## POWER OF ATTORNEY IN CASE A REPRESENTATIVE ATTENDS THE MEETING

## \_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2024.

**Ferreycorp S.A.A.**

**City. -**

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: (CHECK ONE OF THE THREE FOLLOWING OPTIONS)

* The chairman of the Board, Mr Andreas von Wedemeyer Knigge; identified with ID number: 29232553
* General Manager, Ms Mariela Garcia Figari De Fabbri; identified with ID number: 07834536
* Mr/Ms \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, identified with ID./Passport N° \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

to represent me in the Mandatory Annual General Shareholders Meeting, that will take place on March 27th, 2024. In the event that the quorum required is not reached in the first call, this power is valid for any subsequent calls.

**Important considerarions:**

1. *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 that representative exceed 20% of the capital, in accordance with the Article 10 of the Shareholders Meeting Regulations, 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 ID/Passport N° \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as secondary representative.*

1. *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:

|  |  |  |  |
| --- | --- | --- | --- |
|  | Direction of vote | | |
| Agenda ítems of the Mandatory Annual Shareholders Meeting | In favour (\*) | Against  (\*) | Abstention (\*) |
| 1. | Review and approval of the 2023 Annual Report, which includes the analysis and discussion of the financial statements as well as the sustainability program report. |  |  |  |
| 2. | Profits distribution. |  |  |  |
| 3. | Expansion of the corporate purpose of the subsidiary Ferreyros S.A. (Article 2 of the Bylaws). |  |  |  |
| 4. | Appointment of external auditors for fiscal year 2024. |  |  |  |
| 5. | Empowerment to sign public and/or private documents with respect to the resolutions adopted by this shareholders’ meeting |  |  |  |

***(\*) Important Note:*** *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]