



**SUMMARY OF THE RESOLUTIONS ADOPTED AT THE ORDINARY MEETING OF THE  
HOLDERS OF THE CERTIFICATES IDENTIFIED WITH TICKER "TERRA 13", HELD ON  
SEPTEMBER 20, 2021 (THE "MEETING").**

**Quorum: 82.05% (eighty-two point zero five percent).**

**FIRST:** The appointment of Mr. Timothy J. Pire as an Independent Proprietary Member of the Trust is approved, including the consideration payable for performing such duties, and his independence is qualified, all of the foregoing in accordance with the Trust Agreement.

**SECOND.** Fernando José Vizcaya Ramos, Claudia Beatriz Zermeño Inclán, Elena Rodríguez Moreno, Alejandra Tapia Jiménez, José Luis Urrea Saucedo, José Daniel Hernández Torres, José Roberto Flores Coutiño, Xhunaxhi Verónica Velásquez González, Ricardo Ramírez Gutiérrez or any attorney-in-fact of the Common Representative and/or the Trustee, are appointed as special delegates of this Meeting, so that, jointly or separately, they may carry out all the necessary or convenient acts and/or formalities that may be required, if applicable, to fully comply with the resolutions adopted at this Meeting, including, without limitation, to appear before the notary public of their choice, if necessary, to notarize these minutes in their entirety or as applicable, to file the notices and notifications that may be applicable, as well as to carry out the procedures that may be required before the CNBV, the BMV, the Indeval and other corresponding authorities.