**SPECIAL POWER OF ATTORNEY**

To:

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

## Medellin

Dear Sirs,

I, the undersigned, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, holding ID Document No.\_\_\_\_\_\_\_\_\_\_\_\_\_\_, acting as legal representative of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, holding Taxpayer’s ID (TIN) No.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, hereby confer SPECIAL, BROAD AND SUFFICIENT POWER OF ATTORNEY to Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, also, of legal age, holding Colombian ID Card No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_, in order to represent me at the Ordinary Annual Meeting of the General Assembly of Shareholders of Grupo de Inversiones Suramericana S.A. -Grupo SURA-, to be held on March 26, 2021, at 10:00 a.m., at the place and in the manner described in the corresponding Notice of Meeting published 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 meeting´s agenda. |  |  |  |
| 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 distribution of dividends, the setting up of the Company’s reserves and the funds to be allocated for social outreach programs. |  |  |  |
| Approving the proposed fees for the members of the Board of Directors |  |  |  |
| Approving the proposed fees to be paid to the Statutory Auditor |  |  |  |

Our attorney-in-fact shall be empowered to validly deliberate and vote on the decisions that are submitted for the consideration of the Assembly of Shareholders, based on the votes I have expressed for each of the aforementioned items that make up the Agenda for this meeting; as well as to delegate this power of attorney only to another of the proxy holders suggested by Grupo de Inversiones Suramericana S.A., for the purpose of representing the Shareholders at their upcoming Annual Meeting. 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.

*In compliance with that stipulated in Law 1581 of 2012 as well as other regulations in force, I grant my prior, voluntary, explicit and informed authorization to Grupo de Inversiones Suramericana S.A - Grupo SURA to process our corporate data, including sensitive data, as set forth in the Personal Data Processing Policy provided by the Company on the website* *(*[*https://bit.ly/2NBtE0T*](https://nam02.safelinks.protection.outlook.com/?url=https://bit.ly/2NBtE0T&data=04|01|dvasqueze@gruposura.com.co|12235b176eac43cc4b0908d8d2b1e8f9|efa3beca5cf14117921dc9b942c816e8|0|0|637491008869146627|Unknown|TWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0=|1000&sdata=RJwKBPJ4gf5oqVnBgbFGeLwM4JMeT/tK2PI1vXKdfR4=&reserved=0)*)*, *which also sets out the channels laid on for exercising my rights*. *The treatment of our company data implies, without being limited to receiving, registering, storing, modifying, reporting, consulting, delivering, sharing and deleting data.*

Yours sincerely,

[SIGNATURE]

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tel:

Address:

City:

Email address:

Attachments:

* Certificate of Existence and Legal Representation (issued no more than one month ago) or the equivalent documentation
* Copy of the legal representative´s citizen’s ID document.
* Please indicate whether you wish to receive the Company’s annual report either in physical form (only for postal addresses located in Colombia) or its digital version