

[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 20, 2025 at 07:30 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. Verification of attendance and 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 2024.
5. Reading of the Corporate Governance Report 2024.
6. Reading of the Statutory Auditor Report.
7. Reading and Approval of the Individual and Consolidated Financial Statements as of Dec 31, 2024.
8. Reading and Approval of the Profit Distribution Project.
9. Election of Statutory Auditor and Fixing of Fees for the term 2025-2027.
10. Election of the Board of Directors and Fixing of Fees for the term 2025-2027.
11. Reading and Approval of the Amendment Proposal to the Company's Bylaws.
12. Reading and Approval of Social Investment Proposal - Donations for 2025-2026.
13. Approval of Related-Party Transactions to Directors for April 2025-March 2027.
14. Proposals and Miscellaneous.

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 20, 2025 at 07:30 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 the Agenda: vote should be cast according to the proposal presented during the Meeting and if there is more than 1 proposal, the vote should be cast at proxy's discretion.			
2	Appointment of the Committee for Approval of the Minutes: vote should be cast according to the proposal presented during the Meeting and if there is more than 1 proposal, the vote should be cast at proxy's discretion.			
3	Approval of the Joint Management Report 2024.			

4	Approval of the Individual and Consolidated Financial Statements as of December 31, 2024.			
5	Approval of the Profit Distribution Project.			
6	Election of Statutory Auditor and Fixing of Fees for the term 2025-2027: vote should be cast according to the proposal presented during the Meeting and if there is more than 1 proposal, vote should be cast at proxy's discretion.			
7	Election of Board of Directors and Fixing of Fees for the term 2025-2027: vote should be cast according to the proposal presented during the Meeting and if there is more than 1 proposal, vote should be cast at proxy's discretion.			
8	Approval of Amendment Proposal to the Company's Bylaws.			
9	Approval of Social Investment Proposal - Donations for 2025-2026			
10	Approval of Related-Party Transactions to Directors for April 2025-March 2027.			

Sincerely,

[Name]
[Identification]