**Exhibit  
SAMPLE PROXY LETTER**

[City], [Date] 2022

To

**Intercorp Financial Services Inc.**

Dear Sir/Madam

[I]/[We] hereby authorize [full name of the representative][[1]](#footnote-1), identified with [identity document] No. [identity document number], so that the latter, acting individually, may represent [name of shareholder] at the 2022 Annual Ordinary Shareholders' Meeting of Intercorp Financial Services Inc. ("IFS") to be held on first call on March 31, 2022 and on second call on April 7, 2022 both at 9:30 a.m., in virtual mode.

Mr./Mrs. [full name of proxyholder] is authorized to exercise on [my][our] behalf the voting rights in respect of [number of shares held] IFS shares at the aforementioned meeting, as set forth below:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **N°** | **AGENDA ITEMS** | **VOTE** | | |
| FOR | AGAINST | ABSTAIN |
| **1** | 2021 Results Presentation.  Proposal:  To approve the 2021 Results Presentation. |  |  |  |
| **2** | Approval of the Annual Report for the fiscal year 2021.  Proposal:  To approve the Annual Report for the fiscal year 2021. |  |  |  |
| **3** | Approval of the audited individual and consolidated financial information (including financial statements) for the fiscal year 2021.  Proposal:  To approve the audited individual and consolidated financial information (including financial statements) for the fiscal year 2021. |  |  |  |
| **4** | Results of IFS participation in the S&P Global 2021 Corporate Sustainability Assessment (CSA), and progress in matters of sustainability (ESG).  Proposal:  To acknowledge the results of IFS participation in the S&P Global 2021 CSA and the progress report in sustainability matters (ESG) |  |  |  |
| **5** | Approval of Net Profit allocation and dividend distribution for the fiscal year 2021.  Proposal:  To approve the net profit allocation for the fiscal year 2021 and the distribution of profits as per the policy approved at the Annual Shareholders’ meeting held on March 31, 2021. |  |  |  |
| **6** | Approval of Dividend Policy for the fiscal year 2022.  Proposal:  To approve a new dividend policy for IFS for the year 2022, establishing that at least twenty percent (20%) of IFS’s net profit from the period shall be distributed among the shareholders, to be paid in one or more payments, provided that this dividend distribution policy does not violate any legal or financial requirements that IFS and/or its subsidiaries are required to meet, and provided economic-financial conditions allow for such distribution be made. |  |  |  |
| **7** | Delegation of powers to the Audit Committee of the Board of Directors for the approval of the designation of External Auditors and determination of their compensation for IFS and its subsidiaries for the fiscal year 2022, or another longer period that does not exceed that of the year 2026.  Proposal:  To delegate to the Audit Committee of the Board of Directors to approve, hire, and fix the fees payable to external auditors for IFS and its subsidiaries for the year 2022, or another longer period that does not exceed that of the year 2026. |  |  |  |
| **8** | Approval of power of attorney to formalize the decisions approved at the 2022 Annual Shareholders’ Meeting.  Proposal:  To approve that Mr. Juan Antonio Castro Molina, identified with DNI No. 09337988 and Claudia Patricia Calderón Correa, identified with DNI No. 45043475, either of them, individually and with their sole signature, on behalf of IFS, may execute any public or private document, minutes or public deeds, of a clarifying, modifying, corrective or supplementary nature, that may be necessary to register the resolutions adopted in the meeting before the Public Registries both in Panama and Peru. |  |  |  |

*[Please place an 'X' in the box that represents your choice]*

Sincerely,

|  |
| --- |
| [Name of Shareholder] |
|  |
| [Print Name]  [Position] |

\* \* \*

1. Shareholders may appoint current IFS directors and officers to act as proxyholders. [↑](#footnote-ref-1)