**SAMPLE PROXY LETTER**

[City], [Date] 2023

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 2023 Annual Ordinary Shareholders' Meeting of Intercorp Financial Services Inc. ("IFS") to be held on first call on March 31, 2023 and on second call on April 10, 2023 both at 9:30 am, 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:

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| ***N°*** | ***AGENDA ITEMS*** | ***VOTE*** | | |
| *FOR* | *AGAINST* | *ABSTAIN* |
| ***1*** | *2022 Results Presentation.*  *Proposal:*  *To approve the 2022 Results Presentation.* |  |  |  |
| ***2*** | *Approval of the Annual Report for the fiscal year 2022.*  *Proposal:*  *To approve the Annual Report for the fiscal year 2022.* |  |  |  |
| ***3*** | *Approval of the audited individual and consolidated financial information (including financial statements) for the fiscal year 2022.*  *Proposal:*  *To approve the audited individual and consolidated financial information (including financial statements) for the fiscal year 2022.* |  |  |  |
| ***4*** | *Presentation of results of IFS participation in the S&P Global 2022 Corporate Sustainability Assessment (CSA), and progress in matters of sustainability (ESG).*  *Proposal:*  *To acknowledge the results of IFS participation in the S&P Global 2022 CSA and the progress report in sustainability matters (ESG).* |  |  |  |

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| ***5*** | *Approval of Net Profit allocation and dividend distribution for the fiscal year 2022.*  *Proposal:*  *To approve the proposal for net profit allocation for the fiscal year 2022 and the distribution of profits as per the policy approved at the Annual Shareholders’ meeting held on March 31, 2022.* |  |  |  |
| ***6*** | *Approval of Dividend Policy for the fiscal year 2023.*  *Proposal:*  *To approve as dividend policy for IFS for the year 2023, that at least 20% of IFS’s net profit from the period shall be distributed among the shareholders, in one or more opportunities, 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. The way, method and opportunity for payment will be set forth in the corresponding distribution agreement.* |  |  |  |
| ***7*** | *Election of the members of the Board of Directors for the 2023-2025 period.* |  |  |  |
| *Proposal:*  *That the IFS’s Board of Directors for the 2023-2025 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 2023 to April 2025.* |
| *Proposal:*  *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 2023 to April 2025.* |
| *Proposal:*  *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 2023 to April 2025.* |
| *Proposal:*  *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 2023 to April 2025.* |

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|  | *Proposal:*  *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 2023 to April 2025.* |  |  |  |
| *Proposal:*  *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 2023 to April 2025.* |
| *Proposal:*  *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 2023 to April 2025.* |
| ***8*** | *Approval of Share Repurchase Program and grating of powers*  *Proposal:*  *Approve the Share Repurchase Program proposed by IFS, and grant of all powers necessary to carry out the execution of the Program.* |  |  |  |
| ***9*** | *Approval of power of attorney to formalize the decisions approved at the 2023 Annual Shareholders’ Meeting.*  *Proposal:*  *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,

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

\* \* \*

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