



**[Power of Attorney for Natural Person]**

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

Subject: Power of Attorney Extraordinary Shareholders' Meeting

\_\_\_\_\_, of legal age, identified as it appears at the bottom of his/her signature, acting on my behalf, I hereby declare that I grant special Power of Attorney to \_\_\_\_\_ identified with citizenship card No. \_\_\_\_\_, to be my representative at the Extraordinary General Shareholders' Meeting of Promigas S.A. E.S.P., to be held on August 27, 2024 at 07:30 a. m., in a non-face-to-face manner, through a virtual platform, under its Notice of Call.

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 the Notice of Call.
3. Appointment of the Chairperson and Secretary of the meeting.
4. Appointment of the Committee for Approval of Minutes.
5. Authorization for the issuance of corporate bonds by PROMIGAS S.A. E.S.P. jointly with Gases de Occidente S.A. E.S.P. and SURTIGAS S.A. E.S.P., for up to COP 560,000 million.
6. Authorization of one or several ordinary bond issues by PROMIGAS S.A. E.S.P., up to an amount of COP 800,000 million.

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 Identity Card document of the grantor of the Power of Attorney.

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 at the Extraordinary General Shareholders' Meeting of Promigas S.A. E.S.P., to be held on August 27, 2024 at 7:30 a. m., in a non-face-to-face manner, through a virtual platform, under its notice of call.

	<b>Proposal</b>	<b>Vote in favor</b>	<b>Vote Against</b>	<b>Blank Vote</b>
1	Appointment of the Chairperson and Secretary of the meeting: 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	Authorization for the issuance of corporate bonds by PROMIGAS S.A. E.S.P. jointly with Gases de Occidente S.A. E.S.P. and SURTIGAS S.A. E.S.P., for up to COP 560,000 million.			

4	Authorization of one or several ordinary bond issues by PROMIGAS S.A. E.S.P., up to an amount of COP 800,000 million.			
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Sincerely,

\_\_\_\_\_  
[Name]

[Identification]