

## DISTANCE VOTING BALLOT

**Annual General Meeting (AGM) - LOCALIZA RENT A CAR S.A. to be held on 04/26/2022**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<p><b>Instructions on how to cast your vote</b></p> <p>(a) This Remote Voting Ballot ("Ballot") refers to the annual shareholders' meeting of Localiza Rent a Car S.A. ("Company") to be held on April 26, 2022, at 11:00 am., Brasilia time, exclusively online, with attendance via "Zoom" electronic system, with no possibility of attendance in person ("AGM"), and shall be completed if shareholder opts to exercise his remote voting right, pursuant to Article 121, Sole Paragraph of Law No. 6.404/1976 and CVM Rule No. 481/2009 ("CVM Rule 481"). (b) The shareholder shall print and manually fill in, legibly, all gaps above and below of this Ballot; (c) Providing an e-mail address is strongly advisable, but not mandatory; (d) All pages of this Ballot shall be initialed; (e) At the end, the shareholder, or his / her legal representative, as the case may be and pursuant the current legislation, shall sign the Ballot. The Company shall allow electronic or digital signature of this Ballot; (f) The deadline for receiving this Ballot, sent directly to the Company or through service providers (as per article 21-B of CVM Rule 481) is April 19, 2022 (including such date). The Ballots received after such date will be ignored; (g) If these requirements are fulfilled, this Ballot shall be considered valid and the votes herein shall be considered in the quorum of the AGM.</p> <p>In order to facilitate the participation of shareholders in the AGM, the Company informs that (i) will dispense the formalities of notarization of the signatures, notarized copies, legalization or apostillation of the documents listed in the Manual, necessary to allow the participation of its shareholders in the AGM; and (ii) will not require the presentation of a sworn translation of the foreign shareholders representation documents, as long as the shareholders send copies of the original versions of such documents, accompanied by its respective free translations.</p> <p>Pursuant to the sole paragraph of art. 21-X of CVM Rule 481, if the meeting is held on second call, the voting instructions received through this Ballot will be considered normally, provided that the meeting is held, on second call, within 30 days from of April 26, 2022.</p>
<p><b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b></p> <p>The shareholder that opts to exercise their respective remote voting right shall deliver this Ballot directly to the Company or transmit the instructions for filling out to eligible service providers, as instructed below.</p> <p>(a). Casting a vote through service providers The shareholder that chooses to exercise their remote voting right through service providers shall send their voting instructions to their respective custody agents that provide this service, in case of shareholders who hold shares in custody of the central depository or to Banco Bradesco S.A ("Bradesco"), a financial institution hired by the Company to provide securities bookkeeping services, in case of shares not in custody by the central depository, with due regard to the rules and terms set by them. In order to do so, the shareholder shall contact their custody agents or Bradesco, as the case may be, and verify the procedures established thereby to issue this Ballot voting instructions, as well as the documents and information required thereby for such purpose.</p> <p>The shareholder shall send the Ballot instructions for filling out to their custody agents or to the bookkeeping agent before the AGM as set forth by CVM Rule 481 (that is, seven (7) days before the AGM, up to April 19, 2022 (including this day)), except if another term is set by their custody agents or the bookkeeping agent. Said service providers shall notify the shareholder that they received the voting instructions or if there is a need for rectification or new submission thereof providing for the applicable procedures and terms.</p> <p>As determined by CVM Rule 481, any conflicting voting instructions sent by the same shareholder through different service providers, as identified by their CPF or CNPJ, will be rejected.</p> <p>(b). Exercise of remote voting right by means of the Ballot sent directly to the Company: The shareholder who chooses to exercise his / her right to distance vote may do so directly to the Company by sending the documents listed below, in digital format, exclusively to the electronic address <a href="mailto:assembleia@localiza.com">assembleia@localiza.com</a> (Subject: Remote Voting Ballot AGM 2022): (i) hard copy of the Ballot duly filled in, initialed and signed; and (ii) hard copy of the following documents: (a) individual shareholders: an identification document with photograph; (b) legal entity shareholders: the latest restatement of the bylaws or articles of association and documentation proving the representation (minutes of the election of the officers and/or power of attorney) and identification document with a photograph of the legal representative(s); and (c) shareholders that are investment funds: the latest restated internal regulations of the fund, bylaws or articles of association of its manager and documentation proving the representation (minutes of the election of the officers and/or power of attorney) and identification document with a photograph of the legal representative(s).</p>

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Once the Company has been received the documents referred to in items (i) and (ii) above, the Company will notify the shareholder whether such documents have been received and accepted or not, within three (3) days of the receipt, pursuant to CVM Rule 481.

During the term of the remote voting, the shareholder may change his / her voting instructions as many times as he/her deems necessary, prevailing the one which validly includes the date closest to the date of the AGM. If the voting ballot is not duly filled in, contains incorrectly filled items or is not accompanied by the supporting documents described in item (ii) above, and the deadline for rectification of the voting instructions is still in force, the Company shall inform the inconsistencies in the ballot to the shareholder and shall allow the shareholder to rectify it. If, by the end of the deadline for the receipt of the Ballot, the shareholder does not send to the Company a new voting instruction, rectifying the inconsistencies, the Company will comply, as applicable, with the other valid voting manifestations, and will consider as abstention the unfulfilled and/or inconsistently fulfilled votes, provided that the other legal requirements are met.

The voting instructions sent by a same shareholder who, in relation to the same deliberation, voted differently in voting ballots delivered through different service providers shall be considered conflicting, in accordance with paragraph 1 of article 21-S of CVM Rule 481.

**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.**

Electronic address: assembleia@localiza.com

The Company shall receive the Ballot in digital format, exclusively.

**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: Cidade de Deus, s/n - Vila Yara, Osasco, SP, Brasil, CEP 06029-900

Departamento de Ações e Custódia, Prédio Amarelo, Térreo.

E-mail: dac.escrituracao@bradesco.com.br

Phone.: (11) 3684-9441

#### **Resolutions concerning the Annual General Meeting (AGM)**

1. Examine the management accounts and approve the Company's financial statements for the fiscal year ended December 31, 2021, along with the independent auditor's report.

☐ Approve ☐ Reject ☐ Abstain

2. To approve the Management's proposal for net income allocation for the fiscal year ended December 31, 2021 and the distribution of dividends of the Company.

☐ Approve ☐ Reject ☐ Abstain

3. To deliberate on the global annual compensation of the Management for 2022.

☐ Approve ☐ Reject ☐ Abstain

#### **Election of the fiscal council by candidate - Total members to be elected: 2**

4. Nomination of candidates to the fiscal council (the shareholder may nominate as many candidates as there are seats to be filled in the general election).

Carla Alessandra Trematore / Juliano Lima Pinheiro

☐ Approve ☐ Reject ☐ Abstain

Antônio de Pádua Soares Policarpo / Pierre Carvalho Magalhães

☐ Approve ☐ Reject ☐ Abstain

#### **Separate election of the fiscal council - Common shares**

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5. Nomination of candidates to the fiscal council by minority shareholders with voting rights (the shareholder must fill this field if the general election field was left in blank).

Luiz Carlos Nannini / Fernando Antonio Lopes Matoso

☐ Approve ☐ Reject ☐ Abstain

Marco Antonio Mayer Foletto / Alexandra Leonello Granado

☐ Approve ☐ Reject ☐ Abstain

6. To fix the annual global compensation of the members of the Companys Fiscal Council for the year of 2022.

☐ Approve ☐ Reject ☐ Abstain

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

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

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

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_