# LEGAL ENTITY MODEL - SPECIAL POWER TO REPRESENT SHAREHOLDERS AT THE GENERAL SHAREHOLDERS' MEETING OF CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO

City and Date

Sir,

# CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO – CORFERIAS

City

I (**Shareholder Name**), of legal age, domiciled in the city of , identified with the citizenship card No. of , in my capacity as Legal Representative of **(Company or entity, as applicable**) according to the certificate of existence and legal representation that is attached; shareholder of Corporación de Ferias y Exposiciones S.A. Usuario Operador de Zona Franca Beneficio e Interés Colectivo, hereinafter Corferias, hereby confer special, broad and suficiente power of attorney to (**Name of the person who will represent them at the meeting**), identified with citizenship card No. of , to attend, delibarate and represent me as shareholder, in the ordinary session of the General Assembly of Shareholders, to be held on March 30, 2023, at 8:00 a.m., in the facilities of Corferias’ fairgrounds in Hall 17, fourth floor of the **Great Hall – Óscar Pérez Gutiérrez**, located in Carrera 37 No. 24-67 of the city of Bogotá D.C.

The agent may exercise all the powers that correspond to me in my capacity as a shareholder of the company.In the same way, I have given you the instructions of the vote of the company that I represent for the meeting of the Ordinary Assembly. Likewise, in case of not being able to attend said session, my agent is empowered to substitute the power of attorney to , identified with citizenship card No. \_\_\_\_\_\_\_\_\_.

Kind regards,

Signature **(Shareholder)**

# C.C. No.

I accept,

Signature **(Agent)**

# C.C. No.