

**POWER OF ATTORNEY IN CASE A REPRESENTATIVE ATTENDS THE MEETING**

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_  
**2023.**

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

Dear Sirs/Madams:

\_\_\_\_\_, identified with D.N.I./Passport N° \_\_\_\_\_, as a shareholder of Ferreycorp S.A.A. holding \_\_\_\_\_ shares, I do hereby grant power of attorney to: (CHECK ONE OF THE THREE FOLLOWING OPTIONS)

- The chairman of the Board, Mr Andreas von Wedemeyer Knigge; identified with D.N.I. 29232553
- General Manager, Ms Mariela Garcia Figari De Fabbri; identified with D.N.I. 07834536
- Mr/Ms \_\_\_\_\_, identified with D.N.I./Passport N° \_\_\_\_\_

to represent me in the Mandatory Annual General Shareholders Meeting, that will take place on March 29th, 2023. In the event that the quorum required is not reached in the first call, this power is valid for any subsequent calls.

**Important considerations:**

1. *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 that 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 N° \_\_\_\_\_ as secondary representative.*

2. *In the case in which the shareholder has not designated a secondary representative, the company shall appoint it.*

Furthermore, the proxy I confer through this letter authorizes my representative to vote as detailed below:

	Agenda ítems of the Mandatory Annual Shareholders Meeting	Direction of vote		
		In favour (*)	Against (*)	Abstention (*)
1.	Review and approval of the 2022 Annual Report, which includes the analysis and discussion of the financial statements as well as the sustainability program report.			
2.	Profits distribution.			
3.	Amendment of Art. 32° of Ferreycorp S.A.A. Bylaws and the 2020-2023 Board's term, as well as the election of the Board of Directors for the 2023-2026 term.			
	3.1 Amendment of Art. 32° of Ferreycorp S.A.A. Bylaws to modify the 2020-2023 Board's term.			
	3.2 Board composition: 9 members			
	3.3 Proposed candidates:			
	3.3.1 Manuel del Rio Jimenez			
	3.3.2 Manuel Bustamante Olivares			
	3.3.3 Mariela García Figari de Fabbr			
	3.3.4 Humberto Nadal del Carpio			
	3.3.5 Thiago de Orlando e Albuquerque			
	3.3.6 Raúl Ortiz de Zevallos Ferrand			
3.3.7 Javier Otero Nosiglia				
3.3.8 Alba San Martin Piaggio				

	3.3.9 Andreas von Wedemeyer Knigge			
4.	Appointment of external auditors for fiscal year 2023.			
5.	Empowerment to sign public and/or private documents with respect to the resolutions adopted by this shareholders' meeting			

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

Sincerely,

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