

**SUGGESTED PROXY FOR OF ORDINARY MEETING OF SHAREHOLDERS ASSEMBLY  
BANCO DAVIVIENDA S.A. (NATURAL PERSON)**

Bogotá D.C., \_\_\_\_\_ (month) \_\_\_\_ (day), \_\_\_\_\_ (year)

Messrs.

**BANCO DAVIVIENDA S.A.**

The City

Subject: Proxys Ordinary Meeting Of Shareholders Assembly Banco Davivienda S.A.

\_\_\_\_\_, (names and surnames), of legal age, identified with \_\_\_\_\_ identity document) number \_\_\_\_\_ issued in \_\_\_\_\_, by means of this document I confer special, broad and sufficient power of attorney to \_\_\_\_\_ also of legal age, with ID of city number \_\_\_\_\_ of \_\_\_\_\_, to attend and represent me at the ordinary meeting of the General Assembly of Shareholders of BANCO DAVIVIENDA SA, which will be held on March 23, 2022, at 10:00 am, in person at Calle 27 # 13A-26, 34th floor, Torre CCI of the city of Bogotá, complying with the biosafety protocols and the allowed capacity, or virtually through the ZOOM platform, in compliance with the terms of article 19 of Law 222 of 1995, modified by article 148 of Decree Law 019 of 2012 and Decree 398 of March 13, 2020.

The attorney-in-fact has sufficient powers to vote on all the issues that are put into consideration by the Assembly, whether or not they are included on the agenda, and has all the powers required to carry out the entrusted management.

Likewise, the attorney-in-fact is vested with full powers to attend subsequent meetings that, for whatever reason, are convened for the same initial purpose or for points pending evacuation in the place, time, site, and date that is convened.

The agenda will be as follows:

1. Quorum Verification.
2. Election of Chairman and Secretary of the meeting.
3. Management Report from the Board of Directors and the CEO.
4. Report from the Board of Directors to the Shareholder's regarding the Internal Control System.
5. Report from the Board of Directors and the CEO regarding the Corporate Governance Committee.
6. Report from the Financial Consumer Ombudsman as of December 31st, 2021.
7. Statutory Auditor's Report regarding the Individual Financial Statements as of December 31st, 2021.
8. Consideration about the Individual Financial Statements as of December 31st, 2021.
9. Statutory Auditor's Report regarding the Consolidated Financial Statements as of December 31st, 2021.
10. Consideration about the Consolidated Financial Statements as of December 31st, 2021.

11. Profits' Distribution Proposal.
12. Amendments to the bylaws and Regulations of the General Assembly of Shareholders
13. Financial Consumer Ombudsman Election 2022- 2024
14. Election vacancies members of the Board of Directors period 2022-2023
15. Propositions and Miscellaneous.
16. Election of the Commission responsible for reviewing and approving the General Shareholders' Meeting minutes.

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**(Identification document)**

I accept,

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**(Identification document)**

**Note:** It is important to bear in mind:

- The proxy document must indicate the person whom the proxy can replace.
- The proxies may not be granted to persons who are employees of the bank or persons related to the bank's management, directly or indirectly.
- If the principal considers it appropriate, he or she may indicate the direction in which to vote in each case to the proxy.
- The name of the principal and the attorney-in-fact must be written clearly and legibly.
- The documents that prove the identity and / or powers of representation of the shareholder must be attached.

**SUGGESTED PROXY FOR OF ORDINARY MEETING OF SHAREHOLDERS ASSEMBLY  
BANCO DAVIVIENDA S.A. (LEGAL PERSON)**

Bogotá D.C., \_\_\_\_\_ (month) \_\_\_\_ (day), \_\_\_\_\_ (year)

Messrs.  
**BANCO DAVIVIENDA S.A.**  
The City

Subject: Proxys Ordinary Meeting Of Shareholders Assembly Banco Davivienda S.A.

I, \_\_\_\_\_ (names and surnames), of legal age, bearer of \_\_\_\_\_ (type of identity document) number \_\_\_\_\_, in my capacity as Legal Representative of \_\_\_\_\_, a company legally incorporated and domiciled in \_\_\_\_\_, confer special, ample and sufficient power of attorney to \_\_\_\_\_ (names and surnames), bearer of \_\_\_\_\_ (type of identity document) number \_\_\_\_\_, to attend, and represent me at the ordinary meeting of the General Assembly of Shareholders of BANCO DAVIVIENDA SA, which will be held on March 23, 2022, at 10:00 am, in person at Calle 27 # 13A-26, 34th floor, Torre CCI of the city of Bogotá, complying with the biosafety protocols and the allowed capacity, or virtually through the ZOOM platform, in compliance with the terms of article 19 of Law 222 of 1995, modified by article 148 of Decree Law 019 of 2012 and Decree 398 of March 13, 2020.

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