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 Medellin, October 21, 2024 at 08:00 a.m., on the Salon Siglo XXI of the Country Club Ejecutivos, located at Diagonal 28, Kilometro 5, Av. Las Palmas # 16 - 129.

The following agenda will be submitted to the Assembly for consideration:

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. Consideration of the authorization required regarding potential conflicts of interest of some members of the Board of Directors of Grupo Argos S.A., to deliberate and decide on the strategic alternatives of Grupo Argos S.A. with respect to its investment in Grupo de Inversiones Suramericana S.A., as well as on all acts, agreements and operations required to implement them.
5. Consideration of the authorization required regarding potential conflicts of interest of the legal representatives of Grupo Argos S.A. to enter into and execute all acts, agreements, and transactions that may be necessary for the preparation and implementation of the strategic alternative that may result in respect of the investment of Grupo Argos S.A. in Grupo de Inversiones Suramericana S.A.

The proxy is empowered to deliberate and vote validly on the decision 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 meeting that are convened by extension, recess, suspension, postponement or other cause derived from the original meeting.

Cordially,

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| 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)