



ANDINO INVERSIONES GLOBAL S.A.
GENERAL SHAREHOLDERS MEETING

Madrid, May 27th 2024

PROXY AND VOTING CARD for the Extraordinary General Meeting of ANDINO INVERSIONES GLOBAL S.A. to be held at Calle José Ortega y Gasset 22-24, 5th floor, Madrid (28006) on 27 June 2024 at 7:00 p.m. on the first (1st) call and, if applicable, at the same place and time on 28 June 2024 on the second (2nd) call.

AGENDA OF THE MEETING:

First.- To consider and approve, as appropriate, the financial statements of the Company for the year ended 31 December 2023, in accordance with the PGC, and the Management Report for the year 2023, prepared in Spanish and English.

Second.- To approve the appropriation of the result for the year ending 31 December 2023.

Third.- To examine and approve, as appropriate, the Consolidated Financial Statements for the year ending 31 December 2023, prepared in accordance with International Financial Reporting Standards (IFRS) as adopted by the European Union (EU-IFRS), and the Consolidated Management Report for the year ending 31 December 2023, prepared in Spanish and English.

Fourthly, to ratify the management carried out by the Board of Directors.

Fifth. To authorise the notarisisation and registration, where appropriate, of the above resolutions.

Sixth. - Questions and requests.

Seventh.- To draw up, read and, if necessary, approve the minutes of the meeting."

Holder:		Address:
Number of shares:		Email:
Minimum number of shares to attend:		

DELEGATION

A shareholder who does not wish to attend the Annual General Meeting may appoint a proxy and delegate his vote to another person. The proxy must also sign the proxy form.

The shareholder in possession of this card grants the power of attorney to (Please tick only one of the following boxes and, if applicable, appoint a proxy. For this proxy to be valid, the shareholder granting the proxy must sign in the space provided).

1. El Presidente del Consejo, Don Carlos Rodolfo Juan Vargas Loret de Mola
2. DNI/NIE nº.....

Any proxy will be deemed to be granted to the Chairman of the Board of Directors if it does not state the name of the person to whom it is granted.

To give your voting instructions, please tick the appropriate box in the table below.

If one of the above boxes is not ticked, I hereby give my precise voting instructions in favour of the proposals of the Board of Directors.

Agenda item	1	2	3	4	5	6	7
In favour							
Against							
Abstention							
Blank							

Unless expressly stated otherwise below, the proxy extends to resolutions not proposed by the Board of Directors or to items not included in the attached agenda, on which the proxy will vote in the manner he/she considers most favourable to the interests of the shareholder represented, within the limits of the Company's interests. Tick the NO box below only if you object to this extension of the proxy, in which case the shareholder will be deemed to have instructed the proxy to abstain: NO

Please note that if the Chairman of the Board of Directors has a conflict of interest and no specific voting instructions have been given, the proxy will be deemed to be granted to the Secretary of the AGM, unless expressly stated otherwise below.

Tick the NO box below only if you do not authorise the proxy (in which case the shareholder will be deemed to have instructed the proxy to abstain): NO

Signature of the shareholder

Signature of the representative

In, on 2024

In, on 2024