



March 2010

VP-reference:

Number of votes:

REGISTRATION FORM

**Royal Unibrew A/S' Annual General Meeting on Tuesday 27 April 2010, at 17:00
at Odense Congress Center, Ørbækvej 350, DK-5220 Odense SØ**

Request for admission card:

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

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

Name of companion/advisor (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 on the reverse 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 Thursday 22 April, at 16:00** by fax at +45 43 58 88 67 or by returning this registration form in the enclosed stamped return envelope. 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 – InvestorPortalen).



INSTRUMENT OF PROXY

For the Annual General Meeting in Royal Unibrew A/S on Tuesday 27 April 2010

VP-reference: _____ Number of votes: _____

I hereby authorise the undersigned to attend and vote on my behalf at the Annual General Meeting of Royal Unibrew A/S on Tuesday 27 April 2010 in accordance with the information set out below:

Please check off A) or B) or C):

- A) Proxy is given to a named third party: _____
 or
 Name and address of proxyholder (CAPITAL LETTERS)
- B) Proxy is given to the Supervisory Board (or order) to vote in accordance with the recommendation of the
 or
 Supervisory Board set out in the table below
- C) Proxy is given to the Supervisory Board (or order) in accordance with my instructions below. Please check off
 "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
2. Annual Report				
a. Approval of the audited annual report for 2009	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
b. Discharge of the Supervisory Board and Executive Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
3. Distribution of profit	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4. Resolutions proposed by the Supervisory Board:				
4.1 Required amendments of the Articles of Association pursuant to the new Danish Companies Act (Act No. 470 of 12 June 2009)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.2 Consequential amendments of the Articles of Association pursuant to the new Danish Companies Act (Act No. 470 of 12 June 2009)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
Other amendments of the Articles of Association:				
4.3 Article 7(1) (increase and extension of authorisation to increase the Company's capital)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.4 Article 8 (change of "the Danish securities Centre" to "a securities centre")	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.5 Article 9(2) first sentence (amendment to the effect that future General Meetings may also be held in the Central Denmark Region and amendment of "the Greater Copenhagen area" to "the Capital Region of Denmark")	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.6 Article 9(2) second sentence (amendment of the method of convening from a national paper to the website)				
4.7 Article 15(2-3) (proposal to delete the voting cap)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.8 Authorisation to acquire treasury shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
4.9 Guidelines for Incentive Pay	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	FOR
5. Election of members of the Supervisory Board:				
a. Re-election of Tommy Pedersen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
b. Re-election of Ulrik Bülow	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
c. Re-election of Erik Højsholt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
d. Re-election of Hemming Van	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
e. Election of Søren Eriksen	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
6. Appointment of a state authorised public accountant:				
Re-election of Ernst & Young, Godkendt Revisionspartnerselskab	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR
7. Authorisation to the chairman of the meeting	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	FOR

If the proxy is only signed and dated, the proxy will be considered as given 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 Annual General Meeting. If new proposals are put to the vote, including proposals regarding changes or persons not included in the agenda, the proxy holder will vote on your behalf to the best of his/her beliefs. The proxy will only be used if proposals are up to a vote.

_____|_____|_____|**2**_____|**0**_____|**1**_____|**0**_____|
 Date

 Signature

The dated and signed form must reach VP Investor Services, Weidekampsgade 14, DK-2300 Copenhagen S by **Thursday 22 April 2010**, at 16:00 by fax at +45 43 58 88 67 or by returning this registration form in the enclosed stamped return envelope. 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 – InvestorPortalen).