

Ferreycorp S.A.A.
City.-

_____, __ 2022

Dear Sirs/Madams:

_____, identified with D.N.I./ Passport N°._____, as a shareholder of Ferreycorp S.A.A. holding _____ shares I do hereby grant power of attorney to:

- The Chairman of the Board, Mr Andreas von Wedemeyer Knigge; identified with D.N.I. 29232553
- Board member and General Manager, Ms Mariela Garcia Figari De Fabbri; identified with D.N.I. 07834536
- Mr/Ms _____, identified with D.N.I./Passport no._____

to represent me in the Mandatory Annual General Shareholders Meeting, that will take place on March 30th, 2022. In the event that the quorum required is not reached in the first call, this power is valid for any subsequent calls.

Important: *In the case of having delegated your vote to the Chairman of the Board, other members of the Board or to the General Manager, and the votes delegated to the representative exceed 20% of the capital, in accordance with the Article 10° of the Shareholders Meeting Regulations, the power of representation shall be assigned to a secondary representative. Votes shall be computed by order of arrival.*

Therefore:

I appoint Mr/Ms _____, identified with D.N.I./Passport No. _____ as secondary representative.

In the case in which the shareholder has not designated a secondary representative, the company shall appoint it.

Furthermore, the proxy I confer through this letter authorizes my representative to vote as detailed below:

	Agenda items of the Mandatory Annual Shareholders Meeting	Direction of vote		
		In favour (*)	Against (*)	Abstention (*)
1.	Review and approval of the 2021 Annual Report, which includes the analysis and discussion of the financial statements, as well as the sustainability program report.			
2.	Profits distribution.			
3.	Amendment of Art. 16°, 19°, 20°, 26° and 37° of Ferreycorp S.A.A. and Ferreyros S.A. Bylaws, to include other ways of convening and holding shareholders' meetings.			
4.	Amortization of treasury shares in compliance with article 104 of the Corporations General Law (Ley General de Sociedades) and the resulting reduction of the Company's capital, as well as the amendment of article Five of the Bylaws to reflect the new capital.			
5.	Appointment of external auditors for fiscal year 2022.			
6.	Empowerment to sign public and/or private documents with respect to the resolutions adopted by this shareholders' meeting.			

() In the case of not having marked any of the columns, it shall be considered that the "abstention" vote column has been selected for the respective proposal.*

Sincerely,

[Name of Shareholder]