POWER MODEL - LEGAL PERSONA

FOR REPRESENTATION AT THE GENERAL MEETING OF TIN SECURITIES HOLDERS – ISSUED BY UNIVERSALIDAD TIN

[Insert principal's name], of legal age, domicile either in the city of [insert], and identify either with ID card No. [insert] issued in [insert], acting in the name and representation of the company [insert business name] (hereinafter the "Company") company incorporated under the laws of Colombia, with main domicile in the city of [insert], Colombia, in my capacity as legal representative, all of which is stated in [the] [Certificates of Existence and Legal Representation issued by the Chamber of Commerce of [insert] and the Financial Superintendence of Colombia], by means of this manifest instrument that I confer special, broad and sufficient power to [insert proxy name], identify either with the ID card No. [insert] issued in [insert] (the “Attorney-in-fact”) to represent me at the meeting of the TIN Securities Holders' Meeting issued under Universalidad TIN, First Call, which will take place on [\*] ([\*]) March of 2023, at 3:00 p.m. and will be carried out remotely through the use of a remote electronic platform provided by GUIODS (hereinafter the GUIODS Platform) that will allow the due participation and voting of the holders in the terms of article 19 of Law 222 of 1995, modified by article 148 of Decree Law 019 of 2012 and article 1 of Decree 398 of 2020., to develop the following agenda:

1. Quorum verification.

2. Reading and approval of the agenda.

3. Appointment of the President and the Secretary of the Meeting.

4. Appointment of the Minutes Approval Committee.

5. Consideration for approval of the Periodic Report for the End of Fiscal Year 2022 containing the Management Report Year 2022 and the Corporate Governance Report.

6. Consideration for approval of the Annual Report on the status of the fiscal year.

7. Consideration for approval of the amendments to the Prospectus and the TIN Regulation. At this point, the report of Titulizadora, the concept of Fitch Ratings S.A., SCV and the concept of the Legal Representative of the Securities Holders will be presented. The proposed amendment contemplates the following matters:

7.1 Adjustments related to the extension of the Stabilization Term of the Investment Policy.

8. Information on the Strategic Real Estate Investment Plan

Likewise, in the event that the first call meeting is not held due to insufficient quorum, the Attorney-in-Fact is expressly empowered to represent the Company at the second call meeting.

For proof of the foregoing, it is signed in the city of [insert], Colombia to the [insert] ([insert]) days of the month [insert] of the year two thousand twenty-three (2023).

By:

[insert name]

Registered Agent

ID No. [insert] issued in [insert]

[Insert name of parent company] TIN [insert]

Accepted by:

[Insert name of attorney-in-fact]

ID No. [insert] issued in [insert]