



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
Page No. 1

**ORBIA ADVANCE CORPORATION, S.A.B. DE C.V.
GENERAL ORDINARY SHAREHOLDERS MEETING
JULY 21TH, 2021**

**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.

General Ordinary Shareholders Meeting

1. Designation and/or ratification of members of the Board of Directors.

1.1 Accept the resignation of **ANIL MENON**, as a member of the Board of Directors (Independent Board Member)

Approved

Not Approved

Abstain

1.2 Appointment of the member of the Board of Directors as follows:

MIHIR ARVIND DESAI, Board Member (Independent Board Member)

Approved

Not Approved

Abstain

1.3 Ratification of the other members of the Board of Directors:

Approved

Not Approved

Abstain

2. Proposal, discussion and, in its case, approval of the cancellation of up to 90 million shares of capital stock repurchased by the Company. Resolutions thereon.

Approved

Not Approved

Abstain

3. Appointment of delegates to formalize and ensure compliance with the decisions made by the Shareholders' Meeting.

Approved

Not Approved

Abstain

Date: _____

Shareholder Name

Representative