**SAMPLE PROXY LETTER**

[City], [Date], 2024

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 2024 Annual Ordinary Shareholders' Meeting of Intercorp Financial Services Inc. ("IFS") to be held on first call on April 1, 2024 and on second call on April 11, 2024 both at 9:30 am (time of Lima, Peru), 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*** | *2023 Results Presentation.*  *Proposal:*  *To approve the 2023 Results Presentation.* |  |  |  |
| ***2*** | *Approval of the Annual Report for the fiscal year 2023.*  *Proposal:*  *To approve the Annual Report for the fiscal year 2023.* |  |  |  |
| ***3*** | *Approval of the audited individual and consolidated financial information (including financial statements) for the fiscal year 2023.*  *Proposal:*  *To approve the audited individual and consolidated financial information (including financial statements) for the fiscal year 2023.* |  |  |  |
| ***4*** | *Presentation of results of IFS participation in the S&P Global 2023 Corporate Sustainability Assessment (CSA), and presentation of progress in matters of sustainability (ESG).*  *Proposal:*  *To acknowledge the results of IFS participation in the S&P Global 2023 Corporate Sustainability Assessment (CSA) and the progress report in sustainability matters (ESG).* |  |  |  |
| ***5*** | *Approval of Net Profit allocation and dividend distribution for the fiscal year 2023.*  *Proposal:*  *To approve the proposal for net profit allocation for the fiscal year 2023 and the distribution of profits as per the policy approved at the Annual Shareholders’ meeting held on March 31, 2023.* |  |  |  |
| ***6*** | *Approval of Dividend Policy for the fiscal year 2024.*  *Proposal:*  *To approve as dividend policy for IFS for the year 2024, that at least twenty per cent (20%) of IFS’ net profit from the period shall be distributed among the shareholders, to be paid 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 to be made. The way, method and opportunity for payment will be set forth in the corresponding distribution agreement.* |  |  |  |
| ***7*** | *Approval of power of attorney to formalize the decisions approved at the 2024 Annual Shareholders’ Meeting.*  *Proposal:*  *Mr. Juan Antonio Castro Molina, identified with DNI No. 09337988 and Mr. Jorge Antonio Calle Brush, identified with DNI No. 43593753, 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)