

Proxy form suggested for BBVA Colombia Shareholders' Meeting, granted by a natural person

Dear Shareholder:

Below you will find the proxy form that BBVA Colombia suggests for your representation at the Ordinary Shareholders' Meeting that will be held on Wednesday, March 16<sup>th</sup>, 2022.

It is important to take into account that:

- The proxy cannot be granted to BBVA Colombia's employees or people related directly or indirectly to the Bank's Administration.
- At the moment of granting the proxy, if deemed appropriate, you can indicate the meaning of your vote for each proposal.

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City & Date

**ULISES CANOSA SUÁREZ**

Legal Services Executive Vice-President and Secretary General

**BBVA Colombia**

Bogotá

\_\_\_\_\_, with the identity card number \_\_\_\_\_ issued in \_\_\_\_\_, by means of this letter I confer special representation, ample and sufficient to \_\_\_\_\_, identified with identity card number \_\_\_\_\_ issued in \_\_\_\_\_, to attend and represent me at BBVA Colombia Ordinary Shareholders' Meeting, that will be held on Wednesday, March 16<sup>th</sup>, 2022 at 11:00 a.m. The meeting will be both in person and virtual.

In the event that the Shareholders Meeting is postponed or suspended, the proxy retains the representation for the new meetings that are summoned.

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The proposed agenda for the mentioned meeting is the following:

1. Quorum verification.
2. Reading and approval of the agenda.
3. Reading of the report of the approving commission regarding the Minute No. 101 of the Ordinary Shareholders' Meeting held on March 26, 2021.
4. Appointment of the committee for scrutiny, approval and subscription of the minutes of the Meeting.
5. Review and approval of the reports made by the Board of Directors and the Legal Representative to the shareholders.
6. Reading of the Fiscal Auditor's report.
7. Examination and approval of the individual and consolidated Annual Financial Statements, as of December 31, 2021.
8. Profit Distribution Project for the 2021 financial year.
9. Audit Committee Report 2021.
10. Annual Report of Corporate Responsibility 2021.
11. Election of the Board of Directors statutory period 2022 – 2024 and setting fees.
12. Election of the External Audit Firm, proposal appropriations and setting fees.
13. Annual Report of the Financial Consumer Ombudsman 2021.
14. Election of the Financial Consumer Ombudsman, proposal appropriations and setting fees.
15. Shareholder's proposals.

I certify that I have given precise instructions to my proxy to guarantee that the vote is made according to my directions in each of the points of the agenda previously proposed.

Cordially,

I agree,

\_\_\_\_\_  
Name

I.D.

\_\_\_\_\_  
Proxy