

Voting Instructions

Name: _____

No. of shares: _____

Item 1 in the Agenda

To designate the Members of the Board of the General Meeting / Vote of special sorrow for the departure of Mr. Carlos Fernando Olavo Corrêa de Azevedo

Proposal of the Board Of Directors

Please mark a cross in the box:

Vote for

Vote against

Signature

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