



## FORM FOR VOTING BY CORRESPONDENCE

for the Extraordinary General Meeting of Royal Unibrew A/S on Monday, 11 October 2010

I hereby vote as follows:

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 form is signed and dated only, the vote will be considered cast in accordance with the recommendations of the Supervisory Board as set out in the table above.**

The voting by correspondence 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.

Voting by correspondence cannot be revoked after receipt.

Date: \_\_\_\_\_ Name of shareholder: \_\_\_\_\_

Address: \_\_\_\_\_

Postal code and town: \_\_\_\_\_

Country: \_\_\_\_\_

Safe custody (if any)/

VP reference No: \_\_\_\_\_

Signature: \_\_\_\_\_

The form must reach VP Investor Services A/S, Weidekampsgade 14, DK-2300 Copenhagen S by Friday, 8 October 2010, at 4 pm. It may be returned by fax at +45 43 58 88 67 or by ordinary mail.