

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - SLC AGRICOLA S.A. to be held on 04/29/2025**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>This distance voting ballot (the "Ballot") refers to the Shareholder's Meeting of SLC Agrícola S.A. ("Company") to be held on April 29th, 2025, at 11:00 a.m. ("Shareholders Meeting"), exclusively online, and must be filled in should the shareholder choose to exercise their voting right by means of a distance voting ballot, pursuant to the terms of article 1.080-A, of Law 10.406/02, of article 121, sole paragraph, of Law 6.404/1976 and of article 26 of CVM Resolution 81, as applicable.</p> <p>In accordance with CVM Resolution 81, if a Shareholder chooses to exercise their voting right via Distance Voting Ballot (Ballot), it is essential that all the fields of this Ballot be filled out. In order to be considered valid and the votes cast herein to be counted in the quorum of the Shareholders Meeting, the following instructions must be followed: (i) all fields must be duly completed; (ii) all pages must be initialed; and (iii) the last page must be signed by the Shareholder or their legal representative(s), as applicable, and in accordance with current legislation. The signature on the ballot does not need to be authenticated and a notary or consular stamp is not necessary.</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>For this Meeting, the Company will adopt distance voting, as set forth in CVM Resolution 81. Thus, shareholders who choose to exercise the right to remote voting by means of this Ballot may fill it in, following the guidelines above, and send it, pursuant to the guidelines below:</p> <p>(1) TO THE COMPANY: together with the Ballot, Shareholders must submit the following documents: (i) Individuals - identity document with photograph of the shareholder or legal representative: identity document (RG), foreigner identity document (RNE), drivers license (CNH), passport or professional membership card. (ii) Legal Entities and Investment Funds – a) identity document with photograph of the legal representative: identity document (RG), foreigner identity document (RNE), drivers license (CNH), passport or professional membership card; b) updated and consolidated Bylaws or Articles of Incorporation (for legal entities) or updated and consolidated regulations of the fund (for investment funds); and c) documents attesting to the powers of representation.</p> <p>(2) TO THE CUSTODY AGENT: to adopt this process, shareholders must contact their Custody Agents and verify the procedures established for issuing voting instructions via Absentee Ballot, as well as any documents and information required for this purpose.</p> <p>(3) TO THE TRANSFER AGENT: this option is exclusively for Shareholders that own shares deposited with Banco Itaú S.A., the transfer agent for the Company's shares. Itaú has created the website Assembleia Digital, which is a secure solution for absentee voting. To vote through the website, shareholders must register and have a digital certificate. Information on registration and step-by-step instructions for issuing the digital certificate can be found at: (https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital).</p> <p>(4) TO THE CENTRAL DEPOSITORY: shareholders may send their votes directly to the central depository, in compliance with the rules determined by it for issuing voting instructions via the Ballot.</p> <p>Note that detailed instructions on submitting the Ballot as per the above options are available in the Management Proposal and in the Proxy Statement for the Meeting, available on the Company's Investor Relations website (http://ri.slccagricola.com.br) and the CVM website (http://sistemas.cvm.gov.br/).</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>SLC Agrícola S.A. - Attn: Chief Investor Relations Officer, Ivo Marcon Brum, Attn: Legal Manager, Raquel Ruschel. Address: Av. Dr. Nilo Peçanha, 2.900, sala 301, Bairro Jardim Europa, Porto Alegre, State of Rio Grande do Sul, ZIP Code 91.360-480. E-mail: ri@slccagricola.com.br, and juridico@slccagricola.com.br.</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. Avenida Brigadeiro Faria Lima, 3.500, 3º andar – São Paulo CEP 04538-132. Telephone for shareholders: 3003-9285 (capitals and metropolitan regions) 0800 7209285 (other locations).</p>

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locations).

Opening hours are business days from 9 a.m. to 6 p.m. E-mail: atendimentoescrituracao@itau-unibanco.com.br.

Resolutions concerning the Annual General Meeting (AGM)

[Eligible tickers in this resolution: SLCE3]

1. Examine, discuss and vote on the Management Report and respective Management accounts, Financial Statements and Notes for the fiscal year ended December 31, 2024, along with the Report of the Independent Auditor, of the Audit Board and of the Statutory Audit Committee.

Approve Reject Abstain

[Eligible tickers in this resolution: SLCE3]

2. Deliberate on the allocation of net income for the fiscal year and the distribution of dividends, in accordance with the proposal presented by the Management.

Approve Reject Abstain

[Eligible tickers in this resolution: SLCE3]

3. Define the number of members of the Board of Directors in (06) members.

Approve Reject Abstain

[Eligible tickers in this resolution: SLCE3]

4. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).

Yes No Abstain

[Eligible tickers in this resolution: SLCE3]

Election of the board of directors by candidate - Total members to be elected: 6

5. Nomination of candidates to the board of directors (the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election. The votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place).

Eduardo Silva Logemann

Approve Reject Abstain

Jorge Luiz Silva Logemann

Approve Reject Abstain

Fernando Castro Reinach

Approve Reject Abstain

Osvaldo Burgos Schirmer

Approve Reject Abstain

André Souto Maior Pêssoa

Approve Reject Abstain

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Adriana Waltrick dos Santos

Approve Reject Abstain

[Eligible tickers in this resolution: SLCE3]

Election of the board of directors by candidate - Multiple voting only

8. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates indicated bellow? [If the shareholder chooses "yes", only the candidates listed below with the answer type "approve" will be considered in the proportional percentage distribution. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting. The votes indicated in this field will be disregarded if the shareholder holding voting shares also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place.]

Yes No Abstain

9. View of all the candidates to indicate the cumulative voting distribution.

Eduardo Silva Logemann Approve Reject Abstain / %

Jorge Luiz Silva Logemann Approve Reject Abstain / %

Fernando Castro Reinach Approve Reject Abstain / %

Oswaldo Burgos Schirmer Approve Reject Abstain / %

André Souto Maior Pêssoa Approve Reject Abstain / %

Adriana Waltrick dos Santos Approve Reject Abstain / %

[Eligible tickers in this resolution: SLCE3]

10. Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board of directors).

Yes No Abstain

[Eligible tickers in this resolution: SLCE3]

11. Deliberate on the independence of candidates for the positions of independent members of the Board of Directors of the Company.

Approve Reject Abstain

[Eligible tickers in this resolution: SLCE3]

12. Determine the overall annual compensation of the members of Management and of the Audit Board, if set up.

Approve Reject Abstain

[Eligible tickers in this resolution: SLCE3]

13. 10. Do you wish to request the installation of the fiscal council, under the terms of art. 161 of Law 6.404 of 1976?

Approve Reject Abstain

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City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____