



Building a better future

**PROPOSAL TO DESIGNATE THE PERSON OR PERSONS IN CHARGE OF FORMALIZING THE RESOLUTIONS
ADOPTED AT THE EXTRAORDINARY GENERAL SHAREHOLDERS MEETING**

Mr. Rogelio Zambrano Lozano, Mr. Fernando Ángel González Olivieri, Mr. Roger Saldaña Madero, and Mr. René Delgadillo Galván are being proposed to be appointed to appear, jointly or separately, before a Notary Public of their choice to record the minutes of the Extraordinary General Shareholders' Meeting to be held on March 24, 2022, to formalize the resolutions adopted and cause their registration in the corresponding Public Registry of Commerce, if necessary.