Sirs

**GRUPO ARGOS S.A.**

Medellin

I hereby confer special power of attorney to\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with citizenship card number \_\_\_\_\_\_\_\_\_\_, to represent me at the extraordinary meeting of the Shareholders' Meeting of Grupo Argos S.A. to be held on March 30, 2023, at 9:00 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. Quorum verification.
2. Reading and approval of the agenda.
3. Appointment of a commission for the approval and signature of the minute.
4. Authorization regarding possible conflicts of interest of the legal representatives of Grupo Argos S.A. to vote at the meetings of the shareholders assembly of Grupo Nutresa S.A. in matters related to the election of the Board of Directors of Grupo Nutresa S.A., as well as as any other decision submitted for consideration of the shareholders' assemblies of Grupo Nutresa S.A. and Grupo Sura S.A. to guarantee the exercise of political rights of Grupo Argos S.A.
5. Ratification of all votes made by the legal representatives of Grupo Argos S.A., directly or through proxies, at shareholders' assemblies of Grupo Nutresa S.A. and Grupo Sura S.A.

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)