

**Ferreycorp S.A.A.**  
**City.-**

Dear Sirs/Madams:

In my capacity as a shareholder of Ferreycorp, holding \_\_\_\_\_ shares, I do hereby grant power of attorney to:

- The Chairman of the Board, Mr Oscar Espinosa Bedoya; identified with D.N.I. 07277264
- 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 General Shareholders Meeting, that will take place on November 24<sup>th</sup>, 2017 in first summons and on November 29<sup>th</sup>, 2017 in second summons.

In the event that the quorum required is not reached in the first call, this power is valid for any subsequent calls

Agenda items of the General Shareholders Meeting		Direction of vote		
		In favour (*)	Against (*)	Abstention (*)
1.	Redemption of treasury shares for an amount that not exceeds 40 million shares and the consequent reduction of the Company's capital			
2.	Amendment of article Five of the Company's by-law and the appointment of a special proxy			

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

*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, 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 assign it.*

Sincerely,

\_\_\_\_\_  
[Name of Shareholder]