

SOCIEDAD MATRIZ SAAM S.A.

**POWER OF
ATTORNEY**

PLACE OF ISSUE

DATE (day, month, and year)

On this date, I hereby authorize _____

(Proxy's full name)

with express power to delegate, to represent me by speaking and voting on all the matters addressed at the Annual General Shareholders' Meeting of Sociedad Matriz SAAM S.A. scheduled for Friday, April 5, 2019, at 9:30am at Club El Golf 50, at Avenida El Golf 50, Las Condes, Santiago, or at any replacement meeting if that meeting cannot be held due to a lack of quorum or errors in the call.

The proxy previously identified, or the person to whom they delegate this power of attorney, may exercise this mandate by using all the rights that I am entitled to as a shareholder, in accordance with the Law, the Corporation Regulations and the Company's By-laws.

I grant this power of attorney for the total number of shares that appear in my name in the Shareholder Registry at midnight on the fifth business day prior to the day on which the meeting is to be held, in accordance with the provisions of Article 103 of the Corporation Regulations.

This power of attorney can only be revoked by another dated later than today and granted by the undersigned to a person other than the proxy previously designated. If two or more powers of attorney with the same date are submitted naming different people, neither one will have any validity whatsoever.

SHAREHOLDER'S FULL NAME

SHAREHOLDER'S SIGNATURE(S)

SHAREHOLDER'S CHILEAN IDENTIFICATION NUMBER _____