

## PROXY TEMPLATES AND VOTING INSTRUCTIONS

To facilitate appropriate shareholder representation at the Ordinary Meeting of the General Shareholders' Assembly, Banco Popular S.A. provides two proxy templates and voting instructions:

- Proxy Template – Natural Person
- Proxy Template – Legal Entity

The templates are suggested documents; shareholders may use their own formats, provided they comply with legal requirements. Proxies do not require notarization and must be completed clearly and legibly.

To exercise representation, the proxyholder must follow the registration process indicated in the Notice of Call.

Shareholders may use the voting instruction form available on the Bank's website to guide their proxyholder on how to vote on each agenda item. This document is not required to validate a proxy and must not be delivered to the Bank.



**PROXY TEMPLATE - NATURAL PERSON**

PROXY TEMPLATE - NATURAL PERSON

I, \_\_\_\_\_, identified with (ID/CE/Passport) No. \_\_\_\_\_ issued in \_\_\_\_\_, hereby grant special power of attorney to \_\_\_\_\_, identified with (ID/CE/Passport) No. \_\_\_\_\_ issued in \_\_\_\_\_, to represent me at the Ordinary Meeting of the General Shareholders' Assembly of Banco Popular S.A. convened for March 26, 2026. The proxyholder may exercise all rights corresponding to my capacity as shareholder and may represent me if the meeting is suspended or quorum is not achieved.

Sincerely,

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Shareholder \_\_\_\_\_ Name \_\_\_\_\_  
Identification No. \_\_\_\_\_

Acceptance:

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Proxyholder \_\_\_\_\_ Name \_\_\_\_\_  
Identification No. \_\_\_\_\_



**PROXY TEMPLATE – LEGAL ENTITY**

**SPECIAL POWER OF ATTORNEY**

I, \_\_\_\_\_, identified with (ID/CE/Passport) No. \_\_\_\_\_, acting as Legal Representative of \_\_\_\_\_, with Tax ID No. \_\_\_\_\_, hereby grant special power to \_\_\_\_\_, identified with (ID/CE/Passport) No. \_\_\_\_\_, to represent the company/entity I represent at the Ordinary Meeting of the General Shareholders' Assembly of Banco Popular S.A. convened for March 26, 2026.

Sincerely,

Name of Shareholder Company

Legal Representative Name

Identification No.

Acceptance:

\_\_\_\_\_

Proxyholder Name

Identification No.

**REMEMBER:** A valid certificate of existence and legal representation must be provided.

## VOTING INSTRUCTIONS

Bogotá D.C., (fecha)

Dear Proxyholder:

Through this document, I provide instructions for the exercise of voting rights at the Ordinary Meeting of the General Shareholders' Assembly of Banco Popular S.A., to be held on March 26, 2026.

<b>Agenda</b>	<b>Vote For</b>	<b>Vote Against</b>	<b>Blank Vote</b>	<b>Abstention</b>
Reading and approval of the Agenda				
Appointment of the delegates of the Meeting for the review and approval of the Minutes				
Consideration of the proposal for approval of the Separate and Consolidated Financial Statements for fiscal year 2025, including notes and annexes				
Profit Distribution Proposal				
Amendments to the Bylaws				
Amendment to the Board of Directors' Nomination and Compensation Policy				
Election of the Board of Directors and remuneration approval				
Election of the Statutory Auditor and approval of fees				
Approval of the absorption of Fiduciaria Popular S.A.				
Other proposals				

If modifications are made to the agenda or if new matters are introduced, you must vote based on your best judgment and in accordance with the interests of the company and mine as shareholder.

Sincerely,

Shareholder Name

Identification No.