



Form for the representation of shareholders at the General Ordinary Shareholders Meeting in terms of Article 49 subsection III of the Mexican Securities Market Law.

**ORBIA ADVANCE CORPORATION, S.A.B. DE C.V.  
GENERAL ORDINARY SHAREHOLDERS MEETING  
DECEMBER 2<sup>ND</sup>, 2019**

**Form for the representation of shareholders at the General Ordinary Shareholders Meeting in terms of Article 49 subsection III of the Mexican Securities Market Law**

\_\_\_\_\_ [by my own right] [on behalf of \_\_\_\_\_] I hereby appoint as my representative \_\_\_\_\_ and grant such person a special power of attorney deemed as special in regards to its purpose but as general in regards to the powers granted, to appear at the General Ordinary Shareholders Meeting of Orbia Advance Corporation, S.A.B. de C.V., referred to in the heading and vote \_\_\_\_\_ ordinary nominative shares, of which I am the owner and shall be voted in each of the items of the agenda prepared for such shareholders meeting in the way described below, either in the act of the shareholder meeting or by the delivery of this form.

I. Approval of the payment of a cash dividend to the shareholders in the amount of up to US\$180'000,000.00 (one hundred and eighty million dollars U.S. currency). Resolutions thereon.

**Approved**

**Not Approved**

**Abstain**

II. Designation of delegates to execute and formalize the resolutions to be adopted by the Shareholders.

**Approved**

**Not Approved**

**Abstain**

Date: \_\_\_\_\_

\_\_\_\_\_  
Shareholder Name

\_\_\_\_\_  
Representative