

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - TRACK & FIELD CO S.A. to be held on 04/25/2025

| |
|---|
| Shareholder's Name |
| Shareholder's CNPJ or CPF |
| E-mail |
| <p>Instructions on how to cast your vote</p> <p>This remote voting ballot (the "Voting Ballot") refers to the Annual General Meeting of Track & Field Co. S.A. (the "Company") to be held on April 25, 2025, at 9:00 AM (the "AGM"), and must be completed if the shareholder opts to exercise their right to vote remotely, in accordance with Article 121, sole paragraph, of Law 6.404/1976 (the "Brazilian Corporations Law") and CVM Resolution No. 81/2022 (the "CVM Resolution 81").</p> <p>If the shareholder wishes to exercise their right to vote remotely, it is essential that they fill in the fields above with their full name (or corporate name if a legal entity) and registration number with the Ministry of Finance, either the CNPJ or the CPF. Filling in the email address is recommended, although not mandatory.</p> <p>For this Voting Ballot to be considered valid and for the votes cast to be counted in the quorum of the general meeting, the following instructions must be observed: (i) all fields must be duly completed; (ii) all pages must be initialed by the shareholder or by their legal representative(s), as applicable and in accordance with current legislation; and (iii) the shareholder (or their legal representative, as applicable) must sign the last page of the Voting Ballot. The deadline for receiving this Voting Ballot, either sent directly to the Company or through service providers (under Article 27 of CVM Resolution 81), is April 21, 2025 (inclusive). Voting Ballots received after this date will be disregarded.</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 chooses to exercise their right to vote remotely may complete and send the Voting Ballot directly to the Company or transmit the completion instructions to their respective custodians/share registrars or to the Central Depository of B3, as per the instructions below.</p> <p>I – Through Voting Instructions Transmitted by Shareholders to Their Respective Custodians or Directly to the Central Depository of B3 S.A. – Brasil, Bolsa, Balcão</p> <p>This option is exclusively for shareholders holding shares deposited with institutions and/or brokers ("Custodians") at B3. In this case, the remote vote will be exercised by shareholders (i) according to the procedures adopted by the Custodians who hold their positions in custody; or (ii) by transmitting their voting instructions directly to B3. To do so, the shareholder must contact their Custodians or the Central Depository, as applicable, and verify the procedures established by them for transmitting voting instructions, as well as the documents and information required.</p> <p>The shareholder holding shares deposited at B3 who opts to exercise their right to vote remotely by transmitting their voting instruction to the Custodian holding their shares in custody must comply with the rules set by these Custodians, who will subsequently forward such voting instructions to the Central Depository of B3.</p> <p>Since the provision of the service of collecting and transmitting the instructions for completing the remote voting ballot is optional for Custodians, we recommend that the Shareholder verify whether their custodian is authorized to provide such service and what the procedures are.</p> <p>Under the terms of Article 27 of CVM Resolution No. 81, the Shareholder must transmit the instructions for completing the Voting Ballot to their custodians or directly to the Central Depository of B3 up to 4 (four) days before the date of the AGM, i.e., by April 21, 2025 (inclusive), unless a different deadline, always prior to this date, is set by their Custodians. The Company informs that, if the respective Custodian does not provide the remote voting service, the Shareholder will have the option to send their Voting Ballot and applicable documents directly to the Central Depository of B3 or to the Company itself, as outlined in item III below. The Company is not responsible for communication between Shareholders and their respective Custodians.</p> <p>Custodians will forward the voting instructions they receive to the Central Depository of B3, which will, in turn, generate a voting map to be sent to the Company. It is important to note that, as determined by CVM Resolution No. 81, the Central Depository of B3, upon receiving votes from shareholders through their respective Custodians, will disregard any conflicting votes on the same resolution that were issued by the same CPF or CNPJ registration number.</p> <p>II – Through Voting Instructions Transmitted by Shareholders to the Company's Share Registrar</p> <p>This option is exclusively for shareholders holding shares deposited at Banco Itaú, as the share registrar for the Company. The service for collecting and transmitting instructions and completing the Voting Ballot will be carried out through an electronic platform. To do so, the Shareholder must register on the Itaú Securities Services Assembleia Digital website</p> |

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - TRACK & FIELD CO S.A. to be held on 04/25/2025

(<https://www.itaubr.com.br/investmentservices/assembleia-digital/>), which contains the step-by-step instructions to be followed by the Shareholder.

III – By Sending the Completed and Signed Remote Voting Ballot Directly to the Company, Through the Ten Meetings Digital Platform

Shareholders who choose to exercise their right to vote remotely by sending the Voting Ballot directly to the Company must complete and submit the Voting Ballot digitally via the “Ten Meetings” Digital Platform. To do so, shareholders must access the website: <https://assembleia.ten.com.br/507690798> and complete the registration data for the Company's AGM no later than 4 days before the AGM date, i.e., by April 21, 2025 (inclusive). After completing the registration, and within the same period (i.e., by April 21, 2025, inclusive), shareholders must digitally complete the fields of the Voting Ballot, with their voting options for the AGM, and then confirm their votes, attaching the documents listed below, as applicable:

- (a) Digitized copy of the duly completed, initialed, and signed Voting Ballot;
- (b) For Individuals: CPF and photo ID of the shareholder or their legal representative;
- (c) For Legal Entities: CPF and photo ID of the legal representative; consolidated and updated Articles of Association or Bylaws; and a document proving the powers of representation;
- (d) For Investment Funds: CPF and photo ID of the legal representative; consolidated and updated fund regulation; and a document proving the powers of representation.

Regarding the Documents Listed Above, the Company Dispenses with the Need for Signature Recognition, Notarization, Consularization, or Apostille. Furthermore, the Company will not require sworn translation of documents originally drafted in Portuguese, English, or Spanish.

Voting Ballots, along with the corresponding documentation, will only be considered valid if received by the Company, the Custodians, the Central Depository of B3, or the Company's share registrar in proper order, according to the respective applicable procedures, up to 4 (four) days before the date of the Assemblies, i.e., by April 21, 2025 (inclusive).

Under the terms of Article 46 of CVM Resolution 81, if the Voting Ballots are sent directly to the Company, the Company will inform the Shareholders whether the documents received are sufficient for the vote to be considered valid, or the procedures and deadlines for any correction or resubmission, if necessary.

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 for submitting the Voting Ballot directly to the Company: <https://assembleia.ten.com.br/507690798>

Information for participation and voting at the AGM: Detailed information on the rules and procedures for participation and/or remote voting at the AGM, including instructions on how to access the Digital Platform and submit the Voting Ballot, can be found in the Shareholders Participation Manual, which includes the Company's Management Proposal and other documents available on the Company's website, CVM's website, and B3.

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

ITAÚ CORRETORA DE VALORES S.A.
Avenida Brigadeiro Faria Lima, 3.500, 3rd floor – São Paulo, CEP 04538-132
Shareholder Support:
3003-9285 (capital cities and metropolitan areas)
0800 7209285 (other locations)
Operating hours are on business days from 9:00 AM to 6:00 PM.

Email: atendimentoescrituracao@itau-unibanco.com.br

Resolutions concerning the Annual General Meeting (AGM)

[Eligible tickers in this resolution: TFCO3;TFCO4]

1. Approve the accounts of the administrators for the fiscal year ended December 31, 2024.

[] Approve [] Reject [] Abstain

[Eligible tickers in this resolution: TFCO3;TFCO4]

2. Examine, discuss, and vote on the Company's financial statements for the fiscal year ended

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - TRACK & FIELD CO S.A. to be held on 04/25/2025

December 31, 2024.

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: TFCO3;TFCO4]

3. Resolve on the allocation of net income for the fiscal year ended December 31, 2024, and the distribution of dividends.

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: TFCO3;TFCO4]

4. Set the total annual compensation for the Company's administrators for the fiscal year 2025.

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: TFCO3;TFCO4]

5. Resolve on the establishment of the Fiscal Council.

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: TFCO3;TFCO4]

Election of the fiscal board by single group of candidates

Chapa única

Conrado Valiente Da Rocha / Carlos Eduardo Alves

Marcio Jose Soares Lutterbach / Ivan Vieira Ruivo

Fernando Custódio Zancopé / Ronaldo Matos Valiño

6. Nomination of all the names that compose the slate. - Chapa única

☐ Approve ☐ Reject ☐ Abstain

7. If one of the candidates of the slate leaves it, to accommodate the separate election referred to in articles 161, paragraph 4, and 240 of Law 6404, of 1976, can the votes corresponding to your shares continue to be conferred to the same slate? -

☐ Yes ☐ No ☐ Abstain

[Eligible tickers in this resolution: TFCO3;TFCO4]

8. Fix the remuneration of the members of the Companys Supervisory Board for the fiscal year 2025.

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: TFCO3;TFCO4]

9. If a second call for the Annual General Meeting (AGM) is necessary, can the voting instructions contained in this Ballot also be considered for the AGM in the second call?

☐ Approve ☐ Reject ☐ Abstain

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - TRACK & FIELD CO S.A. to be held on 04/25/2025

| |
|--|
| |
|--|

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____