

VOTE BY CORRESPONDENCE

Harboes Bryggeri A/S Annual General Meeting Thursday 27 August 2015 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 annual general meeting of Harboes Bryggeri A/S called for 27 Augus			
Please mark the box "FOR", "AGAINST" or "ABSTAIN" to indicate your directions. The vote by correspond	dence is irrev	ocable.	
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.			
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			
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 %.			
5. Election of members to the Board of Directors.			
The Board of Directors proposes re-election of:			
Anders Nielsen			
Carl Erik Kjærsgaard			
Mads O. Krage			
Thøger Thøgersen			
Bernd Griese			
Karina Harboe Laursen			
6. Appointment of auditor.			
The board of Directors proposes re-election of Deloitte Statsautoriseret Revisionspartnerselskab			
The vote by correspondence applies to the number of shares in the possession of the undersigned on the d calculated on the basis of the entry in the Company's register of shareholders and notifications on ownershi has not yet entered in the register of shareholders.	p that the Cor		
Signa This yets by correspondence must be received by VP Investor Sequence A/S. Weidekampsgade 14. P.O. Be		200 Cananhag	on C no

This vote by correspondence must be received by VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, no later than **Wednesday 26 August 2015**, **at 12.00 p.m.** 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.uk.vp.dk/agm or at www.harboe.com.