## **PROXY**

Α	irs. <b>Ima</b> ity.	cenes Éxito S.A.				
P: ], [ "F ch	erso we Repr	], identified as it apperment, as the parents of the minor onal Identification Number (NIP) grant a power of attorney sufficien	or Unique Personal Idently broad to entified with the ID No. [ erests and the totality of e General Shareholders'	signature ntification shares o Meeting	], iden n Number owned by	ans of this tified with (NUIP) [ (the our minor
		Representative is authorized to itted for approval by the General				at will be
	#	Proposal	Proposal decisions	Vote card		
				In favor	Against	Blank
	1	Election of commissioners for scrutinies and for the review, approval and signing of the minutes of the meeting.				
	2	Bylaws amendment.				
	3	Amendment to the Rules of Procedure of the General Shareholders.				
	4	Approval of the share buyback program of the Company (the "Buyback") and of the terms thereof.				
As a result from the above, this document is duly signed on [ ] of [ ] the city of [ ].						] 2022, in
A	ttac	hment: Birth certificate of the mi Copy of the ID.	inor child.			
Grants,			Accepts,			
Ī	D. N	No.	ID. No.			_