



Remote Voting Form

According to Attachment 21-F of CVM Instruction 481/09, changed by CVM instructions 561/15, 570/15 e 594/17

Shareholder's data Name: CVM code:
Filling guidelines: In order for this Form to be considered valid, the shareholder that opts for remote voting or its legal representative must (i) fill out all fields and (ii) sign all pages of this Form.
Delivery instructions, indicating the option to send directly to the Company or send instructions to the bookkeeper or custodian: For this Form to be considered delivered, a shareholder who opts for remote voting must adopt one of the following alternatives: Alternative 1 - Delivery to the Company: The shareholder must send this Form to one of the addresses indicated in the table below, accompanied by the documents required by the Company, up to 3 days before the Extraordinary General Meeting, that is, <u>until 02/04/2019</u> , inclusive. Forms received after such date may be disregarded. Alternative 2 - Delivery to Bookkeeper: The shareholder must send the instructions for filling this Form to the bookkeeper of the Company's shares (Banco Bradesco SA), whether or not the shares are deposited in a central depository, subject to the established procedures and documents required by the bookkeeper, up to 7 days before the EGM, that is, <u>until 01/31/2019</u> inclusive. Alternative 3 - Delivery to custodian: The shareholder must send the instructions for filling this Form to the custodian of its shares, observing the established procedures and the documents required by the respective custodian, up to 7 days before the Extraordinary General Meeting, that is, <u>until 01/31/2019</u> , inclusive. Instructions for filling this Form received after this date, for alternatives (2) and (3), will be disregarded. The required documents are: (i) original copy of this Form filled according to the guidelines in the table above; and (ii) authenticated copy of the following documents (dismissed authentication for those available on the CVM website): (a) Personal: Identity with photo of the shareholder or his legal representative; (b) Legal Entity: document of the item "a", consolidated and updated Social Contract or Bylaws and document proving the powers of representation; (c) Investments Fund: documents of items "a" and "b", consolidated and updated fund rules and documents of the fund manager and/or administrator, observing the voting policy. No notarization will be required. Documents that are in a foreign language must be translated to Portuguese, without need for sworn translation, notarization or consularisation. Also, documents in foreign language which are in English are dismissed of translation. Pursuant to Article 21-U of CVM Instruction 481, the Company will notify the shareholder, within 3 days of receiving the documents, whether or not they are enough for the vote to be considered valid.
Postal and electronic address for sending the Form, if the shareholder wishes to deliver the document directly to the Company: Postal: R. Bela Cintra, 755, 7th floor, Postal Code 01415-003, São Paulo/SP (To "IR Management") Electronic: ri@sinqia.com.br (Subject: "Voting Form - EGM of 02/07/2019")
Indication of the institution hired by the Company to provide the bookkeeping service of securities, with name, physical and electronic address, telephone and contact person: Bookkeeper: Banco Bradesco S.A. - Departamento de Ações e Custodia Address: Cidade de Deus, Prédio Amarelo, 2nd floor, Vila Yara, Osasco, SP, Brasil, Postal Code 06029-900 E-mail: dac.escrituracao@bradesco.com.br - Telephone: 0800 701 1616 The shareholder may send the remote voting instructions by delivering the Form in one of the agencies of Banco Bradesco SA with certified copies of the identification documents: a) individual: identity and proof of Residence issued less than 90 days; b) legal entity / investment funds: bylaws / social contract / regulation, documents proving representation and identity of the representative; and c) shareholders with tax domicile abroad: in addition, documents proving the origin of the resources will be required in accordance with CMN Resolution No. 4,373 or Law 4,131 / 62 and other related legislation.



Deliberations / Questions related to the EGM	
<p>1. To amend the Bylaws to (i) change the Company's corporate name to Sinqia S.A., (ii) meet the requirements of the Novo Mercado Listing Rules, (iii) improve corporate governance practices, (iv) improve the writing of certain statutory statements and, consequently, to consolidate the Bylaws, in accordance with the minutes of the new Bylaws contained in the Management Proposal.</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>	
<p>2. In case of approval of item 1, increase the current number of members of the Board of Directors by 1 (one) member, so that the board becomes composed of 6 (six) members.</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>	
<p>3. In case of approval of item 2, elect the sixth member of the Board of Directors, with term of office unified to the current members, ending on the Annual General Meeting of 2019. Candidate - Roberto Dagnoni.</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p>	
<p>4. The voting instructions of this Form will be considered for the EGM in a 2nd call?</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p>	

City: _____

Date: _____

Signature: _____

Name of the
shareholder: _____

Telephone: _____