

VOTE BY CORRESPONDENCE

Harboes Bryggeri A/S Annual General Meeting Wednesday 22 August 2012 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 22 August 2012 as set out below:

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

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 be distributed as follows:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dividend for the financial year DKK 1.50 per share of			
Retained earnings	DKK.	9,000,000	
Total	DKK	<u>29,672,000</u>	
	DKK	<u>38,672,000</u>	
4. Consideration of proposals from the Board of Directors or shareholders.			
a) There are no proposal from the Board of Directors.			
b) There are no proposal from the shareholders.			
5. Election of members to the Board of Directors:			
Mette Kristine Agger	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Carl Erik Kjærsgaard	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Thøger Thøgersen.	<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 Revisionsaktieselskab	<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 lodged with VP Investor Services A/S, Weidekampsgade 14, P.O. Box 4040, DK-2300 Copenhagen S, no later than **Tuesday 21 August 2012, at 12 a.m.** either by fax transmission on +45 4358 8867 or by returning this form. If you hold a Danish electronic signature the vote by correspondence may also be granted electronically on the website of VP Investor Services at www.uk.vp.dk/agm or at www.harboe.com.