[Power of Attorney – Individual]

Mr.
Juan Manuel Rojas
Legal Representative
PROMIGAS S.A. E.S.P.
Barranquilla

Subject: Power of Attorney – General Meeting of Shareholders

I, _____, of legal age, identified as shown below my signature, acting on my own behalf, hereby state that through this instrument I grant a special power of attorney to _____, identified with citizenship ID No. _____, to represent me at the Ordinary General Meeting of Shareholders of Promigas S.A. E.S.P., to be held on March 18, 2026, at 8:00 a.m., in person, at the offices of Promigas located at 66th Street No. 67–123, in the city of Barranquilla.

If such Meeting is postponed or suspended, the attorney-in-fact shall retain representation for the newly scheduled dates.

The proposed agenda for the aforementioned meeting is as follows:

1. Verification of Attendance and Quorum

2. Reading of the Notice of Meeting and Approval of the Agenda

3. Appointment of the Committee for the Approval of the Minutes

4. Reading and Approval of the 2025 Integrated Management Report

5. Reading of the 2025 Corporate Governance Report

6. Reading of the 2025 Special Business Group Report

7. Reading of the Statutory Auditor's Report

8. Reading and Approval of the Separate and Consolidated Financial Statements as of December 31, 2025

9. Reading and Approval of the Proposed Distribution of Profits

10. Reading and Approval of the Proposed Amendment to the Company's Bylaws

11. Determination of the Board of Directors' Fees for the 2026–2027 Term

12. Reading and Approval of the Proposed Social Investment – Donations for 2026–2027

13. Report on Related-Party Transactions Involving Management – 2025

14. Proposals and Other Business

I hereby certify that I have given precise instructions to my attorney-in-fact to ensure the voting direction for each of the items on the agenda listed above.

Sincerely,

[Name]
[Identification]

Annex 1: Copy of the grantor's identification document.
Annex 2: Voting Instructions

[Voting Instructions]

[City], [Date]

Mr./Ms.
[Name of the Attorney-in-Fact]
Attorney-in-Fact
City

Dear Attorney-in-Fact,

Through this document, I hereby provide the voting instructions that you must express at the Ordinary General Meeting of Shareholders of Promigas S.A. E.S.P., to be held on March 18, 2026, at 8:00 a.m., in person, at the offices of Promigas located at 66th Street No. 67–123, in the city of Barranquilla.

Proposal	In Favor	Against	Blank Vote
1. Approval of the Agenda – vote in accordance with the proposal submitted during the Meeting, and if more than one proposal is presented, the one chosen by the attorney-in-fact.			
2. Appointment of the Committee for the Approval of the Minutes – vote in accordance with the proposal submitted			

during the Meeting, and if more than one proposal is presented, the one chosen by the attorney-in-fact.			
3. Approval of the 2025 Integrated Management Report.			
4. Approval of the Separate and Consolidated Financial Statements as of December 31, 2025.			
5. Approval of the Proposed Distribution of Profits.			
6. Approval of Amendment to the Bylaws No. 1 – Thirtieth Article: convening of extraordinary meetings of the Board of Directors.			
7. Approval of Amendment to the Bylaws No. 2 – Thirty-First Article: powers of the Board of Directors.			
8. Approval of Amendment to the Bylaws No. 3 – Article No. 35: functions of the President.			
9. Approval of Amendment to the Bylaws No. 4 – Forty-Second Article: Compensation and Development Committee.			
10. Approval of the Determination of Board of Directors' Fees for the 2026–2027 Term.			
11. Approval of the Proposed Social Investment – Donations for 2026–2027.			
12. Proposals and Other Business: Approval of the Ratification of a Conflict of Interest outside the general authorization.			
13. Proposals and Other Business: Election of the Board of Directors – vote in accordance with the proposal submitted by the shareholder Corficolombiana, and if more than one proposal is presented, the one chosen by the attorney-in-fact.			

Sincerely,

[Name]
[Identification]