

**REMOTE VOTING FORM**  
**EXTRAORDINARY GENERAL MEETING**  
**DEXCO S.A. - 24/04/2025**

<b>Name of Shareholder:</b>
<b>Shareholder's CNPJ or CPF:</b>
<b>E-mail:</b>
<b>Filling guidelines</b> <p>This bulletin must be completed if the shareholder chooses to exercise his right to vote remotely, pursuant to CVM Resolution No. 81/2022.</p> <p>For this Bulletin to be considered valid, the shareholder, his legal representative or his attorney-in-fact must:</p> <ol style="list-style-type: none"><li>I. fill in all fields; and</li><li>II. initial all pages and subscribe to the last page of this Bulletin.</li></ol>
<b>Delivery guidelines, indicating the ability to send directly to the company or send filling instructions to the bookkeeper or custodian.</b> <p>Voting instructions for the Assembly will be received by 20.04.2025 (up to and including) through the following alternatives:</p> <p>Alternative 1 - Submission to the Custodian or Central Depository: In this case, the shareholder must transmit the voting instruction to the custodian agent of its shares or to the central depository, observing the established procedures and the documents required, as applicable. .</p> <p>Alternative 2 - Submission to the Bookkeeper: In this case, the shareholder must transmit the voting instruction to the bookkeeping agent of the shares issued by the Company (Itaú Corritore de Valores S.A.), observing the established procedures and the documents required by the bookkeeping agent (additional information on the website: <a href="https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital">https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital</a>).</p> <p>Alternative 3 - Submission to the Company: The bulletin duly completed, initialed and signed must be sent to the e-mail <a href="mailto:easyvoting@alfm.adv.br">easyvoting@alfm.adv.br</a>. The Company will only admit the receipt of bulletins by electronic means, pursuant to CVM Resolution No. 81/2022. The bulletin must be accompanied by a copy of the following documents:</p> <ol style="list-style-type: none"><li>1. Individuals: identity document of the Shareholder or its legal representative (in this case, accompanied by proof of powers).</li><li>2. Legal Entities: corporate documents that prove the legal representation of Shareholder and identity document of the representative.</li><li>3. Investment Fund: identification document of the legal representative of the investment fund, duly accompanied by a copy of the acts proving representativeness (e.g.: articles of association or bylaws and minutes of election of the board of directors of the administrator or manager, as the case may be) and regulations of the investment fund.</li></ol> <p>At this Meeting, the Company informs that the Documents must (i) be submitted in a scanned</p>

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copy of the originals of the Documents; (ii) be electronically or digitally signed or notarized on the power of attorney instruments to be sent to the Company and/or the casualization or apostille of the power of attorney instruments; and (iii) will not require a sworn translation of the powers of attorney and Documents drawn up or translated into Portuguese, English or Spanish, or of the attached documents with the respective translations into these languages.

The Bulletin and the respective documents that are received after the deadline indicated above will be disregarded.

Once the documents referred to above are received by the Company, the Company will notify the shareholders of their receipt and acceptance, pursuant to CVM Resolution No. 81/2022. Such information will be sent to the shareholder through the electronic address indicated on the ballot paper.

If the shareholder, after the transmission of the voting instruction or sending of the Ballot, chooses to attend the Meeting using the Digital Platform (in person or by proxy), the remote voting instruction may be disregarded, if he requests to exercise the vote through said Digital Platform, pursuant to CVM Resolution No. 81/2022.

**Postal and electronic address for sending the remote voting ballot, if the shareholder wishes to deliver the document directly to the company / Guidelines on the electronic system for participation in meetings, if such form of participation is allowed.**

If the shareholder wishes to deliver the ballot paper directly to the Company, he must send the documents described in the item above to the following addresses:

1. e-mail address: [easyvoting@alfm.adv.br](mailto:easyvoting@alfm.adv.br)

For the presence of the shareholder and its manifestations to be computed, under the terms of this ballot paper and the applicable rules, the documents must be received by the Company by 04.20.2025 (up to and including), at the address indicated above.

Once the above-mentioned documents are received, the Company will notify the shareholders within 3 days of their receipt and acceptance, pursuant to CVM Resolution No. 81/22.

For the shareholder not to have his vote disregarded due to any defect, the Company recommends that the Bulletin, accompanied by the Documents, be received by 04.17.2025 (up to and including), sufficient time for any adjustments to be requested, which must be timely regularized and returned to the Company within the maximum period indicated above (04.20.2025).

If the ballot paper sent to the Company is not fully completed or is not accompanied by the supporting documents described above, the ballot paper will be disregarded, and such information will be sent to the shareholder through the electronic address indicated in the ballot paper.

Shareholders or attorneys-in-fact who wish to participate through the digital platform must access the pre-registration link ALFM Easy Voting Digital Platform (<https://easyvoting.alfm.adv.br/acionista.wpconsentimento.aspx?CtxW0jdnQS4JAgUx1hIBxDsJkvIVLPh9rXXKlj-ijWxWsAvVpcMprge8wOvSi8oT>), or through the QR Code available in the Manual), observing the guidelines contained in the Meeting Manual. Registration on the platform must be completed by 11:00 a.m. on 04.22.2025, by filling in all the requested

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information and uploading the documents proving the quality of shareholder and, if applicable, of their attorney-in-fact or representative, admitting the regularization of any pending issues in the registration until 11:00 a.m. on 04.23.2025.

**Indication of the institution contracted by the company to provide the securities bookkeeping service, with name, physical and electronic address, telephone number and contact person**

ITAÚ CORRETORA DE VALORES S.A.

Avenida Brigadeiro Faria Lima, 3.500, 3rd floor São Paulo (SP)

ZIP CODE 04538-132

SHAREHOLDER SERVICE

Telephone numbers: 3003-9285 (capitals and metropolitan regions) and 0800 7209285 (other locations), on working days, from 9 a.m. to 6 p.m.

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

**Resolutions / Issues related to the AGM**

**[Eligible assets in this resolution: DXCO3]**

1. To amend article 11.1 of the Bylaws to adjust the correct reference to the article of the arbitration clause; and to amend the articles 12 and 12.1 of the Bylaws, with the aim of (i) creating one (1) new position on the Board of Directors, so that the maximum number of members of the Board of Directors, which may also be set for the next annual term of office, will now be ten (10) effective members, and (ii) adjusting the number of independent members of the Board of Directors.

Approve  Reject  Abstain

**[Eligible assets in this resolution: DXCO3]**

2. Consolidate the Bylaws to reflect the changes approved at this Meeting.

Approve  Reject  Abstain

**The signatures follow on the next page:**

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

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

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

Name of Shareholder: \_\_\_\_\_

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