DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - BRISANET PARTICIPAÇÕES S.A. to be held on 04/26/2022

Shareholder's Name

Shareholder's CNPJ or CPF

E-mail

Instructions on how to cast your vote

This ballot must be fulfilled by shareholders who wish to exercise their right of remote voting at the Annual and Extraordinary Shareholders' Meeting of Brisanet Participações S.A. ("Company"), to be held on first call on April 26, 2022, at 10 a.m. ("AEGM"), exclusively in digital form, pursuant to CVM Rule No. 481/09, dated of December 17, 2009, as amended ("CVM Rule 481" and "Ballot", respectively). In order to the Ballot be considered valid, it is essential: (i) the fulfillment of all fields in manual and legible letter, including the name of the shareholder and its CPF/ME or CNPJ/ME, as well as an e-mail address for contact if necessary; (ii) that each page be initialed; and (iii) the signature at the bottom of the Ballot by the shareholder or shareholder's legal representative, as the case may be and pursuant to the applicable law. Notwithstanding the foregoing, exceptionally for this AEGM, the Company will waive the authentication of the signatures of the forms executed in Brazil and the notarization and apostille of those executed abroad.

Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

hareholders who wish to exercise their right to remote voting hereby may complete this Ballot and send it directly to the Company, or deliver their voting instructions to their custody agent/bookkeeping agent, as follows: Shareholders who send the Ballot directly to the Company, must also forward the following

documents: (i) a hard copy of the Ballot completed, initialed and signed; (ii) an copy of the following documents: (a) for individuals: identity document with photo (RG, RNE, CNH or passport) of the shareholder; (b) for legal entities: identity document with photo (RG, RNE, CNH or passport) of the legal representative and the latest consolidated by-laws or articles of association and corporate documents indicating a legal representative; and (c) for investment funds: identity document with photo (RG, RNE, CNH or passport) of the legal representative, latest restated bylaws of the fund and the by-laws or articles of association of the administrator or manager, as the case may be, subject to the voting policy of the fund, and corporate documents evidencing the representative's powers. The Ballot and the aforementioned documents shall be delivered to the following email: falecomri@grupobrisanet.com.br, for the attention of the Investor Relations Officer, subject "Brisanet - AEGM 2022", and the shareholder must ensure that the Company receives them within seven (7) days before the date of the shareholder's meeting.

The Company will communicate the shareholder, by means of the e-mail address indicated by the shareholder in the Ballot, within three (3) days from the receipt of the mentioned documents, if the documents received are sufficient or not so that the vote shall be considered valid. Notwithstanding the above, exceptionally for this Annual and Extraordinary Shareholders' Meeting, the Company will dispense with the presentation of the originals, as well as the signature of the Ballot executed in Brazilian territory and the notarization and apostille of those executed abroad. Shareholders who transmit their voting instructions to their custody agent or to the bookkeeping agent, as their shares are kept under a central depositary, please observe the rules and procedures established by them, as well as the required documents and information.

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.

Brisanet Participações S.A.

Rodovia CE-138, Trecho Pereiro CE Divisa com RN – Km 14 - Estrada Carrossal Brisa 1Km, Portão A, Prédio 1, Entrada 2, 1º Andar, Sala 2 ZIP code 63460-000, Pereiro, CE, Brazil

At.: Departamento de Relações com Investidores

E-mail: falecomri@grupobrisanet.com.br

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

Banco Bradesco S.A. Address: Prédio Amarelo, Térreo, Vila Yara ZIP code 06029-900, Osasco, SP, Brazil Contact phone number: 0800 701 1616 E-mail: dac.acecustodia@bradesco.com.br

Resolutions concerning the Extraordinary General Meeting (EGM)

1. Establishment of the global annual compensation of the Companys managers for the fiscal year to be ended on December 31, 2022.

[] Approve [] Reject [] Abstain

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2. Amendment and consolidation of the Companys bylaws ("Bylaws"), contemplating (a) the amendment of the caput of article 5 of the Bylaws; and (b) the exclusion of the current article 54 of the Bylaws.

[] Approve [] Reject [] Abstain

3. In case of a second call notice for the Extraordinary General Meeting, can the vote instructions held in this distance voting ballot be considered the same for the Extraordinary General Meeting in a second call?

[] Approve [] Reject [] Abstain

City :_____

Date :_____

Signature :_____

Shareholder's Name :	
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Phone Number :_____