PROXY

Sirs.

amendment proposal

Shareholders

Approval of amendments to the Rules of Procedure for the Company's General Meeting of

	macenes Exito S.A. ty.				
the wir (N mo rep or he	entified as it appears at the bottom of a father/mother of the minor child [th Personal Identification Number (Nother of the minor) with ID No. [bother of the minor) with ID No. [boresentation of our minor child, for the dinary meeting of the General Sharehold in person on Thursday, March 27, 20 the Representative is authorized to explantified for approval by the General Sharehold.	IIP) or Unique Person] (to the totality of shares of olders' Meeting of Almondon 2025 at 9:00 a.m. Decress his/her vote on	eans of the mal Ider the "Report his/heaceness the prop	this docum], id atification f presentativer property s Exito S.A	lentified Number (father/ e"), the r, in the h, to be
		Pronosal	Vote card		
		Proposal		Vote card	t
#	Proposal	Proposal decisions	In favor	Vote card	
2	Proposal Reading and approval of the agenda				
	Reading and approval of the agenda Election of commissioners for scrutinies and for the review, approval and signing of the				
2	Reading and approval of the agenda Election of commissioners for scrutinies and for the review, approval and signing of the minutes of the meeting Approval of the CEO'S and Board of Directors' management report for 2024				Blank
3	Reading and approval of the agenda Election of commissioners for scrutinies and for the review, approval and signing of the minutes of the meeting Approval of the CEO'S and Board of Directors' management report				
3	Reading and approval of the agenda Election of commissioners for scrutinies and for the review, approval and signing of the minutes of the meeting Approval of the CEO'S and Board of Directors' management report for 2024 Approval of the separated and consolidated financial statements				

As a result from the above,	this document is duly signed on [] of []
2025 in the city of [].		

Attachment:	Birth certificate of the minor cl Copy of the ID.	hild.
Grants,		Accepts,
ID. No.		ID. No.