

**SUGGESTED POWER OF ATTORNEY FOR THE GENERAL SHAREHOLDERS  
MEETING  
BANCO FINANDINA S.A**

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

Mr.  
**ORLANDO FORERO GOMEZ**  
General Manager  
**BANCO FINANDINA S.A.**  
Chía, Cundinamarca

Dear Mr. Forero:

Please be informed that I confer special power of attorney ample and sufficient to \_\_\_\_\_, identified with citizenship card No. \_\_\_\_\_ issued in \_\_\_\_\_, so that on my behalf \_\_\_\_\_, attends the General Shareholders Meeting of **BANCO FINANDINA S.A.**, that shall take place on March 22<sup>nd</sup>, 2019, at 11:30 am., at the main offices of the Bank, located at Km. 17 Carretera Central del Norte, Chía, Cundinamarca.

The agent is vested with ample authority to vote the decisions. This mandate is extended for other sessions, in the event that the Meeting summoned should be suspended or postponed.

The agenda for the meeting is the following:

1. Quorum verification.
2. Approval of the agenda.
3. Evidence on the summons and compliance of the right of inspection (Article 447 of the Code of Commerce).
4. Joint management report of the Board of Directors, the President and the General Manager.

5. Report on the work of the Risk and Audit Committees of the Board of Directors and on the operation of the Internal Control System - ICS.
6. Opinion of the Fiscal Auditor.
7. Examination and approval of the Financial Statements as of December 31, 2018.
8. Proposal for distribution of profits.
9. Appointment of main and alternate members of the Board of Directors and setting of fees.
10. Election of the Statutory Auditor and setting of fees.
11. Appointment of the Financial Consumer Ombudsman and budget allocation for its operation.
12. Report of the Financial Consumer Ombudsman.
13. Shareholders Proposals.
14. Approval of the Minutes.

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I agree,

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(Identification document)