

PROXY
EXTRAORDINARY SHAREHOLDERS' MEETING S.A.C.I. FALABELLA
Open Stock Corporation
Registration in the Securities Registry N°582

Authorize Mr./Ms. _____, with power to delegate, to represent me with voice and vote, in all actions of the Extraordinary Shareholders' Meeting of S.A.C.I. Falabella (the "Company"), to be held on August 20, 2018, at 3:00 p.m., in the Álamo AB Meeting Room of the Courtyard Hotel, located on Av. Kennedy 5601, Level 7, Las Condes, Santiago, or that one that takes place in replacement of the aforementioned meeting, if the meeting cannot be held due to a lack of quorum, defects in its call or since it has been suspended ("the Meeting").

In the exercise of its mandate, the representative previously appointed or the person it delegated in, may exercise all the rights at the Meeting which in accordance with the Corporation Law, its Regulation and the Company's bylaws, to which I am entitled as a shareholder.

I grant this proxy for the total number of shares registered in my name in the Shareholders' Registry of the Company as of the date on which I may participate in the Meeting according to the Law.

This proxy may only be understood to have been revoked by another one that, after today's date, is granted by the undersigned to a person other than the aforementioned appointed representative and if two or more proxies of the same date, extended in favor of different persons, are submitted, they may not be considered for the purposes of quorum and voting at meetings.

I declare that I am aware that the qualification of proxies shall be conducted on even date therewith, and at the same location where the shareholders' meeting shall be held, at such time as it is scheduled to begin, and consequently, this proxy will not be valid if it is submitted after said qualification. For greater convenience, shareholders may submit their proxies on August 20, 2018, starting at 2:00 p.m., at the place where the Meeting is to be held.

Place and date of grant: _____

First and Last Name/Company Name of the shareholder: _____

Tax ID of the Shareholder: _____

Name(s) of Representative(s) of Shareholder Granting Power of Attorney (if applicable):

Shareholder or Representative(s) Signature: _____