Sirs

**GRUPO ARGOS S.A.**

Medellin

I hereby confer special power of attorney to\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with citizenship card number \_\_\_\_\_\_\_\_\_\_, to represent me at the ordinary meeting of the Shareholders' Meeting of Grupo Argos S.A. to be held on March 30, 2023, at 10:00 a.m., at the Plaza Mayor Convention Center, located at Calle 41 No. 55 – 80 in Medellín.

The agenda of the meeting will be as follows:

1. Verification of the quorum.
2. Reading and approval of the agenda.
3. Appointment of a committee for the approval and signature of the minute.
4. Reading of the Management Report of the Board of Directors and the President.
5. Reading of the Financial Statements as of December 31, 2022.
6. Reading of the Tax Auditor's Report.
7. Approval of the Management Report of the Board of Directors and the President and of the Financial Statements as of December 31, 2022.
8. Reading and approval of the Profit-Sharing Proposal.
9. Consideration of a share repurchase and change in the allocation of reserves proposal.
10. Election of the Board of Directors and setting of fees.
11. Election of the Tax Auditor and setting of fees.
12. Consideration of a Bylaws Reform proposal.

The proxy is empowered to deliberate and vote validly on the decisions submitted for consideration by the assembly, whether they are provided for in the agenda or not, and shall retain the representation conferred herein in the meetings that are convened by extension, recess, suspension, postponement or other cause derived from the original meeting.

Cordially

Signature[[1]](#footnote-2):

Shareholder Name:

Identification NIT ( ) C.C ( ) C.E. ( ) PP ( ) R.C ( ) No. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name of Legal Representative[[2]](#footnote-3):

Identity Document of the Legal Representative[[3]](#footnote-4): \_\_\_\_\_

1. In the case of minor shareholders, the power of attorney must be signed by both parents, by whoever is in charge of the homeland. power, by the guardian or by the curator, as the case may be. [↑](#footnote-ref-2)
2. Fill out this field for legal entities or minors. [↑](#footnote-ref-3)
3. Fill out this field for legal entities or minors. [↑](#footnote-ref-4)