# MODEL VOTING INSTRUCTIONS OF THE ORDINARY MEETING OF THE GENERAL SHAREHOLDERS’ MEETING OF THE CORPORACIÓN DE FERIAS Y EXPOSICIONES S.A. USUARIO OPERADOR DE ZONA FRANCA BENEFICIO E INTERÉS COLECTIVO

In my capacity as Shareholder of the Corporación de Ferias y Exposiciones S.A. Usuario Operador de Zona Franca Beneficio e Interés Colectivo I give the following instructions for my proxy or representative to vote at the ordinary meeting 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 Pavilion 17, fourth floor of the **Great Hall – Óscar Pérez Gutiérrez**, located in Carrera 37 No. 24-67 of the city of Bogotá D.C.

# Names and Surnames of Shareholder:

**Type and Number of identity document:**

# Signature of the Shareholder:

Agenda:

1. Verification of quorum.
2. Reading and approval of the agenda.
3. Installation of the Assembly by the President of the Board of Directors.
4. Appointment of the Committee for the Review and Approval of the Minutes.
5. Presentation of the 2022 Management Report of the Board of Directors and the Executive Chairman.
6. Presentation and consideration of the separate and consolidated Financial Statements as of December 31, 2022.
7. Opinion of the Fiscal Reviewer.
8. Presentation and consideration of the Profit Sharing Project 2022.
9. Approval of the Management Report, the Financial Statements and the Profit Sharing Project 2022 and consideration of the Opinion of the Fiscal Reviewer.
10. Reform of Statutes.
11. Election and appointment of the Fiscal Auditor 2023 – 2027 and allocation of fees.
12. Propositions and Miscellaneous.

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| **MOTIONS** | **YES** | **NO** | **BLANK** |
| 1. Reading and approval of the agenda |  |  |  |
| 1. Appointment of the Committee for the Review and Approval of the Minutes. |  |  |  |
| 1. Approval of the Management Report, the Financial Statements and the Profit Sharing Project 2022 and consideration of the Opinion of the Fiscal Reviewer. |  |  |  |
| 1. Reform of Statutes. |  |  |  |
| 11. Election and appointment of the Fiscal Auditor 2023 – 2027 and allocation of fees |  |  |  |

**NOTA:**

These instructions are given by the Shareholder to his agent or representative to indicate the meaning of his vote in each of the motions on the agenda subject to a vote and must not be delivered to Corporación de Ferias y Exposiciones S.A. Usuario Operador de Zona Franca Beneficio e Interés Colectivo.