

S.A.C.I. FALABELLA
Publicly Traded Company
Securities Registry N° 582

PROXY

(write location and date)

On this day, I authorize Mr/Mrs/Ms.

(Name and surname of grantor)

with my ability to delegate, to represent me in regards to the right to speak and vote in all matters presented in the ORDINARY SHAREHOLDERS MEETING of “S.A.C.I. FALABELLA”, to take place at 4 pm on April 29th of 2014, or the meeting that might replace said Meeting, if it cannot be carried out due to the lack of quorum, defects in its convocation, or due to its suspension.

While exercising this mandate, the individualized agent or whoever this is delegated upon, can employ in these Meetings all of the rights established under the Law, Corporation Rules, and Social Bylaws that I am entitled to as a Shareholder. I give this current proxy for the grand total of shares of which I possess in the Company's Shareholder Registry up this day, abiding by the Law's decree on my ability to participate in such Meetings.

This proxy can only be revoked if at a later date, the registered Shareholders grant this mandate to another person, and if there are two or more proxies taken on the same day for different people, they will not be considered in the quorum and voting processes of the Meetings.

I declare that the conduction of proxy will take place at 4 pm on April 29th of 2013, and that as a consequence, this proxy will have no value if it is presented to the Company at a later date than the one specified.

(Name of the Shareholder or Legal Representative)

Shareholder's Signature

Shareholder's ID

NOTES:

Abiding by Article N° 111 of the Regulation of Public Limited Companies, for its validity this proxy requires the place and date of its granting and that the name of the grantor are written in the Shareholder's own handwriting.

All married Shareholder with joint property, must sign the proxy with their spouse.

All minors must act under the authorization of their respective Legal Guardian.

All Legal Representatives of Shareholders must register at the Company the respective deed with mandate.