Sirs

**GRUPO ARGOS S.A.**

Medellin

I hereby confer special power of attorney to \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, with citizenship card number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, to represent me at the ordinary Shareholders Meeting of Grupo Argos S.A. to be held on Medellín, March 27, 2025, at 8:00 am, in Plaza Mayor Convention Center, located at Calle 41 No. 55 - 80, Medellín.

The following agenda will be submitted to the Shareholders Meeting 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. Reading of the Management Report of the Board of Directors and the President.
5. Reading of the Financial Statements as of December 31, 2024.
6. Reading of the Tax Auditor's Report.
7. Approval of the Management Report of the Board of Directors and the President and the Financial Statements as of December 31, 2024.
8. Reading and approval of the Profit-Sharing Proposal.
9. Setting of Board of Directors fees.
10. Setting of Tax Auditor fees.

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 ( ) CC ( ) CE ( ) PA ( ) RC ( ) 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)