

AFFIDAVIT OF INDEPENDENT DIRECTOR NOMINEE OF ADMINISTRADORA AMERICANA DE INVERSIONES S.A.

I, **Ana Fernanda Maiguashca, Colombian, divorced, holder of ID Card 6,914,819**, in compliance with Law 18,046, with Circular 1956 of the Financial Market Regulatory Agency (*Comisión para el Mercado Financiero*), and with any applicable regulations on the requirements to be appointed independent director of **Administradora Americana de Inversiones S.A.**, a corporation that will be created as a result of the spin-off of ADMINISTRADORA DE FONDOS DE PENSIONES HABITAT S.A., in keeping with the resolutions to be adopted by the latter corporation at the Extraordinary General Meeting of Shareholders of September 23, 2021, in case such corporation is eventually created, hereby declare under oath that:

- i. I agree to be an independent director nominee of Administradora Americana de Inversiones S.A.
- ii. I do not fall and have not, over the past 18 months, fallen within the scope of Section 50 bis (3)(1)-(5) of Law 18,046, both in respect of ADMINISTRADORA DE FONDOS DE PENSIONES HABITAT S.A. and of the newco.
- iii. I am in no way related to either corporation or to any of the companies of the group to which they belong, their controllers, or the top officers of any of those companies in a manner that might deprive a sensible person of a reasonable degree of autonomy, that might prevent them from working objectively and effectively, that might potentially create a conflict of interests, or that might adversely affect their independence of judgement.
- iv. I do not fall within the scope of Sections 35 and 36 of Law 18,046 or of any other statute precluding me from holding office as director.
- v. I agree to act independently while I serve as director of Administradora Americana de Inversiones S.A.

Santiago, September 9, 2021

[Signature]

Ana Fernanda Maiguashca

"This document is a translation; the signed document could be found in the Spanish version of this website"