



Mexico City, _____, _____.

**QUÁLITAS CONTROLADORA, S.A.B. DE C.V.
GENERAL _____ SHAREHOLDERS' MEETING
PRESENT**

Dear all:

By means of the present I address to you in order to accept the designation that was kindly extended for me to occupy the position of independent member of the Board of Directors of QUALITAS CONTROLADORA, S.A.B. DE C.V. (the "Company") through the General _____ Shareholders' Meeting of the Company, dated _____.

I hereby manifest that I have no legal impediment to occupy the position that is offered to me nor have any conflict of interest against the Company, so I can perform my duties without being conditioned to personal, patrimonial or economic interests, and I am not in none of the cases established in article 26th of the Securities Market Law.

Sincerely,

Name