

PROXY**SALMONES CAMANCHACA ANNUAL GENERAL MEETING 19th APRIL 2024**

In the following general shareholder's meeting of Salmones Camanchaca S.A. to be held on April 19th, 2024, the following matters will be submitted to vote:

1. **Approval of the financial statements and annual report as of December 31st, 2023.** The corresponding financial statements and annual report can be found at the investors section in the company's website.
2. **Board of directors' wages for 2024.** The company's proposal for the board of directors' monthly wages for 2024 would be 90 UF, equivalent to approximately **3,300 U.S. dollars** as of April 4th, 2024; and 225 UF for the Chairman, equivalent to approximately **8,700 U.S. dollars** as of April 4th, 2024.
3. **Directors Committee's wages and annual expense budget for 2024.** The company's proposal for the Directors Committee's monthly wages and annual expense budget for 2024 would be: 40 UF, equivalent to approximately **1,500 U.S. dollars** as of April 4th, 2024, for the monthly wages; and 1.500 UF, equivalent to approximately **58,000 U.S. dollars** as of April 4th, 2024, for the annual expense budget.
4. **Independent auditors' appointment.** The board of directors of the company will suggest the appointment of **PWC** for the purposes of reviewing the accounting, inventory, balance, and other financial statements of the company for the 2024 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 bellow pointing out your preferences. This Proxy with your preferences must be received by DNB Bank ASA, Registrars Department, Oslo, not later than **16 April 2024, 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 within the aforementioned date and time.

Only investors registered in the VPS on April 13, 2024, will have the right to vote.

SALMONES CAMANCHACA ANNUAL GENERAL MEETING 19ST APRIL 2024

| | | For | Against | Abstain |
|--------|---|-----|---------|---------|
| Item 1 | Approval of the financial statements and annual report as of December 31 st , 2023 | | | |
| Item 2 | Proposal for the board of directors' wages for 2024 | | | |
| Item 3 | Proposal for the Directors Committee's wages and expense budget for 2024 | | | |
| Item 4 | Proposal for the independent auditors' appointment | | | |

Number of shares:.....

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

Place:.....

Date:.....

Shareholders signature:.....