POWER OF ATTORNEY IN CASE YOU CANNOT PARTICIPATE IN THE SHAREHOLDERS MEETING

Ferreycorp S.A.A.   **_____, __ 2021**
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 OPTIONS BELOW)*

☐   The Chairman of the Board, Mr Andreas von Wedemeyer Knigge; identified with D.N.I. 29232553

☐   Board member and General Manager, Ms Mariela Garcia Figari De Fabbri; identified with D.N.I. 07834536

☐   Mr/Ms _____, identified with D.N.I./Passport no._____

to represent me in the Virtual General Shareholders Meeting, that will take place on November 15th, 2021.
In the event that the quorum required is not reached in the first call, this power is valid for any subsequent calls.

Important:

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 the representative exceed 20% of the capital (in accordance with the Article 10° of the Shareholders Meeting Regulations) the power of attorney shall be assigned to another representative. Votes shall be computed by order of arrival.

1. *Therefore, in case of the situation cited in the preceding paragraph I appoint Mr/Ms _____, identified with D.N.I./Passport No. _____ as alternate representative.*

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

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

	Agenda items of the General Shareholders Meeting	Direction of vote		
		In favour (*)	Against (*)	Abstention (*)
1.	Amortization of 16,788,791 treasury shares and the consequent reduction of the Company's capital.			
2.	Amendment of article Five of the Bylaws to reflect the new capital.			
3.	Appointment of a special representative to sign the minutes and public deeds in order to formalize the agreements.			

(*) In 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]