

To:  
INTERCONEXIÓN ELÉCTRICA S.A E.S.P  
Medellín

SHAREHOLDERS' IDENTIFICATION DATA					
<b>Please fill in the information. One proxy must be filled in per shareholder.</b>					
Name and last names					
I.D.	Colombian	Foreign	Passport	Number	
E-mail					

PROXY IDENTIFICATION DATA					
<b>Please fill in the information.</b>					
Name and last names					
I.D.	Colombian	Foreign	Passport	Number	
E-mail					

ITEMS OF THE AGENDA SUBJECT TO VOTE	Vote in favor	Vote against	Blank vote	Abstention
Election of the Chairman of the Meeting				
Election of the Commission for approval of the Minutes and scrutiny.				
Election of the Board of Directors				

I, as a shareholder of INTERCONEXIÓN ELÉCTRICA S.A. E.S.P. (ISA), bearer of I.D. Card as it appears in this document, grant special power to the attorney-in-fact identified above, to represent me in ISA'S Extraordinary General Shareholders' Meeting called for Monday July 24<sup>th</sup>, 2023 at 10:00 a.m, in person and in those called because of suspension or postponement of this meeting, where the following agenda will be subject to consideration:

1. Quorum verification.
2. Reading of the agenda.
3. Election of the Chairman of the Meeting
4. Election of the Commission for approval of the Minutes and scrutiny.
5. Election the Board of Directors

The power-of-attorney has precise instructions for voting the proposals within the terms above-mentioned and with the powers that as a shareholder he/she am entitled to within the framework of the Extraordinary Meeting.

I declare that I have sufficient legal authorization to grant the corresponding proxy to the attorney. In the case of minors, I declare that I have full extrajudicial representation of the minor without the concurrence of both parents.

I authorize the processing of personal data to ISA so that it can comply with its obligations derived from my condition of shareholder and to contact me for the purpose of receiving information related to the Company and other purposes established in the personal data processing policy available at [www.isa.co](http://www.isa.co)

**Sincerely,**

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**Shareholder's signature**

**Name:**

**I.D.**

**Date:**

Annex: If the shareholder is of legal age, a copy of both sides of his/her I.D. Card shall be sent.

If the shareholder is a minor, a copy of the document that certifies the authority and identity of the person representing him/her (e.g. copy of the minor's birth certificate) shall be sent.

*\*This authorization does not require notarization.*