



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 extraordinary general shareholders' meeting of Grupo Rotoplas S.A.B. de C.V. (the "Company"), to be held on November 18, 2020, beginning at 10:00 a.m., at the Company's office located at No. 24 Pedregal, 19th 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 extraordinary general meeting pursuant to the following:

Item on the Agenda	Instructions for the casting of the votes
I. Review and, if applicable, approval of the Board of Directors' proposal to reimburse capital to the Company's shareholders by means of a reduction in share capital.	[___]
II. Appointment of special delegates.	[___]
III. Drafting, reading, and approval, if applicable, of the Meeting minutes.	[___]

Mexico City, [___] [___], 2020.

The principal

[___]
Represented by: [___]

[___]
Represented by: [___]

Witness

Witness

[]

[]