



The  
**Jean Coutu**  
Group (PJC) Inc.

**Computershare**

8th Floor, 100 University Avenue  
Toronto, Ontario M5J 2Y1  
www.computershare.com

**Security Class**

**Holder Account Number**

## Form of Proxy - Annual Meeting to be held on July 5, 2016

### This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

1. Every holder has the right to appoint some other person or corporation of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or corporation other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. **The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.**
6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

**Proxies submitted must be received by 5:00 pm, Eastern Time, on Thursday, June 30, 2016.**

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.

**1-866-732-VOTE (8683) Toll Free**



#### To Vote Using the Internet

- Go to the following Web site:  
[www.investorvote.com](http://www.investorvote.com)
- **Smartphone?**  
Scan the QR code to vote now.



#### To Receive Documents Electronically

- You can enroll to receive future securityholder communications electronically by visiting [www.investorcentre.com](http://www.investorcentre.com) and clicking at the bottom of the page.

**If you vote by telephone or the Internet, DO NOT mail back this proxy.**

**Voting by mail** may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

**Voting by mail or by Internet** are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

**To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.**

**CONTROL NUMBER**



## Appointment of Proxyholder

I/We, being holder(s) of The Jean Coutu Group (PJC) Inc. hereby appoint: MR. JEAN COUTU of Montréal, Québec, or failing him MR. FRANÇOIS J. COUTU of Nuns' Island, Québec

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual Meeting of shareholders of The Jean Coutu Group (PJC) Inc. to be held at the Offices of the Corporation located at 245 Jean Coutu Street in Varennes, Québec, Canada on July 5, 2016 at 9:30 a.m., and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

### 1. Election of Directors

	For	Withhold		For	Withhold		For	Withhold
01. Lise Bastarache	<input type="checkbox"/>	<input type="checkbox"/>	02. François J. Coutu	<input type="checkbox"/>	<input type="checkbox"/>	03. Jean Coutu	<input type="checkbox"/>	<input type="checkbox"/>
04. Marie-Josée Coutu	<input type="checkbox"/>	<input type="checkbox"/>	05. Michel Coutu	<input type="checkbox"/>	<input type="checkbox"/>	06. Sylvie Coutu	<input type="checkbox"/>	<input type="checkbox"/>
07. L. Denis Desautels	<input type="checkbox"/>	<input type="checkbox"/>	08. Marcel Dutil	<input type="checkbox"/>	<input type="checkbox"/>	09. Nicole Forget	<input type="checkbox"/>	<input type="checkbox"/>
10. Michael Hanley	<input type="checkbox"/>	<input type="checkbox"/>	11. Robert Lacroix	<input type="checkbox"/>	<input type="checkbox"/>	12. Marie-Josée Lamothe	<input type="checkbox"/>	<input type="checkbox"/>
13. Andrew T. Molson	<input type="checkbox"/>	<input type="checkbox"/>	14. Cora Mussely Tsouffidou	<input type="checkbox"/>	<input type="checkbox"/>	15. Annie Thabet	<input type="checkbox"/>	<input type="checkbox"/>

For Withhold

### 2. Appointment of Independent Auditors

Appointment of Deloitte LLP as Independent Auditors for the ensuing year and authorization to the directors to fix their remuneration.

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### 3. Shareholder proposal

For Against

01. Separate Disclosure of Voting Results by Class of Shares.

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### Authorized Signature(s) – This section must be completed for your instructions to be executed.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.

Signature(s)

Date

DD / MM / YY

**Interim Financial Statements** – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

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**Annual Financial Statements** – Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

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If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).



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