



Alamar Industrial Center, Tijuana

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General Holders Meeting

February 2021

Meeting Agenda

- I. Proposal, discussion, and if applicable, approval to maintain the Leverage Guidelines (*Lineamientos de Apalancamiento*) of the Trust in accordance with the provisions of clause 4.4, subsection (f) of the Trust Agreement.

- II. Appointment of Special Delegates to fulfill the resolution made during the Meeting.

- I. Proposal, discussion, and if applicable, approval to maintain the Leverage Guidelines (*Lineamientos de Apalancamiento*) of the Trust in accordance with the provisions of clause 4.4, subsection (f) of the Trust Agreement.

It is proposed to maintain the Leverage Guidelines (*Lineamientos de Apalancamiento*) of the Trust, in order to continue applying the maximum leverage ratio and the Debt Liquidity Ratio as follows:

Leverage Ratio: up to 50%

Liquidity Ratio: 1.0 → calculation 12 months forward

II. Appointment of Special Delegates to fulfill the resolution made during the Meeting.



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