

SUGGESTED PROXY FOR THE ORDINARY MEETING OF THE BANCO DAVIVIENDA
S.A. SHAREHOLDERS ASSEMBLY

Bogotá D.C., _____ (month) ____ (day), _____ (year)

Messrs.

BANCO DAVIVIENDA S.A.

The City

Subject: Ordinary Meeting of the Banco Davivienda S.A. Shareholders Assembly.

I, _____ (names and surnames), of legal age, bearer of _____ (type of identity document) number _____, in my capacity as Legal Representative of _____, a company legally incorporated and domiciled in _____, confer special, ample and sufficient power of attorney to _____ (names and surnames), bearer of _____ (type of identity document) number _____, to attend, on behalf of _____, the ordinary meeting of the BANCO DAVIVIENDA S.A. Shareholders' Assembly, to be held on March 15, 2019, at 10:00 a.m., at 27th Street # 13A-26, 34th Floor, CCI Tower in the city of Bogotá.

The proxy has sufficient powers to vote on all matters taken into consideration by the Assembly, whether or not they are included in the agenda, and has all the powers required to carry out the entrusted representation.

Likewise, the proxy is vested to attend with full powers subsequent meetings called for any reason, for the same original purpose or pending issues to be dealt with, at the place, time, venue, and date to be convened.

The agenda will be as follows:

1. Verification of Quorum
2. Appointment of Chairman and Secretary for the meeting.
3. Management Report from the Board of Directors and the President.
4. Board of Directors Report to the Assembly on the Internal Control System.
5. Report of the Corporate Governance Committee.
6. Report of the Financial Consumer Ombudsman as of December 31, 2018.
7. Opinion of the Statutory Auditor on Separate Financial Statements with cutoff at December 31, 2018.
8. Consideration of Separate Financial Statements with cutoff at December 31, 2018.
9. Opinion of the Statutory Auditor on the Consolidated Financial Statements as of December 31, 2018.
10. Consideration of the Consolidated Financial Statements as of December 31, 2018.
11. Proposal for Distribution of Profits.
12. Board of Directors Election for the period 2019-2021.
13. Election of Fiscal Auditor for the period 2019-2021.

14. Propositions and Miscellaneous.
15. Appointment of the Committee responsible for reviewing, approving and signing the Assembly minutes.

(Identification document)

I accept,

(Identification document)

Note: It is important to bear in mind:

- The proxy document must indicate the person whom the proxy can replace.
- The proxies may not be granted to persons who are employees of the Bank or persons related to the Bank's management, directly or indirectly.
- If the principal considers it appropriate, he or she may indicate the direction in which to vote in each case to the proxy.
- The name of the principal and the proxy must be written clearly and legibly.