



**物美**  
**WU MART**

**北京物美商業集團股份有限公司**  
**WUMART STORES, INC.**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 08277)**

**Proxy form for use at the Annual General Meeting (the "AGM")  
to be held on 11 May 2010**

I/We<sup>(Note 1)</sup> \_\_\_\_\_  
of<sup>(Note 1)</sup> \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ H shares/domestic shares<sup>(Note 2)</sup> of  
Wumart Stores, Inc. (the "Company") hereby appoint<sup>(Note 3)</sup> \_\_\_\_\_  
of<sup>(Note 3)</sup> \_\_\_\_\_ as  
my/our proxy, failing which, the chairman of the AGM to act as my/our proxy to attend the AGM to be held at 10:00 a.m. (Beijing  
time) on Tuesday, 11 May 2010 at the Conference Room, 2nd Floor, Yuquan Building, 3 Shijingshan Road, Shijingshan District,  
Beijing, the PRC and to vote on my/our behalf at the meeting in respect of the following resolutions as indicated hereunder or, if no  
indication is given, to vote or abstain from voting as my/our proxy thinks fit.

<b>I</b>	<b>Ordinary Resolutions</b>	<b>For</b> <i>(Note 4)</i>	<b>Against</b> <i>(Note 4)</i>	<b>Abstain</b> <i>(Note 4)</i>
1.	To consider and approve the audited consolidated financial statements of the Company for the year ended 31 December 2009 and the independent auditor's report thereon.			
2.	To consider and approve the profit distribution proposal of the Company for the year ended 31 December 2009.			
3.	To consider and approve the report of the Board of the Company for the year ended 31 December 2009.			
4.	To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2009.			
5.	To consider and approve the re-appointments of Deloitte Touche Tohmatsu CPA Ltd., and Deloitte Touche Tohmatsu as the Company's domestic and international auditors, respectively, for a term expiring upon the conclusion of the 2010 annual general meeting of the Company and to authorise the Board to fix their remuneration in accordance with the workload of the auditors and market conditions.			
<b>II</b>	<b>Special Resolution</b>			
1.	To consider and approve the grant of general mandate to the Board to issue additional H shares and/or domestic shares of the Company.			
<b>III</b>	<b>To consider and approve provisional resolutions (if any) proposed in writing to the Company by any shareholder(s) holding in aggregate 5% or more of the Company's voting shares.</b>			

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2010 Signature<sup>(Note 5)</sup>: \_\_\_\_\_

**Notes:**

- Please insert full name(s) and address(es) as recorded in the register of members in **BLOCK LETTERS**.
- Please indicate the number of shares of the Company registered in your name(s) and delete whichever is inappropriate (H shares or domestic shares).
- Please insert the name and address of the person that you wish to appoint as your proxy. If no name and address is inserted, the chairman of the AGM will act as your proxy. A proxy need not be a shareholder of the Company, but must attend the meeting in person to represent you.
- If you wish to vote for any resolution, please tick ("√") in the box marked "For." If you wish to vote against any resolution, please tick ("√") in the box marked "Against." If you wish to abstain from voting, please tick ("√") in the box marked "Abstain".** Abstention votes or abstention from voting will not be regarded as having voting rights for the purpose of vote counts. If you wish the appointed proxy to vote on behalf of only a portion of the shares, please indicate the correct number of shares in the relevant column instead of inserting a tick ("√"). If no tick ("√") is inserted in the column or no correct number of shares to be voted on behalf of is indicated, the proxy may vote or abstain from voting at his discretion.
- This form of proxy must be signed by you or your attorney duly authorized in writing, or in the case of legal person, must be either under your corporate seal or signed by a director or your authorized attorney.
- In the case of joint holders of any shares in the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he were solely entitled thereto. But if more than one of such joint holders is present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
- This form of proxy together with a notarially certified copy of the power of attorney or other authority, if any, must be lodged at Computershare Hong Kong Investor Services Limited, the Company's H share registrar, at Rooms 1806-7, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, in case of holders of H shares, or the Company's head office at 10th Floor, Yuquan Building, 3 Shijingshan Road, Shijingshan District, Beijing, the PRC, in case of holders of domestic shares, no later than 24 hours before the holding of the AGM. This form of proxy may be returned by hand or by post.
- Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting if you so wish. In the event that you attend the meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.
- Each alteration made to this form of proxy must be initialled by the person who signs it.