

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - FRAS-LE S.A. to be held on 04/23/2025**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>Before Filling In: we recommend that the shareholder access all documents made available by the Company, related to the Meeting's Agenda, where the topics are described in more detail at its electronic address https://ri.fraslemobility.com/, at the electronic addresses of B3 www.b3.com.br and CVM https://www.gov.br/cvm/pt-br available at the Company's headquarters.</p> <p>This Distance Voting Bulletin shall be filled in if the shareholder elects to exercise the right to remote voting, pursuant to CVM Resolution 81/2022.</p> <p>In order for this Bulletin to be considered valid and its votes counted in the resolutions of the Extraordinary General Meeting, it is imperative that all its fields are duly completed and signed by the shareholder, or by its legal representative.</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 elects to exercise his right to distance voting should, preferably, transmit the instructions for completion through the respective custody agents (if the shares are deposited in a central depository) or to the financial institution hired by the Company for bookkeeping services, being up to the shareholder sending it directly to the Company.</p> <p>Through bookkeeping or custody agent: a shareholder who elects to exercise his right to distance voting through his or her custody agent shall transmit his/her voting instructions, up to 4 days before the date of the Annual General Meeting, in compliance with the rules determined by the custody agent, who will forward the voting manifestations to the Central Depository of B3. Shareholders should contact (i) their respective custody agents, if the shares are deposited in a central depository; or (ii) with Itaú Corretora de Valores S.A., as the financial institution hired by the Company to provide securities services, if the shares are not deposited in a central depository, to verify the procedures established by them for the issuance of voting instructions via bulletin, as well as the documents and information required to do so. The central depository of B3 will disregard any instructions that differ from the same deliberation that has been issued by the same shareholder, considering, therefore, its Tax Payer Registry (CNPJ or CPF).</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>Directly to the Company: if the shareholder chooses to send the Bulletin directly to the Company, the documents listed below must be forwarded to the Company's electronic address https://assembleia.ten.com.br/970785303, excluding the possibility of sending by email, in agreement of article 27, §7º, of CVM Resolution n/ 81/2022, and the shareholder must certify that the Company receives them within 4 (four) days prior to date of the Annual General Meeting, 19/04/2025 (included). This date refers to the receipt of the ballots and not to their posting. If received after the day indicated for the respective delivery methods, the votes will not be counted. Access the mentioned link, proceeding as follows:</p> <p>(i) Register a unique login and password and the following required documentation:</p> <p>A. Individual Shareholder:</p> <ul style="list-style-type: none"> - Identity document with photo; <p>B. Representative:</p> <ul style="list-style-type: none"> - Identity document with photo of the representative; <p>B.1. Represented by Individuals:</p> <ul style="list-style-type: none"> - Identity document with photo; * - Document that proves the granting of powers, including representation, if applicable. <p>B.2. Represented by a legal entity:</p> <ul style="list-style-type: none"> - Consolidated and updated Articles of Association or Bylaws; - Document that proves the granting of powers, including representation, if applicable; ** - Fund regulation (for investment funds) - Minutes of election of the legal representative(s) present at the meeting (for investment funds). <p>Accepted identity document: RG, RNE, CNH, Passport and officially recognized professional registration card;</p> <p>The power of attorney instruments must have been granted less than 1 (one) year ago.</p> <p>The Company emphasizes that the shareholder and representative are responsible for the veracity and integrity of the documents presented, subject to answer for article 299 of the Criminal Code of Ideological Falsehood.</p> <p>(ii) fill in the voting options fields on the BVD tab;</p> <p>(iii) confirm the vote.</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. Attention to shareholders: Brigadeiro Faria Lima Avenue, 3.500, 3º floor, Itaim Bibi, São Paulo - SP, Brasil, ZIP CODE</p>

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Brigadeiro Faria Lima Avenue, 3.500, 3º floor, Itaim Bibi, São Paulo - SP, Brasil, ZIP CODE 04538-132
Phone: (55) 11 3003-9285 (Capitals and Metropolitan Regions) or (55) 0800 720 9285 (other regions)
E-mail:escrituracaorendavariavel@itau-unibanco.com.br or PreAtendimentoEscritural@itau-unibanco.com.br.
Times: business days, from 9AM to 6PM (Brazilian Time)

Resolutions concerning the Extraordinary General Meeting (EGM)

[Eligible tickers in this resolution: FRAS3]

1. Adapt Article 2 of the Bylaws, with the identification of the highway, km and number, at the complete address of the Companys headquarters, located at Rodovia RS 122, km 66, nº 10.945, Bairro Forqueta, Caxias do Sul (RS), according to the resolution of the Board of Directors No. 03/05, of March 10, 2005.

Approve Reject Abstain

[Eligible tickers in this resolution: FRAS3]

2. Adapt Article 4 of the Bylaws, to expand the Companys corporate purpose, through the inclusion of activities related to the Companys main activity, such as: industrialization, marketing, import and export of motorcycle parts; the provision of services, direct and indirect, related to its activities, including administrative support; and, the logistical organization of cargo transport.

Approve Reject Abstain

[Eligible tickers in this resolution: FRAS3]

3. Change Article 5, to include the updated capital stock according to the resolution of the Board of Directors No 05/22, of April 7, 2022, which became R\$ 1,229,400,001.32, represented by 270,016,343 common shares.

Approve Reject Abstain

[Eligible tickers in this resolution: FRAS3]

4. Change of subparagraphs f and h of Article 23, with the objective of clarifying the competence of the Board of Directors, regarding the provision of guarantees, aligning said authority with the limit established for financial operations.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____