

Mexico City, December ____, 2017.

QUÁLITAS CONTROLADORA, S.A.B. DE C.V

ORDINARY GENERAL SHAREHOLDERS' MEETING

Through this instrument and in accordance with the article 49, fraction III of the Securities Market Law, I grant in favor of _____ wide and sufficiently power so that in my behalf attend to the Ordinary General Shareholders' Meeting of **QUÁLITAS CONTROLADORA, S.A.B. DE C.V.**, to be held at 17:00 hours on January 26th, 2018, and to vote in the manner instructed for the _____ shares representing the capital stock of the society, of which I am owner, with the following Agenda:

- I. AUTHORIZATION TO INCREASE THE AMOUNT OF RESOURCES THAT MAY BE ALLOCATED TO THE REPURCHASE OF OWN SHARES.
- II. APPOINTMENT OF THE DELEGATES IN ORDER TO FORMALIZE AND EXECUTE THE RESOLUTIONS ADOPTED.

Regarding this Agenda, the exercise of my right to vote concerning my shares representing the capital stock of **QUÁLITAS CONTROLADORA, S.A.B. DE C.V.**, must be carried out as follows:

ONE

TWO:

I confirm since this moment the decisions made in the exercise of this mandate, according to the instructions described above.

S I N C E R E L Y

(GRANTOR)

WITNESS

WITNESS