

Lima, March 2015

Ferreycorp S.A.A.
Lima

Dear Sirs

In my capacity as shareholder of Ferreycorp S.A.A. with _____ shares, I hereby grant a proxy to Mr(s) _____ to represent me at the mandatory annual general meeting of shareholders, convened for Monday March 30th, 2015.

This proxy is also valid for subsequent calls in the event that the required quorum is not reached.

	Metters scheduled for the mandatory anual general meeting	In favor (*)	Against (*)	Abstain from voting(*)
1.	Review and approval of the 2014 report, which includes an analysis and discussion of the financial statements			
2.	Distribution of profits for the year 2014.			
3.	Appointment of the external auditors for 2015.			

* In the case a response is left blank; a vote in favor will be considered in the respective matter.

Yours faithfully,
