

PROXY

The undersigned stockholder of Metro Retail Stores Group, Inc. (the "Company") hereby appoints _____ or in his absence, the Chairman of the meeting, as my proxy at the 2017 Annual Stockholders' Meeting of the Company, to be held at the Mandani Bay Showroom, F.E. Zuellig Avenue, Mandaue City, Cebu, on Friday, May 5, 2017 at 7:30 a.m. and at any of the adjournments thereof for the purpose of acting on the following matters:

	Proposal	Approve	Disapprove	Abstain
I	Approval of the Minutes of the Annual Meeting of the Stockholders held on May 6, 2016			
II	Approval of the Annual Report and the Audited Financial Statements for CY 2016			
III	Appointment of SGV&Co. as the External Auditor for 2017			
IV	Ratification of all acts and resolutions of the Board of Directors and its committees, officers and management since the last annual stockholders' meeting up to the date of this meeting			

V	Election of Directors	Number of Votes ¹
	1. Frank S. Gaisano	
	2. Arthur Emmanuel	
	3. Margaret G. Ang	
	4. Jack S. Gaisano	
	5. Edward S. Gaisano	
	6. Guillermo L. Parayno, Jr.	
	7. Ricardo Nicanor N. Jacinto	

Number of Shares Held

Signature of Stockholder/ Authorized Signatory

Date

Printed name of Stockholder

This proxy, when properly executed, will be voted in the manner as directed herein by the stockholder(s). If no direction is made, this proxy will be voted for the election of all nominees and for the approval of all the matters stated above and for such matters as may properly come before the meeting in the manner described in the Information Statement and/or as recommended by Management or the Board of Directors.

A stockholder giving a proxy has the power to revoke it at any time before the right granted is exercised. A proxy is also considered revoked if the stockholder attends the meeting in person and expressed his intention to vote in person.

¹ Stockholders shall have the right to vote the number of shares of stock standing, on record date, in his own name on the stock and transfer book of the Company; and such shareholder may vote such number of shares for as many individuals as there are directors to be elected or he may cumulate said shares and give one candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal, or he may distribute them on the same principle among as many candidates as he shall see fit; Provided that, the total number of votes cast by him shall not exceed the number of shares owned by him as shown in the books of the Company multiplied by the whole number of directors to be elected.

