



September 2010

VP reference:

Number of votes:

REGISTRATION FORM

Royal Unibrew A/S' Extraordinary General Meeting on Monday, 11 October 2010, at 8 am
at the offices of the law firm Gorrissen Federspiel, H.C. Andersens Boulevard 12, DK-1553 Copenhagen K

Request for admission card:

Please check off box or order directly at www.uk.vp.dk/agm or at www.royalunibrew.com (click Investor – InvestorPortal)

- ☐ I wish to participate in the Extraordinary General Meeting and order an admission card with voting cards.
- ☐ I request an admission card for one companion/adviser:

Name of companion/adviser (Please use CAPITAL LETTERS)

Royal Unibrew A/S and VP Investor Services A/S are not liable for any delays or errors in the dispatch of admission cards and voting cards.

The form should not be signed overleaf if only an admission card is being ordered.

This completed registration form or the completed and signed proxy on the back of this form must reach VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen, **by Friday, 8 October 2010, at 4 pm** by fax at +45 43 58 88 67 or by returning this registration form by ordinary mail. Admission cards can also be ordered at VP Investor Services A/S' website: www.uk.vp.dk/agm or at Royal Unibrew A/S' website: www.royalunibrew.com (click Investor – InvestorPortal).



INSTRUMENT OF PROXY

For the Extraordinary General Meeting of Royal Unibrew A/S on Monday, 11 October 2010 at 8 am
at the offices of the law firm Gorrissen Federspiel, H.C. Andersens Boulevard 12, DK-1553 Copenhagen K

VP reference:

Number of votes:

I hereby authorise the undersigned to attend and vote on my behalf at the Extraordinary General Meeting of Royal Unibrew A/S on Monday, 11 October 2010 in accordance with the information set out below:

Please tick box A) or B) or C):

A) ☐ Proxy is given to a named third party: _____
Name and address of proxyholder (CAPITAL LETTERS)

or

B) ☐ Proxy is given to the Supervisory Board (or order) to vote in accordance with the recommendation of the Supervisory Board set out in the table below.

or

C) ☐ Proxy is given to the Supervisory Board (or order) to vote in accordance with the tick marks below. Please tick the boxes "FOR", "AGAINST" or "ABSTAIN" to indicate how you wish your votes to be cast.

Agenda items (the full agenda items appear from the Notice)	FOR	AGAINST	ABSTAIN	The Supervisory Board's recommendation
1. Election of new members of the Supervisory Board:				
a. Election of Kåre Schultz	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Election of Walther Thygesen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
c. Election of Jens Due Olsen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
2. The Supervisory Board proposes the right to use electronic communication (amendment of Articles)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Authorisation of the Chairman of the meeting	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR

If the proxy is signed and dated only, the authorisation will be considered granted in accordance with the recommendations of the Supervisory Board as set out in the table above.

The proxy applies to all items discussed at the Extraordinary General Meeting. If new proposed resolutions are put to the vote, including proposed resolutions regarding amendments or persons not included in the agenda, the proxyholder will vote on your behalf to the best of his/her beliefs.

The proxy applies to shares held by me on the record date, Monday, 4 October 2010, assessed on the basis of the Company's register of shareholders as well as notifications of ownership received by the Company but not yet registered in the register of shareholders.

| | | | 2 | 0 | 1 | 0 |
Date

Signature

The form, duly dated and signed, must reach VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S by **Friday, 8 October 2010, at 4 pm** by fax at +45 43 58 88 67 or by returning this registration form by ordinary mail. Proxy may also be given at VP Investor Services A/S' website: www.uk.vp.dk/agm or at Royal Unibrew A/S' website: www.royalunibrew.com (click Investor – InvestorPortal).