



**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 April 30, 2021, beginning at 10:00 a.m., at Pedregal 24, 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 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, 2020, following the reading of the reports listed below:</p> <p style="padding-left: 40px;">a) Report of the Chief Executive Officer of the Company prepared in terms of Article 172 of the General Corporations Law, and Article 44, section XI of the Securities Market Law, together with the report of the External Auditor, regarding the Company's operations and results for the financial year ended on December 31, 2020;</p> <p style="padding-left: 40px;">b) Opinion of the Board of Directors on the content of the Report referred to in section a) above, pursuant to Article 28, Section IV, subsection c) of the Securities Market Law;</p> <p style="padding-left: 40px;">c) Report of the Board of Directors of the Company referred to in Article 172, section b) of the General Corporations Law, wherein establishes and explains the main policies, accounting and information criteria followed in the preparation of the Company's financial information;</p>	<p style="text-align: center;">[___]</p>

<p>d) Report of the Board of Directors of the Company on the operations and activities in which it participated during fiscal year 2020, 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 in terms of Article 43 of the Securities Market Law;</p> <p>f) Company's consolidated financial statements as of December 31, 2020; and</p> <p>g) Report on the Company's compliance with its tax obligations for fiscal year 2019, in accordance with the provisions of Article 76, Section XIX of the Income Tax Law.</p>	
<p>II. Application of results from the financial year ended on December 31, 2020.</p>	<p>[__]</p>
<p>III. 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.</p>	<p>[__]</p>
<p>IV. Appointment or ratification, as the case may be, of the members of the Board of Directors and the members of the Audit, Corporate Practices and Compensation Committees of the Company.</p> <p>a) Each of the following members of the Board of Director is subject to a separate vote:</p>	
<p>1. Carlos Roberto Rojas Mota Velasco Chairman of the Board.</p>	<p>[__]</p>
<p>2. Gonzalo Uribe Lebrija, Board Member.</p>	<p>[__]</p>
<p>3. Mario Antonio Romero Orozco, Board Member.</p>	<p>[__]</p>
<p>4. Carlos Roberto Rojas Aboumrad, Board Member.</p>	<p>[__]</p>
<p>5. Alfredo Elías Ayub, Board Member.</p>	<p>[__]</p>
<p>6. Pablo Iturbe Fernández, Board Member.</p>	<p>[__]</p>
<p>7. John G. Sylvia, Independent Board Member.</p>	<p>[__]</p>
<p>8. Francisco Amaury Olsen, Independent Board Member.</p>	<p>[__]</p>

9. José María Tomás González Lorda, Independent Board Member.	[___]
10. Luis Fernando Reyes Pacheco, Independent Board Member.	[___]
11. Marina Díaz Ibarra, Independent Board Member.	[___]
12. Jerónimo Gerard, Independent Board Member.	[___]
13. Alberto Esteban Arizu, Independent Board Member.	[___]
b) The separation of each of the following current members of the Board of Directors is submitted to a separate vote:	
1. Francisco José González Gurría, Board Member.	[___]
2. Alejandro Rojas Aboumrad Gabriel, Independent Board Member.	[___]
c) Mr. Mauricio Romero Orozco is proposed to be appointed as Secretary (non-member) of the Company's Board of Directors.	[___]
d) Each of the following members of the Audit Committee is subject to a separate vote:	
1. John G. Sylvia, Chairman.	[___]
2. José María Tomás González Lorda, Secretary.	[___]
3. Marina Díaz Ibarra, Member.	[___]
e) 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, Member.	[___]
f) 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 to the members of the Board of Directors 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. Preparation, reading, and approval, as the case may be, of the Meeting minutes.	[____]

Mexico City, April [\_\_\_\_], 2021.  
The principal

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

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

Witness

Witness

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