

## PROXY

### SALMONES CAMANCHACA ANNUAL GENERAL MEETING 21<sup>st</sup> APRIL 2023

In the following general shareholder's meeting of Salmones Camanchaca S.A. to be held on April 21<sup>st</sup>, 2023, the following matters will be submitted to vote:

1. **Approval of the financial statements and annual report as of December 31<sup>st</sup>, 2022.** The corresponding financial statements and annual report can be found at the investors section in the company's website.
2. **Dividend distribution.** The payment of a final dividend for a total amount of US\$24,308,641.89, charged to the distributable liquid profit for the year ended December 31, 2022, which amounted to US\$40,514,387.30, will be proposed to the general shareholders' meeting. This corresponds to a final dividend of US\$0.32763110 per share. If approved, said dividend shall be distributed in Chilean pesos, according to the "observed dollar" exchange rate published in the Official Gazette on May 2, 2023. The payment date for the proposed dividend would be from on or about 8 May, 2023. Only the shareholders who are registered in the Chilean register of shareholders of Salmones Camanchaca S.A. at midnight Chilean time on May 2, 2023, will be entitled to said dividend. Accordingly, only the investors registered in the VPS on May 2, 2023, will be entitled to said dividend, which shall be distributed by and through DNB Bank ASA.
3. **Board of directors' election for the 2023-2025 period.**
4. **Board of directors' wages for 2023.** The company's proposal for the board of directors' monthly wages for 2023 would be 90 UF, equivalent to approximately **4,000 U.S. dollars** as of April 4<sup>th</sup>, 2023; and 225 UF for the Chairman, equivalent to approximately **9,990 U.S. dollars** as of April 4<sup>th</sup>, 2023.
5. **Directors Committee's wages and annual expense budget for 2023.** The company's proposal for the Directors Committee's monthly wages and annual expense budget for 2023 would be: 40 UF, equivalent to approximately **1,780 U.S. dollars** as of April 4<sup>th</sup>, 2023, for the monthly wages; and 1.500 UF, equivalent to approximately **66,590 U.S. dollars** as of April 4<sup>th</sup>, 2023, for the annual expense budget.
6. **Independent auditors' appointment. EY Audit** is the current appointed independent auditor, and the board of directors of the company will suggest maintaining them for the purposes of reviewing the accounting, inventory, balance, and other financial statements of the company for the 2023 exercise.

**Information on the aforementioned matter might be found on the site of the company** <https://salmonescamanchaca.cl/en/investors/shareholders-meeting/>

DNB Bank ASA ("DNB"), in its capacity as depositary bank and issuer of the Norwegian Depositary Receipts, is registered as shareholder in the Company list of shareholders (Register of Members), therefore any voting by the holders of the Norwegian Depositary Receipts recorded in the VPS system will have to be executed through DNB.

For such purpose we kindly ask you to complete the charter below pointing out your preferences. This Proxy with your preferences must be received by DNB Bank ASA, Registrars Department, Oslo,

not later than **18 April 2023, 12:00 hours CEST**. The P.O. Box address of DNB is: DNB Bank ASA, Registrars Dept., P.O. Box 1600 Sentrum, 0021 Oslo, Norway. Alternatively, send the proxy by e-mail in PDF format to e-mail address: [vote@dnb.no](mailto:vote@dnb.no) within the aforementioned date and time.

**Only investors registered in the VPS on April 15, 2023, will have the right to vote.**

**SALMONES CAMANCHACA ANNUAL GENERAL MEETING 21<sup>ST</sup> APRIL 2023**

		For	Against	Abstain
Item 1	Approval of the financial statements and annual report as of December 31 <sup>st</sup> , 2022			
Item 2	Dividend distribution			

Item 3 instructions: Please distribute your votes among the candidates in accordance with your preferences. You may appoint all your votes to one candidate or distribute them among many or all of them. Please bear in mind that your voting must respect and cannot exceed the number of NDR you hold as each NDR equals one vote. E.g., if you would like to appoint one vote to each of the candidates you must hold minimum seven NDRs.

		For	Against
Item 3.1	Appointment of Mr. Jorge Fernández García		
Item 3.2	Appointment of Mr. Francisco Cifuentes Correa		
Item 3.3	Appointment of Mr. Ricardo García Holtz		
Item 3.4	Appointment of Ms. Macarena Pérez Ojeda		
Item 3.5	Appointment of Mr. Tore Valderhaug		
Item 3.6	Appointment of Mr. Rodrigo Errázuriz Ruiz-Tagle		
Item 3.7	Appointment of Mr. Joaquín Villarino Herrera		

		For	Against	Abstain
Item 4	Proposal for the board of directors' wages for 2023			
Item 5	Proposal for the Directors Committee's wages and expense budget for 2023			
Item 6	Proposal for the independent auditors' appointment			

Number of shares:.....

Name of shareholder in block letters:.....

Place:.....

Date:.....

Shareholders signature:.....