

Voting Instructions

Name: _____

No. of shares: _____

Item 4 in the Agenda

To designate the members and the Chairman of the Audit Committee.
A Special vote of merit and recognition to the members of the Fiscal Board of the Bank.

Please mark a cross in the box:

To designate the members of the Audit Committee:

Vote for

Vote against

To designate the Chairman of the Audit Committee:

Vote for

Vote against

A special vote of merit and recognition to the members of the Fiscal Board of the Bank:

Vote for

Vote against

Signature

*[the signature must be authenticated
by a notary public or
certified by the Company Secretary]*