



Delhaize Group SA/NV
 Rue Osseghemstraat 53
 1080 Brussels, Belgium
 Register of legal entities 0402.206.045 (Brussels)
 www.delhaizegroup.com

SHAREHOLDER PROXY

The undersigned:

First name :

Family name :

Address :

.....

or

Corporate name :

Form of corporation :

Registered office :

holder of shares of Delhaize Group SA, with registered office at rue Osseghemstraat 53, 1080 Brussels, Belgium, registered with the Register of legal entities under number 0402.206.045 ("**Delhaize Group**"), **hereby represented by** ¹ (family name, first name and capacity)

.....
 who/which hereby declares and warrants to Delhaize Group to have full authority to execute this proxy on behalf of the undersigned,

hereby grants special powers to

in order to be represented at the **extraordinary general meeting of Delhaize Group that will take place on April 27, 2011 at 3.00 p.m. (C.E.T.) at the Corporate Support Office of Delhaize Group, square Marie Curie 40 in 1070 Brussels, Belgium**, and vote on his/her/its behalf on all the items of the agenda in accordance with the following voting instructions.

./..

¹ This information must be provided, except where the represented shareholder is an individual who executes this proxy him/herself.

VOTING INSTRUCTION:²

<p>Vote on proposed resolution 1</p> <ul style="list-style-type: none"> - vote in favor () - vote against () - abstain () 	<p>Vote on proposed resolution 8</p> <ul style="list-style-type: none"> - vote in favor () - vote against () - abstain ()
<p>Vote on proposed resolution 2</p> <ul style="list-style-type: none"> - vote in favor () - vote against () - abstain () 	<p>Vote on proposed resolution 9</p> <ul style="list-style-type: none"> - vote in favor () - vote against () - abstain ()
<p>Vote on proposed resolution 3</p> <ul style="list-style-type: none"> - vote in favor () - vote against () - abstain () 	<p>Vote on proposed resolution 10</p> <ul style="list-style-type: none"> - vote in favor () - vote against () - abstain ()
<p>Vote on proposed resolution 4</p> <ul style="list-style-type: none"> - vote in favor () - vote against () - abstain () 	<p>Vote on proposed resolution 11</p> <ul style="list-style-type: none"> - vote in favor () - vote against () - abstain ()
<p>Vote on proposed resolution 5</p> <ul style="list-style-type: none"> - vote in favor () - vote against () - abstain () 	<p>Vote on proposed resolution 12</p> <ul style="list-style-type: none"> - vote in favor () - vote against () - abstain ()
<p>Vote on proposed resolution 6</p> <ul style="list-style-type: none"> - vote in favor () - vote against () - abstain () 	<p>Vote on proposed resolution 13</p> <ul style="list-style-type: none"> - vote in favor () - vote against () - abstain ()
<p>Vote on proposed resolution 7</p> <ul style="list-style-type: none"> - vote in favor () - vote against () - abstain () 	<p>Vote on proposed resolution 14</p> <ul style="list-style-type: none"> - vote in favor () - vote against () - abstain ()

If the undersigned did not provide a voting instruction with respect to any proposed resolution, then:

- (i) the proxy holder will vote in favor of the proposed resolution; OR
- (ii) if the undersigned has crossed out item (i) immediately above, the proxy holder will vote in the best interest of the undersigned.

In addition, the proxy holder will be entitled to:

- (i) participate in all discussions at the meeting and vote, amend or reject any proposed resolution of the agenda on behalf of the undersigned; AND
- (ii) with respect to the above, execute all deeds, minutes, attendance list and, in general, do anything required.

Owners of bearer or dematerialized securities must return their signed original proxies by **April 20, 2011** either to Delhaize Group (c/o Mr. Pierre-François Leybaert, Delhaize Group SA, square Marie Curie 40, 1070 Brussels, Belgium; tel: +32 2 412 21 21) or to a branch of ING Belgium. **Owners of registered securities** must return their signed original proxies to the Company (at the above address) by **April 20, 2011**. In each case, proxies may also be sent by fax to +32 2 412 85 68 by **April 20, 2011**, provided that the signed original of such proxies be handed over to the Company at the latest immediately prior to the beginning of the general meeting. Failure to comply with these requirements will result in the Company not acknowledging the powers of the proxy holder.

This proxy is irrevocable. Holders of shares who granted a proxy may still attend the general meeting but will not be permitted to vote in person.

Signature: _____

Name:

Capacity:

Date:

² Please mark your selection.