



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 Shareholders' Meeting of Grupo Rotoplas S.A.B. de C.V. (the "Company"), to be held on April 25, 2025, beginning at 10:00 hours, 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 meeting pursuant to the following:

Item on the Agenda	Instructions for the casting of the votes		
	For	Against	Abstain
I. Reading, discussion, and approval, if applicable, of the Company's Management Board report, for the financial year from January 1 st to December 31 st , 2024, following the reading of the reports listed below: 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, 2024; b) Opinion of the Board of Directors on the content of the Report of the Chief Executive Officer referred to in section a) above, pursuant to Article 28, Section IV, subsection c) of the Securities Market Law; 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			

<p>Company's financial information;</p> <p>d) Report of the Board of Directors of the Company on the operations and activities in which it participated during fiscal year 2024, 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) Report on the Company's compliance with its tax obligations for fiscal year 2023, in accordance with the provisions of Article 76, Section XIX of the Income Tax Law.</p>			
<p>II. Discussion and, if applicable, approval of the audited consolidated financial statements for the fiscal year ended December 31, 2024 of the Company, as well as the application of those results.</p>			
<p>III. 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 Directors is submitted to an independent vote:</p> <p>1. Carlos Roberto Rojas Mota Velasco, Chairman of the Board.</p>			
<p>2. Carlos Roberto Rojas Aboumrad, board member.</p>			
<p>3. Mario Antonio Romero Orozco, board member.</p>			
<p>4. Gonzalo Uribe Lebrija, board member.</p>			
<p>5. Alfredo Elías Ayub, board member.</p>			
<p>6. Pablo Iturbe Fernández, board member.</p>			
<p>7. Leo Rastogi, board member.</p>			
<p>8. William A. Russo, independent board member.</p>			
<p>9. John G. Sylvia, independent board member.</p>			
<p>10. Francisco Amaury Olsen, independent board member.</p>			
<p>11. Alberto Esteban Arizu, independent board member.</p>			
<p>12. Jerónimo Marcos Gerard Rivero, independent board member.</p>			

13. Regina García Cuellar independent board member.			
14. Marcos Westphalen independent board member.			
b) It is proposed to appoint Mr. Mauricio Romero Orozco as Secretary non-member of the Board of Directors.			
c) Each of the following members of the Audit Committee is voted on independently: 1. John G. Sylvia, Chairman.			
2. Francisco Amaury Olsen, Secretary.			
3. Regina García Cuellar, member.			
d) Each of the following members of the Corporate Practices Committee is submitted to an independent vote: 1. Jerónimo Marcos Gerard Rivero, Chairman.			
2. John G. Sylvia, Secretary.			
3. Leo Rastogi, member.			
e) Each of the following members of the Compensation Committee shall be voted on separately: 1. Marcos Westphalen, Chairman.			
2. Francisco Amaury Olsen, Secretary.			
IV. Emoluments to the members of the Board of Directors and the Company's Audit, Corporate Practices, and Compensations Committees.			
I. 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.			
II. Review and, as the case may be, approval to carry out the comparison of the Company's bylaws, in terms of Article 34, Section V, of the General provisions applicable to issuers of securities and other participants in the securities market.			
III. Appointment of special delegates.			
IV. Preparation, reading, and approval, as the case may be, of the Meeting minutes.			

The principal

[____]
Represented by: [____]

[____]
Represented by: [____]

Witness

Witness

[____]

[____]