

CANADA
PROVINCE OF QUEBEC
DISTRICT OF MONTREAL
COURT NO. : 500-11-041238-110
ESTATE NO.: 0000074-2011-QC

S U P E R I O R C O U R T

(Commercial Division)

(Sitting as a court designated pursuant to the
Companies' Creditors Arrangement Act,
R.S.C. 1985, c. C-36, as amended)

**IN THE MATTER OF THE PLAN OF COMPROMISE AND
ARRANGEMENT OF:**

HART STORES INC. / MAGASINS HART INC.

Petitioner

- and -

RSM RICHTER INC.

Monitor

GENERAL AFFECTED UNSECURED CREDITORS PROXY AND VOTING FORM

I/We _____
(name of creditor)

of _____
(address)

creditor(s), hereby appoint as my (our) proxy for the creditors' meeting to be held on February 15, 2012 or at any adjournment thereof, the following person:

(name of proxy)

or, if no name is inserted above, RSM Richter Inc., the Court-appointed Monitor is deemed to be the proxy.

I/we hereby instruct my/our proxy to vote as follows on the resolution to approve the Plan of compromise and arrangement of Hart Stores Inc./Magasins Hart Inc. (the "Plan") pursuant to the *Companies' Creditors Arrangement Act* (Canada), as tabled, and as may be amended, at such creditors' meeting, or at any adjournment thereof:

FOR approving the Plan

AGAINST approving the Plan

Note: Unless a creditor has indicated above that it wishes to vote against approval of the Plan, the Monitor will vote all proxies which it holds **FOR** approving the Plan.

In order to be valid, this proxy must be duly completed and signed, and returned to the Monitor before the meeting of creditors or deposited in person at the creditors' meeting, prior to the commencement of the creditors' meeting.

DATED AT _____, this _____ day of _____ 2012.

(Name of creditor)

Signature of authorized person
(indicate title or function, if any)

Signature of witness

(Please print name)

(Please print name)