



物美
WUMART

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: 01025)

Proxy Form for the AGM
to be held on Friday, 26 June 2015

I/We ^(Note 1) _____
of ^(Note 1) _____
being the registered holder(s) of _____ H shares/domestic shares ^(Note 2) of RMB1.00 each in
the capital of Wumart Stores, Inc. (the “**Company**”) hereby appoint ^(Note 3) _____
of ^(Note 3) _____

as my/our proxy, failing which, the chairman of the 2014 annual general meeting (the “**AGM**”) to act as my/our proxy to attend the AGM to be held at 10:30 a.m. (Beijing time) on Friday, 26 June 2015 at the Board Meeting Room, Wumart Commercial Building, 158-1 West 4th Ring North Road, Haidian District, Beijing, the PRC and to vote on my/our behalf at the meeting in respect of the resolutions as indicated below.

I. As ordinary resolutions		For ^(Note 4)	Against ^(Note 4)
1.	To consider and, if thought fit, approve the audited consolidated financial statements of the Company and its subsidiaries for the year 2014 and the independent auditor's report thereon.		
2.	To consider and, if thought fit, approve the proposal not to pay any final dividend to the Shareholders for the year 2014.		
3.	To consider and, if thought fit, approve the report of the board of directors of the Company (the “ Board ”) for the year 2014.		
4.	To consider and, if thought fit, approve the report of the supervisory committee of the Company for the year 2014.		
5.	To consider and, if thought fit, approve the Company to re-appoint Deloitte Touche Tohmatsu Certified Public Accountants LLP and Deloitte Touche Tohmatsu as the Company's PRC and international auditors, respectively, for a term expiring upon the conclusion of the 2015 annual general meeting of the Company and to authorise the Board to fix their remuneration in accordance with the actual work performed by the auditors and market conditions.		

II. As special resolutions		For ^(Note 4)	Against ^(Note 4)
6.	To consider and, if thought fit, approve the general mandate to repurchase H Shares.		
7.	To consider and, if thought fit, approve the Company to issue additional H Shares and additional Domestic Shares in the capital of the Company and to grant the Board a general mandate to issue additional Shares.		
III. To consider and, if thought fit, approve the provisional resolutions, if any, put forth in writing by the shareholders of the Company who hold 5% or more of the voting shares of the Company.			

Dated _____ 2015 Signature ^(Note 5): _____

Notes:

1. Please insert full name(s) and address(es) as recorded in the register of members in BLOCK LETTERS.
2. Please indicate the number of shares of the Company registered in your name(s) (including domestic shares and H shares).
3. 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.
4. **Important: 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”. In the absence of any instructions, your proxy may vote or abstain as he thinks fit.** 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 is indicated, the proxy may vote at his discretion.
5. This form of proxy must be signed by you or your attorney duly authorised in writing, or in the case of legal person, must be either under your corporate seal or signed by a director or your duly authorised attorney. If the proxy form is signed by an attorney of the shareholder, the power of attorney authorising that attorney to sign, or other documents of authorisation, must be notarised.
6. In the case of joint holders of any shares of 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 AGM, 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.
7. This form of proxy together with a notarised copy of the power of attorney or other documents of authorisation, if any, must be lodged at Computershare Hong Kong Investor Services Limited, the Company’s H share registrar and transfer office, at 17M 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 11th Floor, Wumart Commercial Building, 158-1 West 4th Ring North Road, Haidian District, Beijing, the PRC, in case of holders of domestic shares, no later than 24 hours before the AGM. This form of proxy may be returned by hand or by post.
8. Completion and deposit of this form of proxy will not preclude you from attending and voting at the AGM if you so wish. In the event that you attend the AGM after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.
9. Each alteration made to this form of proxy must be initialed by the person who signs it.
10. Shareholders or their proxies attending the AGM shall be required to present their identification documents.