

Lima, April [] 2020

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 in virtual mode (teleconference) in Spanish, at eleven hours (Lima time) on April 7, 2020, 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 2019 Annual Report.	[]	[]	[]
2) Approval of the 2019 Audited Individual and Consolidated Financial Statements (Balance Sheet and Income Statements).	[]	[]	[]
3) Application of fiscal year 2019 profits.	[]	[]	[]
4) Appointment of External Auditors for fiscal year 2020 and determination of their compensation or delegation of such decisions to the Board of Directors.	[]	[]	[]

Please put a [X] in your choice

Regards,

[NAME OF THE SHAREHOLDER]

[Name]
[Position]