



AEON STORES (HONG KONG) CO., LIMITED

永旺(香港)百貨有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 984)

FORM OF PROXY FOR 2015 ANNUAL GENERAL MEETING

Table with 2 columns: No. of shares to which this Proxy relates, and an empty box for the number.

I/We (Note 2), _____ of _____ being the shareholder(s) of AEON STORES (HONG KONG) CO., LIMITED (the "Company") hereby appoint (Note 3) the Chairman of the Meeting or _____ of _____ or failing him _____ of _____ as my/our proxy/proxies to attend, act and vote for me/us and on my/our behalf at the 2015 Annual General Meeting of the Company to be held at President Suite, World Trade Centre Club Hong Kong, 38/F., World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on 20 May 2015 at 10:00 a.m. and at any adjournment thereof on the Resolutions referred to in the Notice of the 2015 Annual General Meeting (with or without amendments) as indicated below:

Table with 4 columns: Resolutions, For (Note 4), and Against (Note 4). Contains 8 rows of resolutions for voting.

Dated this _____ day of _____ 2015 Signature: (Note 5) _____

Notes:

- 1. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
2. Please insert full name(s) and address(es) in BLOCK CAPITALS.
3. If any proxy other than the Chairman of the Meeting is preferred, please strike out the words "the Chairman of the Meeting or" and insert in BLOCK CAPITALS full name(s) and address(es) of the proxy/proxies desired in the space provided.
4. IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST THE RESOLUTIONS, PLEASE PLACE A "✓" IN THE APPROPRIATE BOX.
5. This form of proxy must be signed by the appointor or his attorney duly authorised in writing, or if such appointor is a corporation, either under its common seal or under the hand of an officer or attorney so authorised.
6. Where there are joint registered holders of any share, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but should there be more than one of such joint holders present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
7. To be valid, this form of proxy, together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of that power of attorney or authority must be deposited at the share registrar of the Company, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong not less than 48 hours before the time appointed for the Meeting or any adjournment thereof.
8. Any alterations made to this form of proxy must be duly initialled by the person who signs it.