

**SUGGESTED PROXY OF ATTORNEY GENERAL MEETING OF SHAREHOLDERS BANCO DAVIVIENDA SA (NATURAL PERSON)**

Bogotá DC, \_\_\_\_ (day) of \_\_\_\_\_ (month) of \_\_\_\_\_ (year)

Sirs  
**DAVIVIENDAS BANK.A.**  
City

Subject: Proxy of attorney for the ordinary meeting of the General Assembly of Shareholders of Banco Davivienda SA (Natural Person)

\_\_\_\_\_, (names and surnames), of legal age, identified with \_\_\_\_\_ (identity document) number \_\_\_\_\_ issued in \_\_\_\_\_, by means of this writing I grant special, broad and sufficient power to \_\_\_\_\_, also of legal age, with city ID number \_\_\_\_\_ of \_\_\_\_\_, to represent me at the ordinary meeting of the General Shareholders' Meeting of BANCO DAVIVIENDA SA, which will be held on March 20, 2025 at 10:00 am, in person at the facilities of the Davivienda Training and Business Center, located at Calle 27 No. 13 A 26, Floor 34, CCI Tower, in Bogotá, DC

The representative has sufficient powers to vote on all issues brought to the attention of the Assembly, including those added to the agenda in the terms and with the legal majorities, and has all the powers required to carry out the entrusted management.

Likewise, the representative is empowered to attend with full powers subsequent meetings that, for any reason, are called for the same initial purpose or for points pending to be evacuated at the place, time, site, and date that is called.

The agenda for the meeting is as follows:

1. Verification of quorum.
2. Appointment of Chairman and Secretary of the meeting.
3. Annual Report of the Bank for the year 2024, which includes (i) management report, (ii) sustainability report, (iii) Corporate Governance Report, and (iv) year-end report.
4. Report of the Board of Directors to the Assembly on the Internal Control System.
5. Report from the Financial Consumer Ombudsman as of December 31, 2024.
6. Opinion of the Statutory Auditor on the Separate Financial Statements as of December 31, 2024.
7. Consideration of the Separate Financial Statements as of December 31, 2024.
8. Opinion of the Statutory Auditor on the Consolidated Financial Statements as of December 31, 2024.
9. Consideration of the Consolidated Financial Statements as of December 31, 2024.
10. Proposal for Distribution of Profit.
11. Election of the Board of Directors for the period 2025-2027.
12. Election of the Statutory Auditor for the period 2025-2027.
13. Statutory reform to include the approval of the Bank's Resolution Plan as a function of the Board of Directors.
14. Propositions and Miscellaneous.
15. Appointment of the Commission responsible for reviewing, approving and signing the minutes of the Assembly.

\_\_\_\_\_  
**(Identification document)**

I accept,

\_\_\_\_\_  
**(Identification document)**

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

- The proxy of attorney must indicate the person whom the attorney may replace.
- Powers may not be granted to persons who are employees of the Bank or persons linked to its Administration, directly or indirectly.
- If the principal deems it appropriate, he may indicate, in each case, the direction of his vote to his representative.
- The name of the principal and the agent must be written clearly and legibly.
- Annex: Documents proving the identity and/or powers of representation of the shareholder

**GESTED PROXY OF ATTORNEY GENERAL MEETING OF SHAREHOLDERS OF BANCO DAVIVIENDA SA (LEGAL ENTITY).**

Bogotá DC, \_\_\_\_ (day) of \_\_\_\_\_ (month) of \_\_\_\_\_ (year)

Sirs

**DAVIVIENDAS BANK.A.**

City

Subject: Proxy of attorney for the ordinary meeting of the Shareholders' Assembly of Banco Davivienda SA  
(Artificial person)

\_\_\_\_\_, (names and surnames), of legal age, identified with \_\_\_\_\_  
(identity document) number \_\_\_\_\_, in my capacity as Legal Representative of \_\_\_\_\_, a company legally constituted and domiciled at \_\_\_\_\_, I grant special, broad and sufficient power to \_\_\_\_\_ (names and surnames), identified with \_\_\_\_\_ (identity document) number \_\_\_\_\_, so that on behalf of \_\_\_\_\_ he/she may participate in the ordinary meeting of the General Shareholders' Meeting of BANCO DAVIVIENDA SA, which will be held on March 20, 2025, in person at the facilities of the Davivienda Training and Business Center, located at Calle 27 No. 13 A 26, Floor 34, CCI Tower, in Bogotá, DC

The representative has sufficient powers to vote on all issues brought to the attention of the Assembly, including those added to the agenda in the terms and with the legal majorities, and has all the powers required to carry out the entrusted management.

Likewise, the representative is empowered to attend with full powers subsequent meetings that, for any reason, are called for the same initial purpose or for points pending to be evacuated at the place, time, site, and date that is called.

The agenda will be as follows:

1. Verification of quorum.
2. Appointment of Chairman and Secretary of the meeting.
3. Annual Report of the Bank for the year 2024, which includes (i) management report, (ii) sustainability report, (iii) Corporate Governance Report, and (iv) year-end report.
4. Report of the Board of Directors to the Assembly on the Internal Control System.
5. Report from the Financial Consumer Ombudsman as of December 31, 2024.
6. Opinion of the Statutory Auditor on the Separate Financial Statements as of December 31, 2024.
7. Consideration of the Separate Financial Statements as of December 31, 2024.
8. Opinion of the Statutory Auditor on the Consolidated Financial Statements as of December 31, 2024.
9. Consideration of the Consolidated Financial Statements as of December 31, 2024.
10. Proposal for Distribution of Profit.
11. Election of the Board of Directors for the period 2025-2027.
12. Election of the Statutory Auditor for the period 2025-2027.
13. Statutory reform to include the approval of the Bank's Resolution Plan as a function of the Board of Directors.
14. Propositions and Miscellaneous.
15. Appointment of the Commission responsible for reviewing, approving and signing the minutes of the Assembly.

\_\_\_\_\_  
**(Identification document)**

I accept,

\_\_\_\_\_  
**(Identification document)**

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

- The proxy of attorney must indicate the person whom the attorney may replace.
- Powers may not be granted to persons who are employees of the Bank or persons linked to its Administration, directly or indirectly.
- If the principal deems it appropriate, he may indicate, in each case, the direction of his vote to his representative.
- The name of the principal and the agent must be written clearly and legibly.
- Annex: Documents proving the identity and/or powers of representation of the shareholder.