

Lima, March [\*] 2017

Messers  
**InRetail Perú Corp.**

Dear Sirs,

We hereby authorize Mr. [NAME OF THE INDIVIDUAL THAT WILL ACT ON BEHALF OF THE SHAREHOLDER], identified with National Identity Card No. [NUMBER OF NATIONAL IDENTITY CARD], so the latter, acting individually, may represent [NAME OF THE SHAREHOLDER] in the Ordinary Annual General Shareholders' Meeting of InRetail Perú Corp. ("InRetail") to be held on March 31, 2017 at Calle Morelli 139, 5th Floor, San Borja, Lima, Peru, being enabled to exercise on our behalf our voting right of [NUMBER OF SHARES] shares of InRetail, according to the following matters of the agenda of the referred Ordinary Annual General Shareholders' Meeting:

AGENDA	VOTE		
	FOR	AGAINST	ABSTAIN
1) Approval of the 2018 Annual Report	[ ]	[ ]	[ ]
2) Approval of the 2018 Audited Individual and Consolidated Financial Statements (Balance Sheet and Income Statements)	[ ]	[ ]	[ ]
3) Application of fiscal year 2018 profits	[ ]	[ ]	[ ]
4) Approval of the amendment of the Bylaws, in order to modify the conformation of the Board of Directors to allow for the election of substitute or alternate Directors	[ ]	[ ]	[ ]
5) Determination of the number of members of the Board of Directors and the election of its members.	[ ]	[ ]	[ ]

6) Appointment of External Auditors for fiscal year 2019 and determination of their compensation or delegation of such decisions to the Board of Directors	[ ]	[ ]	[ ]
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*Please put a [X] in your choice*

Regards,

[NAME OF THE SHAREHOLDER]

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[Name]  
[Position]