



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 annual ordinary and extraordinary shareholders' meeting of Grupo Rotoplas S.A.B. de C.V. (the "Company"), to be held on May 12, 2020, beginning at [10:00] a.m., for this sole occasion, through distance participation, on the occasion of: (a) the declaration of the General Health Council published in the Official Gazette of the Federation on March 30th, 2020 of the health emergency due to force majeure given the epidemic generated by the SARSCoV2 virus (COVID-19); (b) the extraordinary actions to attend the emergency generated by the SARS-CoV2 (COVID-19) virus, established by the Ministry of Health, through publication in the Official Gazette of the Federation on March 31st, 2020; and (c) the Government of Mexico City and the governments of the federal entities have issued similar decrees ordering the suspension of certain activities considered non-essential during the emergency, the aforementioned declaration of health emergency and its measures are restrictive and limiting for the realization of a physical meeting to hold the Assembly in the registered office of the Company. Therefore, in order to comply with such security measures and the security measure consisting in not holding meetings or congregations of more than 100 persons, for this time only, the assembly will be carried out in distance participation through the digital application "ZOOM" by the company Zoom Video Communications, Inc.

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 annual ordinary and extraordinary meeting pursuant to the following:

Item on the Agenda	Instructions for the casting of the votes
<p>I. Reading, discussion, and approval, if applicable, of the Company's Management Board report, for the financial year from January 1st to December 31st, 2019, following the reading of the reports listed below:</p> <p>a) Report from the Company's General Director drafted pursuant to Article 172 of the General Law of Business Corporations, and Article 44, section XI of the Securities Market Law, together with the External Auditor's opinion, regarding the Company's operations</p>	<p>[___]</p>

<p>and results for the financial year ended on December 31, 2019;</p> <p>b) Management Board's opinion on the contents of the Report discussed in section a) above, pursuant to Article 28, section IV, subsection c) of the Securities Market Law;</p> <p>c) Report by the Company's Management Board mentioned in section b) of article 172 of the General Law of Business Corporations, wherein the main policies, and accounting and information criteria used in preparing the Company's financial information are established and explained;</p> <p>d) Report by the Company's Management Board on the operations and activities in which it participated during financial year 2019, pursuant to Article 28, section IV, subsection e) of the Securities Market Law;</p> <p>e) Annual reports of the activities carried out by the Company's Audit and Corporate Practices Committees pursuant to Article 43 of the Securities Market Law.</p> <p>f) Company's consolidated financial statements as at December 31, 2019; and</p> <p>g) Report on compliance with the Company's fiscal obligations for fiscal year 2018, pursuant to Article 76, section XIX of the Income Tax Law.</p>	
<p>II. Application of results from the financial year ended on December 31st, 2019.</p>	<p>[__]</p>
<p>III. Review and, if applicable, approval of the Management Board's proposal for the reimbursement of capital to the Company's shareholders through a decrease in capital stock.</p>	<p>[__]</p>
<p>IV. Appointment or ratification, if applicable, of the members of the Management Board, and of the members of the Company's Audit, Corporate Practices, and Compensations Committees.</p> <p>Each of the following Board Members is subject to a separate vote:</p>	<p>[__]</p>

1. Carlos Roberto Rojas Mota Velasco Chairman of the Board.	[__]
2. Gonzalo Uribe Lebrija, Board Member.	[__]
3. Mario Antonio Romero Orozco, Board Member.	[__]
4. Carlos Roberto Rojas Aboumrad, Board Member.	[__]
5. Francisco José González Gurría, Board Member.	[__]
6. Alfredo Elías Ayub, Board Member.	[__]
7. Pablo Iturbe Fernández, Board Member.	[__]
8. John G. Sylvia, Independent Board Member.	[__]
9. Francisco Amaury Olsen, Independent Board Member.	[__]
10. José María Tomás González Lorda, Independent Board Member.	[__]
11. Alejandro Rojas Aboumrad Gabriel, Independent Board Member.	[__]
12. Luis Fernando Reyes Pacheco, Independent Board Member.	[__]
13. Marina Díaz Ibarra, Independent Board Member.	[__]
14. Jerónimo Gerard, Independent Board Member.	[__]
15. Alberto Esteban Arizu, Independent Board Member.	[__]
b) Mr. Mauricio Romero Orozco is proposed to be appointed as Secretary (non-member) of the Company's Management Board.	[__]
c) Each of the following members of the Audit Committee is subject to a separate vote:	
1. John G. Sylvia, Chairman.	[__]
2. Francisco Amaury Olsen, Secretary.	[__]
3. José María González Lorda, member.	[__]
d) Each of the following members of the Corporate Practices Committee is subject to a separate vote:	
1. Jerónimo Marcos Gerard Rivero, Chairman.	[__]
2. Luis Fernando Reyes Pacheco, Secretary.	[__]
3. John G. Sylvia, Vocal	[__]
e) Each of the following members of the Compensations Committee is subject to a separate vote:	
1. Luis Fernando Reyes Pacheco, Chairman.	[__]
2. José María Tomás González Lorda, Secretary.	[__]
V. Emoluments for the members of the Management Board and the Company's	[__]

Audit, Corporate Practices, and Compensations Committees.	
VI. Reading, discussion, and approval, if applicable, of the report on the buyback and issuance program of the Company's own shares, as well as establishment of the maximum sum of resources that the Company may devote to the repurchase of own shares pursuant to Article 56, section IV of the Securities Market Law.	[____]
VII. Appointment of special delegates.	[____]
VIII. Drafting, reading, and approval, if applicable, of the Meeting minutes.	[____]

Mexico City, [____] [____], 2020.

The principal

[____]
Represented by: [____]

[____]
Represented by: [____]

Witness

Witness

[____]

[____]