

PROXY SUGGESTED EXTRAORDINARY MEETING OF SHAREHOLDERS OF DAVIVIENDA GROUP SA (LEGAL ENTITY).

Bogotá DC, ____ (day) of _____ (month) of _____ (year)

Sirs

DAVIVIENDA GROUP SA

City

Subject: Power of Attorney for an Extraordinary Meeting of the General Shareholders' Meeting of Davivienda Group SA (Natural Person)

_____ (Name and surname) , of legal age, identified with _____ (identity document) number _____ issued in _____, by means of this document I grant special, broad and sufficient power to _____, also of legal age, with city ID number _____ of _____, to represent me at the extraordinary meeting of the General Assembly of Shareholders of DAVIVIENDA GROUP SA, which will be held on November 28, 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, Torre CCI, in Bogotá, DC

The attorney has sufficient powers to vote on all matters submitted to the Assembly for consideration, including those added to the agenda in accordance with the legal terms and majorities, and has all the powers required to carry out the entrusted task.

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

The agenda for the meeting is as follows:

1. Reading of the agenda.
2. Quorum verification.
3. Appointment of the Chair and Secretary of the meeting.
4. Statutory reform.
5. Election of new members to the Board of Directors.

(Identification document)

I accept,

(Identification document)

Note: It is important to keep in mind:

- The power of attorney must indicate the person whom the attorney may substitute.
- Powers of attorney may not be granted to persons who are employees of Davivienda Group or persons linked to the Administration of the same, directly or indirectly.
- If the principal deems it appropriate, he may indicate, in each case, the meaning of his vote to his representative.
- The names of the principal and the attorney-in-fact must be written clearly and legibly.
- Annex: Documents that prove the identity and/or powers of representation of the shareholder.