



**POWER OF ATTORNEY**

[\_\_] (the "Principal"), national of [\_\_], hereby grants special powers regarding the purpose but as broad as may be required, to Messrs. [\_\_], so that, jointly or interchangeably:

1. They may attend, on behalf of the Principal, the general extraordinary shareholders' meeting of Grupo Rotoplas S.A.B. de C.V. (the "Company"), to be held on June 18<sup>th</sup>, 2026, beginning at 10:00 a.m., at the Company's office located at No. 24 Pedregal, 19<sup>th</sup> floor, Molino del Rey, Miguel Hidalgo, Zip Code 11040, Mexico City.
2. Exercise the voting right corresponding to the [\_\_] ordinary shares, of the Single Series, Class [\_\_], all representative of the Company's share capital, held by the Principal, with regard to each and every one of the matters discussed at said general extraordinary meeting pursuant to the following:

Item on the Agenda	Instructions for the casting of the votes		
I. Review and, if applicable, approval of the proposal of the Board of Directors to reimburse the Company's shareholders in cash, by means of a reduction of capital stock in its fixed and variable parts, proportionally and without cancellation of shares, at the rate of \$0.17 (seventeen cents Mexican pesos) per share, with the consequent amendment to article six of the Company's bylaws.	[__]	[__]	[__]
II. Appointment of special delegates.	[__]	[__]	[__]
III. Drafting, reading, and approval, if applicable, of the Meeting minutes.	[__]	[__]	[__]

Mexico City, [\_\_] [\_\_], 2026.

The principal

\_\_\_\_\_  
 [\_\_]  
 Represented by: [\_\_]

\_\_\_\_\_  
 [\_\_]  
 Represented by: [\_\_]

Witness

Witness

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