

REMTOTE VOTING BALLOT (Free Translation)
AGM – ALUPAR INVESTIMENTO S.A. to be held on 04/19/2024

Shareholder's Name
Individual Taxpayer's ID (CPF) or Corporate Taxpayer's ID (CNPJ) of the shareholder:
E-mail
Instructions to complete the Voting Ballot <p>Shareholders may exercise their right to vote remotely, pursuant to CVM Resolution No. 81, of March 29, 2022, as amended ("CVM Resolution 81"), by completing this Remote Voting Ballot. For the Remote Voting Ballot to be considered valid, it is essential: (i) to fill in all fields legibly, including the indication of the shareholder's name or complete corporate name and the CPF/MF or CNPJ/MF number, as well as an e-mail address for possible contacts; (ii) the initials of all pages of the Remote Voting Ballot; and (iii) the signature at the end of the Remote Voting Ballot of the shareholder or his legal representative, as the case may be and under the terms of current legislation. The Company will demand the notarization of the Remote Voting Ballot signed in the Brazilian territory and the notarization and apostille of those signed outside the country. The following identity documents will be accepted: RG, RNE, CNH, passport or officially recognized professional class identification.</p>
Delivery orientation, indicating the possibility of sending directly to the Company or sending instructions for completion to the bookkeeper or custodian <p>Shareholders who opt for exercising their remote voting rights through this Voting Ballot may complete the form in accordance with the guidelines aforementioned and send it to the Company, or send their instructions on how to complete the form to their respective custodians/bookkeeping agents, as follows:</p> <p><u>By sending the completed and signed Remote Voting Ballot directly to the Company</u></p> <p>Shareholders who opt for exercising their remote voting rights by sending the voting form directly to the Company must forward the documents listed below in item "Documents to be sent to the Company with the Remote Voting Form", to the Departamento de Relações com Investidores, to the address of the Company's headquarters, located at Rua Gomes de Carvalho, nº 1996, 16º andar, conjunto 161, sala A, Vila Olímpia, CEP 04547-006, Sao Paulo – SP, Brasil, or to the electronic address ri@alupar.com.br.</p> <p><u>By sending the shareholders' voting instructions to the bookkeeping agent of the company's shares</u></p> <p>Shareholders may also register and obtain a digital certificate to send their voting instructions to the bookkeeping agent of the Company's shares, Itaú Corretora de Valores S.A. The information on the registration and the step-by-step to issue the digital certificate are detailed at the following address: https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital.</p> <p><u>By sending the shareholders' voting instructions to their respective custodian agents</u></p> <p>This option is only for shareholders with shares held in custody at institutions and/or brokers ("Custodian Agents") at B3 S.A. – Brasil, Bolsa, Balcão ("B3"). In this case, the remote voting will be exercised by the shareholders in accordance with the procedures adopted by the Custodian Agents holding their interest in custody. Shareholders holding shares deposited at B3 who choose to exercise their right to vote remotely must do so by transmitting their voting instructions to their Custody Agent, subject to the rules determined by the latter, which will subsequently forward such voting manifestations to B3's Central Depository. As the service of collecting and transmitting instructions for completing this Remote Voting Ballot is optional for Custody Agents, we recommend that shareholders check whether their custodian is qualified to provide such service and what procedures they have established for the issuance of voting instructions, as well as the documents and information required by them.</p> <p><u>Documents to be sent to the Company with the Remote Voting Ballot</u></p>

Shareholders who opt for exercising their remote voting rights by sending the voting ballot directly to the Company must forward the documents listed below to the Company's headquarters address, located at Rua Gomes de Carvalho, nº 1996, 16º andar, conjunto 161, sala A, Vila Olímpia, CEP 04547-006, São Paulo – SP, Brasil, or to the electronic address ri@alupar.com.br.

For Individuals: (i) copy of the ballots related to the EGM duly completed, initialed and signed by the shareholder; (ii) copy of the shareholder's identity document; (iii) proof of ownership of shares demonstrating their respective shareholding position.

For Legal Entities: (i) copy of the ballots related to the AGM duly completed, initialed and signed by the representatives of the legal entity shareholder; (ii) copy of the latest consolidated bylaws or articles of incorporation and the corporate documents that prove the legal representation of the shareholder; (iii) copy of the identity document of the shareholder's legal representative(s); and (iv) proof of ownership of shares demonstrating their respective shareholding position.

For Investment Funds: (i) copy of the ballots related to the AGM duly completed, initialed and signed by the investment fund's representative; (ii) copy of the last consolidated regulation of the investment fund; (iii) copy of the bylaws or articles of incorporation of its administrator or manager, as the case may be, observing the fund's voting policy and corporate documents that prove the powers of representation; (iv) copy of the identity document of the legal representative(s) of the investment fund; and (v) proof of ownership of shares demonstrating their respective shareholding position.

Under the terms of CVM Resolution 81, the Remote Voting Ballots must be received within 7 (seven) days prior to the date of the AGM, that is, until April 12, 2024 (included).

The Company will require the notarization of the Remote Voting Ballots signed in the Brazilian territory and the notarization and apostille of those signed outside the country. The Company will only require the simple translation of documents that were originally drawn up in a language other than Portuguese.

The following identity documents will be accepted: RG, RNE, CNH, passport or officially recognized professional class cards.

Up to three (3) days after receiving the physical copies of the said documents, the Company will notify the shareholders, through the electronic address provided on the Remote Voting Ballot, of the receipt of the documents and their acceptance.

Address and email to send the remote voting form, if the shareholder opts for submitting the document directly to the company

Alupar Investimento S.A.

A/C Departamento de Relações com Investidores

Rua Gomes de Carvalho, nº 1996, 16º andar, conjunto 161, sala A, Vila Olímpia

CEP 04547-006, São Paulo, SP

E-mail: ri@alupar.com.br

Indication of the institution hired by the company to provide the bookkeeping service of securities, with name, physical and electronic addresses and phone number

Itaú Corretora de Valores S.A.

Avenida Brigadeiro Faria Lima, nº 3.500, 3º andar

CEP 04538-132, São Paulo, SP, Brasil

Shareholders Service Phone Number: 3003-9285 (capitals and metropolitan areas) or 0800 7209285 (other locations)

Responsible for the bookkeeping department

The service hours are on weekdays from 9 a.m. to 6 p.m.

E-mail: atendimentoescrituracao@itau-unibanco.com.br

Resolutions / Subjects related to the AGM

[Eligible Asstes to vote at the Resolution below: ALUP11; ALUP3]

1. Assessing the Management's accounts, examining, discussing and voting on the Company's financial statements for the fiscal year ended on December 31, 2023, together with the management's report and the legal opinion of the independent auditors.

Approve Reject Abstain

[Eligible Asstes to vote at the Resolution below: ALUP11; ALUP3]

2. Resolving on the proposal for the allocation of the net profit for the fiscal year ended on December 31, 2023, including the distribution of dividends, under the terms of the Management Proposal.

Approve Reject Abstain

[Eligible Asstes to vote at the Resolution below: ALUP11; ALUP4; ALUP3]

3. Do you wish to request the installation of the fiscal council, pursuant to art. 161 of Law No. 6,404 of 1976? (If the shareholder opts for "no" or "abstain", his shares will not be computed for the purpose of requesting the installation of the fiscal council).

Yes No Abstain

City: _____

Date: _____

Signature: _____

Shareholder's Name: _____

Phone Number: _____