

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - BRISANET PARTICIPAÇÕES S.A. to be held on 04/25/2024**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>This form must be completed if the shareholder chooses to exercise his right to vote remotely at the Annual and Extraordinary Shareholders Meeting of Brisanel Participações S.A. ("Company"), to be held, on first call, on April 25, 2024, 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.</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>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.</p> <p>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.</p> <p>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 2024", and the shareholder must ensure that the Company receives them within seven (7) days before the date of the shareholder's meeting.</p> <p>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 depository, please observe the rules and procedures established by them, as well as the required documents and information.</p>
<p>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.</p> <p>Brisanet Participações S.A. CE-138 Highway, Pereiro CE Section Border with RN – Km 14 - Carrossal Brisa 1Km Road, Gate A, Building 1, Entrance 2, 1st Floor, Room 2 Zip Code: 63460-000, Pereiro, CE, Brazil At: Department of Relations com Investors E-mail: falecomri@grupospiraçãonet.com.br</p>
<p>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</p> <p>Itaú Corretora de Valores S.A. Brigadeiro Faria Lima Avenue, nº 3,500, 3rd floor São Paulo, SP, Zip Code: 04538-132 Shareholder Service: Telephones: 3003-9285 (capitals and metropolitan regions) and 0800 7209285 (other locations), on weekdays, from 9am to 6pm . Email address: atendimentoescrituracao@itau-unibanco.com.br</p>
Resolutions concerning the Annual General Meeting (AGM)
[Eligible tickers in this resolution: BRIT3]
1. Evaluate the management accounts, examine, discuss and vote on the Company's financial

DISTANCE VOTING BALLOT

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1. Evaluate the management accounts, examine, discuss and vote on the Companys financial statements for the fiscal year ended on December 31, 2023, including the management report, the independent auditors opinion and the report of the Companys Statutory Audit Committee;

Approve Reject Abstain

[Eligible tickers in this resolution: BRIT3]

2. approve the Companys capital budget for the fiscal year ending on December 31, 2024;

Approve Reject Abstain

[Eligible tickers in this resolution: BRIT3]

3. resolve on the proposal for the allocation of the result for the year ended December 31, 2023, including the distribution of dividends;

Approve Reject Abstain

[Eligible tickers in this resolution: BRIT3]

4. 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 "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).

Yes No Abstain

[Eligible tickers in this resolution: BRIT3]

5. 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 : _____

Shareholder's Name : _____

Phone Number : _____