



POWER OF ATTORNEY

[___] (the "Principal"), of [___] nationality, hereby grants a special power of attorney as to its subject matter, but as broad as necessary, in favor of Messrs. [___], so that, jointly or severally:

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 August 20, 2021, beginning at 10:00 a.m., at Pedregal 24, 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 annual ordinary and 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 Board of Directors' proposal to the following items:	
a) Modify and define Grupo Rotoplas, S.A.B. de C.V., corporate purposes in order to comply with the recent reforms regarding outsourcing, which were published in the Federal Official Gazette on April 23rd, 2021.	[___]
b) Allow the Company to hold remote Board of Directors meetings.	[___]

II. Review and, if applicable, appointment of a new member of the Board of Directors of the Company (Xavier García de Quevedo Topete).	[____]
III. Appointment of special delegates.	[____]
IV. Preparation, reading, and approval, as the case may be, of the Meeting minutes.	[____]

Mexico City, August [____], 2021.

The principal

[____]

Represented by: [____]

[____]

Represented by: [____]

Witness

Witness

[____]

[____]