[City], [Date] 2021

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 2021 Annual Ordinary Shareholders' Meeting of Intercorp Financial Services Inc. ("IFS") to be held on first call on March 31, 2021 and on second call on April 7, 2021 both at 9:00 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** | 2020 Results Presentation.  Proposal:  To approve the 2020 Results Presentation. |  |  |  |
| **2** | Approval of the Annual Report for the fiscal year 2020.  Proposal:  To approve the Annual Report for the fiscal year 2020. |  |  |  |
| **3** | Approval of the Audited Separate and Consolidated Financial Statements for the fiscal year 2020.  Proposal:  To approve the Audited Separate and Consolidated Financial Statements for the fiscal year 2020. |  |  |  |
| **4** | Approval of Net Profit Allocation and Dividend Distribution for the fiscal year 2020.  Proposal:  Approve the net profit allocation of the year 2020 in accordance with the current policies of the Company. |  |  |  |
| **5** | Approval of the 2021 dividend policy.  Proposal:  To approve a new dividend policy for IFS for the year 2021, establishing that at least 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 to be made. |  |  |  |
| **6** | Delegation of powers to the Audit Committee of the Board of Directors to approve the designation of the External Auditors and determination of their compensation for IFS and subsidiaries for the fiscal year 2021.  Proposal:  Delegate to the Audit Committee of the Board of Directors the powers for the approval of the designation of the External Auditors and determination of their compensation for IFS and subsidiaries for the fiscal year 2021. |  |  |  |
| **7** | Election of the members of the Board of Directors for the 2021-2023 period. |  | | |
| Proposal:  That the IFS’s Board of Directors for the 2021-2023 period be composed of seven (7) members with no alternates. |  |  |  |
| Proposal:  To appoint Mr. Carlos Rodríguez-Pastor Persivale identified with ID No. 10543995 as a member and President of the IFS Board of Directors for a term of two (2) years from April 2021 to April 2023. |  |  |  |
| To appoint Mr. Fernando Martín Zavala Lombardi identified with ID No. 09751039 as a member of the IFS Board of Directors for a term of two (2) years from April 2021 to April 2023. |  |  |  |
| To appoint Mrs. Lucía Cayetana Aljovín Gazzani identified with ID No. 07277750 as a member of the IFS Board of Directors for a term of two (2) years from April 2021 to April 2023. |  |  |  |
| To appoint Mr. Hugo Antonio Santa María Guzmán identified with ID No. 06341027 as a member of the IFS Board of Directors for a term of two (2) years from April 2021 to April 2023. |  |  |  |
| To appoint Mr. Alfonso Bustamante y Bustamante identified with ID No. 30849678 as a member of the IFS Board of Directors for a term of two (2) years from April 2021 to April 2023. |  |  |  |
| To appoint Mr. Felipe Morris Guerinoni identified with ID No. 10218417 as a member of the IFS Board of Directors for a term of two (2) years from April 2021 to April 2023. |  |  |  |
| To appoint Guillermo Martínez Barros identified with Chilean Passport no. F16903330 as a member of the IFS Board of Directors for a term of two (2) years from April 2021 to April 2023. |  |  |  |
| **8** | Approval of the remuneration payable to Board of Directors members and Audit Committee members for the 2021-2023 period.  Proposal:  Approve the remuneration of the members of the Board of Directors and Audit Committee for the period 2021-2023. |  |  |  |
| **9** | Approval of power of attorney to formalize the decisions taken at the 2021 Annual Ordinary Shareholders' Meeting.  Proposal:  To approve that Juan Antonio Castro Molina, identified with DNI No. 09337988 and Ana Lucía Angel Escallón, identified with C.E. No. 001707281, 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)