

[Power of Attorney for Legal Entity]

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

Subject: Power of Attorney General Shareholders' Meeting

_____, of legal age, identified as it appears at the bottom of his/her signature, acting on behalf of _____, a legally constituted company identified with the TIN _____, I hereby declare that I grant special Power of Attorney to _____ identified with citizenship card No. _____, to represent _____, in the Ordinary General Shareholders' Meeting of Promigas S.A. E.S.P., to be held on March 15, 2024 at 11:00 a. m., face-to-face, at Promigas premises located at Calle 66 No. 67 – 123 in Barranquilla.

If such Meeting is adjourned or suspended, the Proxy retains the representation for the new meetings to be called.

The proposed agenda for the aforementioned meeting is as follows:

1. Attendance & Quorum.
2. Reading of Notice of Call and Approval of Agenda.
3. Appointment of the Committee for Approval of Minutes.
4. Reading and Approval of the Joint Management Report 2023.
5. Reading of the Corporate Governance Report.
6. Reading of the Statutory Auditor Report.
7. Reading and Approval of the Individual and Consolidated Financial Statements as of Dec 31, 2023.
8. Reading and Approval of the Profit Distribution Project.
9. Reading and Approval of the Amendment Proposal to the Company's Bylaws.
10. Election of the Board of Directors for the Term 2024-2025.
11. Proposals and Miscellaneous.
 - a. Reading and Approval of Social Investment Proposal - Donations for 2024-2025

I certify that I have given accurate instructions to my proxy to ensure the meaning of the vote on each of the above agenda items.

Sincerely,

[Name]
[Identification]

Annex 1: Copy of the Certificate of Existence and Legal Representation issued by the Chamber of Commerce of the main domicile of the company not older than one (1) month.

Annex 2: Meaning of the Vote

[Meaning of the Vote]

[City], [date]

Mr.

[Name of Proxy]

Proxy

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To the Proxy's Attention,

I hereby instruct you on how to vote in the Ordinary General Shareholders' Meeting of Promigas S.A. E.S.P., to be held on March 15, 2024 at 11:00 a. m., face-to-face, at Promigas premises located at Calle 66 No. 67 - 123 in Barranquilla.

	Proposal	Vote in favor	Vote Against	Blank Vote
1	Approval of Agenda			
2	Appointment of the Committee for Approval of Minutes.			
3	Approval of the Joint Management Report 2023			
4	Approval of the Individual and Consolidated Financial Statements as of December 31, 2023			
5	Approval of the Profit Distribution Project			
6	Approval of Amendment to the Company's Bylaws			
7	Approval of Election of the Board of Directors for the Term 2024-2025			
9	Approval of Social Investment Proposal - Donations for 2024-2025			

If there are any changes to the agenda established in the notice of call, or additional items to be voted on, I request that you vote to the best of your knowledge and belief as is in the best interests of the Company and myself as a shareholder of the Company.

Sincerely,

[Name]

[Identification]