

PROXY FORM

Harboes Bryggeri A/S' Extraordinary General Meeting Tuesday 1 December 2026 at 10:00 AM CET

I, the Undersigned

Name of shareholder: _____

Address: _____

Zip code and city: _____

Custody account no. or VP reference: _____

hereby grant authority to attend and vote on my behalf at the extraordinary general meeting of Harboes Bryggeri A/S called for Tuesday 1 December 2026 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 proxy holder. (please use 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 the Board of Directors' discretion. The proxy will only be used if the vote is being taken.

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 regarding a reduction of the Company's nominal share capital	☐	☐	☐
2. Authorisation of the Board of Directors to implement the capital reduction and make any amendments required by the Danish Business Authority in connection with the amendment of the Articles of Association	☐	☐	☐
3. Proposal from the Board of Directors regarding registration of secondary names	☐	☐	☐
4. Authorisation for the Company to make any amendments that may be required by the Danish Business Authority in connection with the amendment of the Articles of Association	☐	☐	☐

The proxy shall apply to all subjects discussed at the extraordinary 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.

Date

Signature

This proxy form must be received by Euronext Securities, Nicolai Eigtveds Gade 8, DK-1402 Copenhagen K, no later than **Friday 27 November 2026 at 11:59 PM CET** either by e-mail to cph-investor@euronext.com or by ordinary mail. If you hold a Danish electronic signature proxies may also by the same date be granted electronically on Euronext Securities website www.euronext.com/cph-agm or at www.harboe.com.