

**出席大連萬達商業管理集團股份有限公司  
2018年年度股東大會  
授權委託書**

茲委託大會主席或 \_\_\_\_\_ 女士／先生代表本人(本單位)出席大連萬達商業管理集團股份有限公司2018年年度股東大會，並按照下列意見代為行使表決權：

序號	議案	表決意見		
		同意	反對	棄權
1	關於審議《大連萬達商業管理集團股份有限公司2018年度董事會報告》的議案			
2	關於審議《大連萬達商業管理集團股份有限公司2018年度監事會報告》的議案			
3	關於審議公司2018年度利潤分配預案的議案			
4	關於續聘大華會計師事務所(特殊普通合夥)擔任公司2019年度審計機構的議案			
5	關於審議公司2019年度投資計劃及提請授權董事會執行的議案			
6	關於為全資或控股子公司提供擔保的議案			

委託人應在委託書中「同意」、「反對」或「棄權」意向中選擇一個並打「√」，對於委託人在本授權委託書中未作具體指示的，受託人有權按自己的意願進行表決。

委託人簽名(委託人為單位的，僅需加蓋單位公章)：

委託人身份證號碼：

委託人持有股數：

受託人簽名：

受託人身份證號碼：

委託日期： 年 月 日

**PROXY FORM FOR ATTENDING  
THE ANNUAL GENERAL MEETING OF 2018 OF  
DALIAN WANDA COMMERCIAL MANAGEMENT GROUP CO., LTD.**

I/We hereby appoint the chairman of the meeting or Ms./Mr. \_\_\_\_\_  
to attend and exercise the voting right as hereunder indicated on behalf of me/us (my corporation) at the  
annual general meeting of 2018 of Dalian Wanda Commercial Management Group Co., Ltd.

No.	Resolutions	Voting Instructions		
		FOR	AGAINST	ABSTAIN
1	Resolution in relation to the review of the 2018 report of the board of directors of Dalian Wanda Commercial Management Group Co., Ltd.			
2	Resolution in relation to the review of the 2018 report of the Supervisory Board of Dalian Wanda Commercial Management Group Co., Ltd.			
3	Resolution in relation to the review of the 2018 proposal for profit distribution of the Company			
4	Resolution in relation to the re-appointment of Da Hua Certified Public Accountants (Special General Partnership) as the auditor of the Company for the year 2019			
5	Resolution in relation to the review of the 2019 Annual Investment Plan of the Company and grant of authorization to the board of directors to implement the Annual Investment Plan			
6	Resolution in relation to the provision of guarantee in favour of wholly-owned subsidiaries or holding non-wholly owned subsidiaries			

Appointer shall make a decision among “FOR”, “AGAINST” or “ABSTAIN” and put a “✓” in the corresponding box as provided in the proxy form. If no specific instruction is given in this proxy form, your proxy may vote or abstain as he thinks fit.

Signature of appointer (in case of corporation, with seal affixed):

ID card number of appointer:

Number of shares held by the appointer:

Signature of the proxy:

ID card number of proxy:

Date of appointment: \_\_\_\_\_