

Lima, March____, 2016.

Ferreycorp S.A.A.
City-
Attn: General Management of Ferreycorp

Dear Madams, Sirs,

In my capacity as a shareholder of Ferreycorp S.A.A., holding _____ shares, I do hereby grant power of attorney to Mr(s) _____ to represent me in the annual shareholder meeting which will take place on Wednesday March 30th, 2016 (first call).

The below section must be completed only if a Board member, including the Chairman and the General Manager, has been designated as a representative.

I declare to be informed that, according to Article 10 of the Shareholder Meeting Regulation, which has been also developed in the Proxy Statement, the powers of attorney to represent shares delegated to either the Chairman, another member of the Board or the General Manager, which will be registered in order of arrival, can not exceed 20% of the voting capital; therefore, having appointed as a representative the Chairman, another member of the Board or the General Manager, in case the registered powers exceed the 20% threshold, this act appoints Mr(s) _____ as my secondary representative.

If the aforementioned person is not designated, I do hereby authorize the company to designate the person who will have / has been chosen to perform this function as my secondary representative.

Also, I inform you that I have instructed my representative to vote as follows:

In the event that the quorum required is not reached in the first call, this power is valid for any subsequent calls.

Agenda items - Mandatory Annual Meeting		Voting Behaviour		
		In favour	Against	Abstention
1.	Review and approval of the 2015 Annual Report, which includes the analysis and discussion of the financial statements, and corporate management.			
2.	Approval of profits distribution for the year 2015.			
3.	3. Proposal to amend the Bylaws			
	3.1 Amendment of Art. 2nd referred to the social objective, to adequately reflect the current functions of the corporation.			
	3.2 Incorporation of the new Title VII, referred to arbitration (Article 55).			
4.	Appointment of External Auditors for 2016.			
5.	Empowerment to sign public and/or private documents with respect to the resolutions adopted by this shareholders' meeting.			

Sincerely,

[Shareholder Name]