# NATURAL PERSON MODEL – SPECIAL POWER TO REPRESENT SHAREHOLDERS AT THE GENERAL MEETING OF SHAREHOLDERS 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 (**Name of the Shareholder**), of legal age, domiciled in the city of , identified with the citizenship card No. de la ciudad de , in my capacity as shareholder of the Corporación de Ferias y Exposiciones S.A. Usuario Operador de Zona Franca, hereinafter Corferias, by this document I confer special, broad and sufficient power of attorney to (**Name of the person who will represent you at the meeting**), identified with citizenship card No.\_\_\_\_\_\_\_ from \_\_\_\_\_\_\_\_, to attend, deliberate and represent me in my capacity as shareholder, in the ordinary session of the General Assembly of Shareholders to be held next 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 him the instructions of my vote at 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.