareholder registrar	<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 | 2 | 1 | _____

Signature

This vote by correspondence must be received by VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S, no later than **Thursday 23 September 2021 at 10:00 am** 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.