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| **ANDINO INVERSIONES GLOBAL S.A. GENERAL SHAREHOLDERS' MEETING**  Madrid, May 20 ,2025  **PROXY CARD AND REMOTE VOTING** for the General Meeting of ANDINO INVERSIONES GLOBAL S.A. (The Company) to be held exclusively online on June 25, 2025 at 4:00 p.m. Spanish time on first (1st) call and, where applicable, in the same manner and time on 26th of 2025 on second (2nd) call.  Participation in the Company's General Shareholders' Meeting may be carried out by duly registering on the corporate website and by clicking on the link established for the meeting.  **AGENDA OF THE MEETING**:  *"First.- Examination and approval, if applicable, of the Company's Annual Accounts for the year ended December 31, 2024 in accordance with the PGC and the Management Report for the year 2024, written in Spanish and English.*  *Second.- Approval of the application of the result for the year ended December 31, 2024.*  *Third.- Examination and approval, if applicable, of the Consolidated Financial Statements for the year ended December 31, 2024 prepared in accordance with International Financial Reporting Standards (IFRS) adopted by the European Union (EU-IFRS) and the Consolidated Management Report for the year 2024, written in Spanish and English.*  *Fourth.- Approval of the corporate management carried out by the Board of Directors.*  *Fifth.- Approval of the Regulations of the Board of Directors.*  *Sixth.- Approval of the authorisation of the Board of Directors to carry out capital increases of the Company under the terms and deadlines established in the Capital Companies Act.*  *Seventh.- In relation to item Seven of the Agenda, approval, likewise, of the delegation to the Board of Directors of the power to modify the wording of Article 5 of the Bylaws, relating to the share capital and the number of shares.*  *Eighth. - Approval of the authorization to the Board of Directors to subdelegate the powers conferred in items Seven and Eight of the Agenda.*  *Ninth.- Approval of the Company's Dual Listing on the Lima Stock Exchange, once it is listed on Euronext Growth.*  *Tenth.- Approval of the authorization to the Board of Directors so that it may agree, when it deems it appropriate, an exchange of shares (Share Swap) of Andino Investment Holding S.A.A. for shares of the Company.*  *Eleventh.- Approval of the authorization to the Board of Directors to delegate the powers conferred in item tenth of the Agenda*  *Twelfth.-. Approval of the delegation of powers for the interpretation, execution, formalization and registration of the above agreements.*  *Thirteenth.- Requests and questions.*  *Fourteenth.- Drafting, reading and approval, if applicable, of the minutes of the meeting."* |
| |  |  |  | | --- | --- | --- | | **Holder:** | | **Domicile:** | | **Number of shares** |  | **Email:** | | **Minimum number of actions to attend:** |  |   **DELEGATION**  Shareholders who do not wish to attend the Meeting may grant their proxy and delegate their vote to any other person. The representative will also have to sign this delegation.  The shareholder holding this card confers his or her proxy to: (Check only one of the following boxes and, where appropriate, designate the proxy. For this proxy to be valid, the delegating shareholder must sign in the place designated for this purpose)   1. ☐ The President of the Board, Mr. Carlos Rodolfo Juan Vargas Loret de Mola 2. ☐ ………………………………………………… DNI/NIE nº........................   Any delegation that does not contain a nominative expression of the person to whom it is delegated shall be deemed to have been conferred in favour of the Chairman of the Board of Directors.  To give your voting instructions, cross the appropriate box in the box below.  **In the event that any of the aforementioned boxes are not completed, I give you precise instructions to vote in favour of the proposals made by the board of directors.**   |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | Agenda item | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |  | | In favour |  |  |  |  |  |  |  |  |  |  |  |  |  | | Against |  |  |  |  |  |  |  |  |  |  |  |  |  | | Abstention |  |  |  |  |  |  |  |  |  |  |  |  |  | | Blank |  |  |  |  |  |  |  |  |  |  |  |  |  | |

**NO**

**NO**

Unless otherwise expressly indicated below, the delegation extends to proposals for resolutions not formulated by the Board of Directors or on items not included in the attached Agenda, in relation to which the representative will vote in the direction that he or she considers most favourable to the interests of the person represented, within the framework of the corporate interest. Check the **NO** box below only if you object to this extension of the proxy, in which case it will be understood that the shareholder instructs the proxy to abstain:

It is reported that, if the chairman of the Board of Directors is in a conflict of interest and no precise voting instructions have been given, the proxy, unless expressly indicated otherwise, will be understood to be conferred on the secretary of the General Shareholders' Meeting.

Check the **following NO**  box only if you do not authorize the substitution (in which case it will be understood that the shareholder instructs the represented to abstain):

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| **Shareholder's signature** | **Signature of the representative** |
| **In.... ............................, ....... 2025** | **In.... Madrid............................, .2025** |

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