

# Assembleia pendente de aprovação

## DISTANCE VOTING BALLOT

Extraordinary General Meeting (EGM) - ROSSI RESIDENCIAL S.A. to be held on 10/20/2022

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<b>Instructions on how to cast your vote</b> If the shareholders may exercise their remote voting rights, pursuant to CVM Instruction Resolução 81/2022, this Remote Voting must be complete, which will only be considered valid and the votes cast here will only be counted in the quorum of the Shareholders Meetings, if the following instructions are observed:  1) all fields must be duly completed; 2) all the pages must be initialed; and 3) the last page must be signed by the shareholder or its legal representative(s), as appropriate and in accordance with the current legislation, being required the signature recognition or signed digitally, using a digital certificate issued by certifying authorities associated with ICP-Brasil.  The above items must be filled in with the shareholders full name (or corporate name) and the number of the Register in the Treasury Department, whether corporate entity (CNPJ) or individual (CPF), as well as an e-mail address for eventual contact.  Documents issued abroad must be notarized by a Notary Public or Notary Public, legalized in a Brazilian Consulate or, if the country in which the power of attorney was granted is a signatory to the Vienna Convention, apostilles, translated by a sworn translator enrolled in the Board of Trade and registered in the Registry of Deeds and Documents, in accordance with the legislation in force.
<b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b> Shareholder who elects to exercise his right of distance voting may (i) present the remote voting form directly to the Company; or (ii) transmit the instructions to service providers, as follows:  a) Send directly to the Company:  In case the shareholder choose to send the remote voting to the company, the shareholder must send to the Companys Investor Relations Department:  i) Physical form of the remote voting form duly completed, initialed and signed with a recognized signature or signed digitally, using a digital certificate issued by certifying authorities associated with ICP-Brasil.  ii) Certified copy of the following documents:  a) For individuals: document containing the photo of the shareholder or its legal representative.  b) For Legal entity: document containing the photo of its legal representative; Bylaws / consolidated and updated social contract; and corporate documents proving the legal representation of the shareholder;  c) For Investment Funds: document with photo of the legal representative of the shareholder; bylaws / consolidated social contract of its administrator or manager, as the case may be, subject to the voting policy of the fund; corporate documents proving the powers of representation; last consolidated regulation of the fund.  Its accepted the identity document, National Drivers License, passport, identity cards issued by the professional councils and functional portfolios issued by the Public Administration, provided they contain a photo of the holder.  The documents of the shareholders sent abroad must be notarized by a Notary Public or Notary Public, legalized by the Brazilian Consulate or, if the country in which the power of attorney was granted is a signatory to the Vienna Convention, apostilles, translated by a sworn translator enrolled in the Board of Trade and registered in the Registry of Deeds and Documents, in accordance with the legislation in force.  The shareholder may also, send the digitized copies of the Voting form, duly completed, together with the above mentioned documents to the address: <a href="mailto:ri@rossiresidencial.com.br">ri@rossiresidencial.com.br</a> .  Pursuant to article 46 of CVM 81/2022, within three (3) days from the remote voting form receipt, the Company shall notify shareholders by sending an e-mail to the electronic address informed by the shareholders in the voting form: (i) the receipt of the voting form, as well as whether the voting form and any accompanying documents are sufficient for the vote of the shareholder to be

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form and any accompanying documents are sufficient for the vote of the shareholder to be considered valid; or (ii) the need to rectify or resubmit the voting form or the accompanying documents, describing the procedures and time periods necessary for the regularization of distance voting.

The votes cast by shareholders in cases in which the voting form and / or the documents of the shareholders listed above are not sent (or resubmitted and / or rectified, as the case may be), without observing the deadlines and sending formalities indicated above.

b) Submission through service providers

As provided by art. 46 of CVM 81/2022, in addition to sending the voting form directly to the Company, the shareholder may also transmit its voting instructions to its respective custodian, observing the rules determined by them, provided that said instructions are received up to seven days before the date of the Annual Shareholders Meeting, that is, until October 13, 2022, inclusive, or other specific date, indicated by the respective service providers.

The voting instructions may be sent through the custody agent of the shareholders holding shares issued by the Company that are deposited in a central depository or through Banco Bradesco SA, a financial institution contracted by the Company to provide securities bookkeeping services issued by the Company.

The custodian and Banco Bradesco SA will verify the voting instructions provided by the shareholders, but are not responsible for verifying the shareholders eligibility to exercise voting rights, a function that shall be incumbent upon the Company at the time of the general meeting, after the receipt of information from custody and bookkeeping service providers.

Shareholders should contact their respective custody agents and Banco Bradesco S.A. to verify the procedures established by them for the issuance of voting instructions via the bulletin, as well as the documents and information required to do so. Said service providers will communicate directly to the shareholders who use them the receipt of voting instructions or the need for rectification or resubmission, and shall provide for the applicable procedures and deadlines.

The central depository of B3 shall disregard divergent instructions belonging to the same shareholder in relation to the same determination.

**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.**

Rossi Residencial S.A., Investor Relations  
Rua Henri Dunant, 873, 6º andar, conjuntos 601 a 605 – Santo Amaro  
CEP 04709-111 - São Paulo/SP  
E-mail: ri@rossiresidencial.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**

Banco Bradesco S.A., Shares and Custody Department,  
Address: Núcleo Cidade de Deus, Prédio Amarelo, 2º andar, Vila Yara, Osasco, SP, CEP 06029-900, Osasco, SP, Brasil.  
Telefone: (11) 0800-7011616  
E-mail: 4010.accustodia@bradesco.com.br

**Resolutions concerning the Extraordinary General Meeting (EGM)**

1. To confirm the Companys Request for Judicial Reorganization, with other 313 companies that are part of its economic group, filed on September 19, 2022, at the 1st Court Bankruptcy and Judicial Reorganization of the Judicial District of São Paulo.

[ ] Approve [ ] Reject [ ] Abstain

2. To authorize the Companys management to take all the measures and perform all the necessary acts resultants of item (a) above, aiming operational continuity and ensuring the effectiveness of the Companys Judicial Recovery, and to ratify all related acts to item (a) above, performed by the Companys management until this date.

[ ] Approve [ ] Reject [ ] Abstain

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

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

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

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

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