

REQUIREMENTS FOR GRANTING POWERS OF ATTORNEY

1. **Natural person:** must attach a copy of a shareholder's identification document.
2. **Legal entity:** must attach a certificate of incumbency of the legal entity with no more than three (3) months counted from the date it has been granted and a copy of the identification document of the legal representative who signs to the document.
3. **If the shareholder acts through a proxy:** they must attach a copy of the power of attorney granted by the shareholder with complete legal requirements, in particular those established in Article 184 of the Commercial Code.
4. **If the Shareholders has a joint account:** the power of attorney must be signed by all the holders of such and a copy of the identification document of each one must be attached. In the case of legal entities, provisions of numeral 2 must be fulfilled.
5. **If the shareholder is underage:** the power of attorney must be signed by both parents or whoever has parental authority or its tutor or curator, depending on the case, and must be accompanied with the shareholder's birth certificate or a document that certifies the aforementioned qualities, and a copy of the identification document of the person signing the power of attorney.