**PROXY FORM**

To:

#### GRUPO DE INVERSIONES SURAMERICANA S.A.

## Medellin

Dear Sirs,

I, the undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, of legal age, holding Citizen´s ID Card /Passport No.\_\_\_\_\_\_\_\_\_\_\_\_\_\_, as the lawful parent of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , a minor, holding ID Card/Passport No. \_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, confer BROAD AND SUFFICIENT SPECIAL power of attorney to Mr. /Mrs. /Ms. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, also of legal age, holding Citizen´s ID Card /Passport No.\_\_\_\_\_\_\_\_\_\_\_\_\_\_, in order to represent my child at the Ordinary Annual Meeting of the General Assembly of Shareholders of Grupo de Inversiones Suramericana S.A. - Group SURA-, to be held on March 27, 2020, at 10:00 a.m, at the place or in the manner indicated by the Company.

My vote on the various proposals to be submitted at this meeting is as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| **Proposal** | **In favor** | **Against** | **Abstain** |
| Approving the appointment of a commission in charge of ballot-counting as well as approving and signing the minutes of this meeting. |  |  |  |
| Approving the Management Report from the Board of Directors and Chief Executive Officer. |  |  |  |
| Approving the separate and consolidated financial statements. |  |  |  |
| Approving the proposed repurchasing of the Company’s own shares |  |  |  |
| Approving the proposed distribution of dividends, the setting up of the Company’s reserves and the funds to be allocated for social outreach programs. |  |  |  |
| Approving the proposed amendment to the Company’s by-laws |  |  |  |
| Approving the proposed appointments for new members of the Board of Directors. |  |  |  |
| Approving the proposed appointment of the Statutory Auditing Firm |  |  |  |
| Approving the proposed fees for the members of the Board of Directors |  |  |  |
| Approving the proposed fees to be paid to the Statutory Auditor |  |  |  |

The person we have hereby chosen is duly empowered to discuss and validly vote on the matters to be submitted for the consideration of the shareholders, in accordance with the votes hereby cast above for each of the items contained on the meeting’s agenda. Should this meeting be postponed or failed to be held on the aforementioned date, this power of attorney shall be equally valid for any new meeting that is convened and held.

Finally, we declare that we have been duly informed of the aforementioned proposals that were published by the Company prior to holding this meeting and also been made available on the Company’s website, [www.gruposura.com.co](http://www.gruposura.com.co), these forming an integral part of this power of attorney.

Yours sincerely,

## [Name of the Father or Mother conferring this power of attorney]

## Citizen´s ID Card /Passport No.

Attachments: Minor´s Birth Certificate Photocopy of Parent´s Citizen´s ID Card /Passport