

**DISTANCE VOTING BALLOT**  
**ANNUAL GENERAL MEETING (AGM) – BRISANET PARTICIPAÇÕES S.A.**  
**TO BE HELD ON 04/20/2023**

**SHAREHOLDERS' NAME:**

**SHAREHOLDERS' CORPORATE TAXPAYER ID (CNPJ):**  
**OR**  
**SHAREHOLDERS' INDIVIDUAL TAXPAYER ID (CPF):**

**SHAREHOLDERS' E-MAIL:**

**FILLING DIRECTIONS:**

This form must be completed if the shareholder chooses to exercise his right to vote remotely at the Annual and Extraordinary Shareholders' Meeting of Brisanet Participações S.A. ("Company"), to be held, on first call, on April 20, 2023, at 10:00 am ("A/EGM"), exclusively remotely and digitally, pursuant to CVM Resolution No. 81, of March 29, 2022, as amended ("CVM Resolution 81" and "Distance Voting Ballot", respectively). For the Distance Voting Ballot to be considered valid, it is essential: (i) to fill in all fields manually and in legible handwriting, including the name or full corporate name of the shareholder and the Individual Taxpayer ID (CPF/MF) number or Corporate Taxpayer ID (CNPJ/MF), as well as indication of e-mail address for eventual contacts; (ii) the initials of all pages of the Distance Voting Ballot; and (iii) the signature at the end of the Distance Voting Ballot of the shareholder or its legal representative, as the case may be and pursuant to current legislation. Exceptionally for this A/EGM, the Company will waive the notarization of the Distance Voting Ballots signed in the Brazilian territory and the notarization and apostille of those signed outside the country.

**INSTRUCTIONS FOR SENDING YOUR BALLOT, INDICATING THE DELIVERY PROCESS BY SENDING IT DIRECTLY TO THE COMPANY OR THROUGH A QUALIFIED SERVICE PROVIDER**

The shareholder who chooses to exercise the right to vote remotely through this Distance Voting Ballot fill it out, observing the guidelines above and those contained in the management proposal for the A/EGM published by the Company, and send it to the Company, or transmit instructions of completion to the bookkeeper of the shares issued by the Company or to their respective custodians, as shown below.

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 2023”, 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**

**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  
CEP 63460-000, Pereiro, CE, Brasil  
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**

**Itaú Corretora de Valores S.A.**

Avenida Brigadeiro Faria Lima, nº 3.500, 3º andar  
São Paulo, SP, CEP 04538-132  
Atendimento Aos Acionistas:  
Telefones: 3003-9285 (capitais e regiões metropolitanas) e 0800 7209285 (demais localidades), em dias úteis, das 9h às 18h.  
Endereço eletrônico: atendimentoescrituracao@itau-unibanco.com.br

**RESOLUTIONS CONCERNING THE ANNUAL GENERAL MEETING (AGM)**

**1. Analysis of the managers’ accounts, analysis, discussion and voting on the Company’s financial statements for the fiscal year ended on December 31, 2021, including the Company’s management report, the Company’s independent auditors report and the Company’s Statutory Audit Committee report**

[ ] Approve [ ] Reject [ ] Abstain

**2. Approval of the Company’s capital budget for the fiscal year to be ended on December 31, 2023.**

[ ] Approve [ ] Reject [ ] Abstain

**3. Resolve on the proposed allocation of income for the year ended December 31, 2022, including the distribution of dividends, pursuant to the management proposal**

Approve  Reject  Abstain

**4. Set the number of members to compose the Board of Directors, under the terms of the management proposal**

Approve  Reject  Abstain

**5. Would you like to request the adoption of cumulative voting to elect the board of directors, according to art 141 from LawNo 6,404/1976? (If you opt for 'no' or 'abstain', your shares will not be counted for purposes of cumulative voting)**

Yes  No  Abstain

**Election of the board of directors by a single slate**

Single Slate

João Paulo Estevam

José Roberto Nogueira

José Romário Fernandes Pinheiro

João Paulo de Araújo Queiroz

Geraldo Luciano de Mattos Junior (Independent Member)

Moacy de Freitas Melo (Independent Member)

Adriana Mozine Landwehkamp

**6. Vote on all the names included in the slate (votes herein will be disregarded if the shareholder holding shares with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place) - Single Slate**

Approve  Reject  Abstain

**7. If one of the candidates which are included in the chosen slate ceases to be part of it, the votes corresponding to their shares may continue to be conferred on the chosen slate?**

Yes  No  Abstain

**Electing each candidate for Board of Directors Member – Only cumulative vote**

**8. In case of adoption of the election process by cumulative vote, do you want the votes corresponding to your shares to be distributed in equal percentages by the candidates indicated below? [If the shareholder chooses “yes”, only the candidates listed below with the “Approve” response type will be considered in the proportional division of percentages. If the shareholder opts for “Abstain” and the election takes place through the cumulative vote process, his vote must be computed as abstention in the respective resolution of the meeting. The votes indicated in this field will be disregarded if the shareholder holding shares with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place.**

Yes  No  Abstain

**9. Candidates for indicating the distribution of cumulative vote**

João Paulo Estevam  Approve  Reject  Abstain / [ ]%

José Roberto Nogueira  Approve  Reject  Abstain / [ ]%

José Romário Fernandes Pinheiro  Approve  Reject  Abstain / [ ]%

João Paulo de Araújo Queiroz  Approve  Reject  Abstain / [ ]%

Geraldo Luciano de Mattos Junior (Independent Member)  Approve  Reject  Abstain / [ ]%

Moacy de Freitas Melo (Independent Member)  Approve  Reject  Abstain / [ ]%

Adriana Mazine Landwehkamp  Approve  Reject  Abstain / [ ]%

**10. Do you wish to request the separate election of a member of the board of directors, pursuant to art. 141, § 4, I, of Law No. 6,404/1976? (Shareholders can only fill in this field if they hold uninterruptedly the shares they vote for during the 3 months immediately prior to the general meeting. If shareholders choose “no” or “abstain”, their shares will not be computed for purposes of requesting the separate election of a member of the board of directors)**

Yes  No  Abstain

**11. Nomination of Mr João Paulo Estevam as Chairman of the Board, if his election as member of the Board of Directors is approved**

Approve  Reject  Abstain

**12. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses to “no” or “abstain”, their shares will not be computed for the purposes of requesting the installation of the fiscal council).**

Yes  No  Abstain

**13. In case of a second call for the Annual General Meeting, can the voting manifestations contained in this Distance Voting Ballot be considered for the purposes of the Annual General Meeting to be held on second call?**

Approve  Reject  Abstain

City: \_\_\_\_\_

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

Shareholders' Name:  
\_\_\_\_\_

Phone number:  
\_\_\_\_\_