

**DISTANCE VOTING BALLOT****Annual General Meeting (AGM) - RNI NEGÓCIOS IMOBILIÁRIOS S.A. to be held on 04/24/2025**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<p><b>Instructions on how to cast your vote</b></p> <p>This Bulletin must be completed if the shareholder chooses to exercise their right to vote remotely, in accordance with CVM Resolution No. 81/2022 ("RCVM 81").</p> <p>In this case, it is essential that the fields above be filled with the full name (or corporate name) of the shareholder and the registration number with the Ministry of Finance, either for a legal entity (CNPJ) or an individual (CPF), as well as an email address for possible contact.</p> <p>Additionally, for this voting bulletin to be considered valid and the votes cast herein to be counted toward the quorum of the General Meeting:</p> <ul style="list-style-type: none"> <li>• All fields below must be properly completed;</li> <li>• All pages must be initialed; and</li> <li>• At the end, the shareholder or their legal representative(s), as applicable and in accordance with the current legislation, must sign the bulletin.</li> </ul> <p>The shareholder's or their legal representative's digital signature will be accepted, as applicable and in accordance with the current legislation, through a digital certificate issued by certifying authorities linked to the Brazilian Public Key Infrastructure (ICP-Brasil) or with an electronic signature certified by other means that, at the Company's discretion, prove the authorship and integrity of the document and the signatories. Signature recognition, notarization, and consularization of the Bulletin will not be required.</p> <p>The shareholder must ensure that items are not filled out in a conflicting manner, under penalty of having the respective votes considered invalid.</p> <p>It is important to clarify that the Management Proposal is available for shareholders at the headquarters of RNI Negócios Imobiliários S.A. ("Company"), on its Investor Relations website, as well as on the websites of B3 S.A. – Brasil, Bolsa, Balcão, and the Brazilian Securities and Exchange Commission (CVM).</p> <p><b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b></p> <p>The shareholder who chooses to exercise their right to vote remotely through this Bulletin may:</p> <ul style="list-style-type: none"> <li>(i) send it directly to the Company;</li> <li>(ii) transmit the voting instructions directly through the institutions and/or brokers that hold their positions in custody, according to the procedures adopted by their custodians;</li> <li>(iii) transmit the voting instructions directly to the B3 Central Depository, according to the procedures adopted by it; or</li> <li>(iv) transmit the voting instructions directly to the Company's share registrar, Itaú Corretora de Valores S.A. ("Registrar"), according to the instructions below:</li> </ul> <p><b>Sending the Bulletin directly to the Company:</b></p> <p>The shareholder who opts to exercise their right to vote remotely by sending it directly to the Company must send their voting instructions exclusively by electronic means to the email address <a href="mailto:rni.ri@rni.com.br">rni.ri@rni.com.br</a>, in accordance with Article 27, §6 of RCVM 81, following the deadlines and guidelines in the Management Proposal, along with the following documents:</p> <p><b>FOR INDIVIDUALS:</b></p> <ul style="list-style-type: none"> <li>• Valid photo ID of the shareholder, and, if applicable, valid photo ID of their proxy and the respective power of attorney.</li> </ul> <p><b>FOR LEGAL ENTITIES:</b></p> <ul style="list-style-type: none"> <li>• Most recent consolidated bylaws or articles of incorporation and the corporate documents proving the legal representation of the shareholder, duly registered with the competent authority; and</li> <li>• Valid photo ID of the legal representative.</li> </ul> <p><b>FOR INVESTMENT FUNDS:</b></p> <ul style="list-style-type: none"> <li>• Most recent consolidated fund regulation.</li> <li>• Bylaws or articles of incorporation of its administrator or manager, as applicable, observing the fund's voting policy, and corporate documents proving the powers of representation, duly registered with the competent authority; and</li> <li>• Valid photo ID of the legal representative.</li> </ul> <p><b>NOTE:</b> The Company will require a sworn translation of documents that were originally written in a foreign language.</p> <p>To be accepted as valid, the Bulletin must be received by the Company no later than April 20,</p>

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2025. In accordance with Article 46 of RCVM 81, the Company will communicate to shareholders, via email to the electronic address provided by the shareholder in the Bulletin, within 3 (three) days of receiving the Bulletin: (i) its receipt, as well as whether the Bulletin and the documents received are sufficient for the shareholder's votes to be considered valid; or (ii) the need for correction or resubmission of the Bulletin or the accompanying documents, outlining the necessary procedures and deadlines for regularizing the remote vote.

In accordance with the sole paragraph of Article 46 of RCVM 81, the shareholder may correct or resubmit the Bulletin or the accompanying documents, provided the deadline for receipt by the Company, as mentioned above, is respected.

**Sending to the Custodian Agent:**

This option is exclusively for shareholders holding shares deposited with institutions and/or brokers ("Custodian Agents") at B3. In this case, the remote vote will be exercised by the shareholders according to the procedures adopted by their Custodian Agents. To do so, the shareholder must contact their Custodian Agents and verify the procedures they have established for submitting voting instructions via the Bulletin, as well as the documents and information required by them.

**Sending to the B3 Central Depository:**

This option is exclusively for shareholders holding shares deposited with the B3 Central Depository. In this case, the remote vote will be exercised by the shareholders according to the procedures adopted by the B3 Central Depository. To do so, the shareholder must contact the B3 Central Depository and verify the procedures they have established for submitting voting instructions via the Bulletin, as well as the documents and information required by them.

**Sending to the Registrar:**

This option is exclusively for shareholders holding shares deposited with the Company's Registrar. Shareholders must contact the Registrar to verify the procedures they have established for submitting voting instructions via the Bulletin, as well as the documents and information required by them.

**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.**

The shareholder who opts to exercise their right to vote remotely may do so directly to the Company, by sending the documents exclusively to the address [rni.ri@rni.com.br](mailto:rni.ri@rni.com.br), by no later than April 20, 2025.

The meeting will be held exclusively in person, as per the guidelines set forth in the Management Proposal.

**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**

Registrar: Banco Bradesco S.A.

Securities and Custody Department

Address: Núcleo Administrativo Cidade de Deus, located in Vila Yara, Osasco, São Paulo, Brazil - ZIP Code 06029-900.

Contact: Hamilton José de Brito / Carlos Augusto Dias Pereira

Customer service hours are on business days from 9:00 AM to 6:00 PM.

Contact phone: +55 (11) 3684-9441

Email: [4010.acecustodia@bradesco.com.br](mailto:4010.acecustodia@bradesco.com.br)

#### **Resolutions concerning the Annual General Meeting (AGM)**

**[Eligible tickers in this resolution: RDNI3]**

1. Examine, discuss and vote on the management accounts and the financial statements of the Company for the fiscal year ended December 31, 2024, accompanied by the management report and the report of the independent auditors

[ ☐ Approve [ ☐ Reject [ ☐ Abstain

**[Eligible tickers in this resolution: RDNI3]**

2. To deliberate on the allocation of the results of the fiscal year ending on December 31, 2024.

[ ☐ Approve [ ☐ Reject [ ☐ Abstain

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**[Eligible tickers in this resolution: RDNI3]**

3. Set the total annual compensation for the Companys directors for the fiscal year 2025

☐ Approve ☐ Reject ☐ Abstain

**[Eligible tickers in this resolution: RDNI3]**

4. Deliberate on the maintenance of the Companys Fiscal Council.

☐ Approve ☐ Reject ☐ Abstain

**[Eligible tickers in this resolution: RDNI3]**

**Election of the fiscal board by single group of candidates**

Indicados pelos acionistas majoritários

Roberto Lopes de Souza Junior (efetivo) / Ronaldo Angelo Pessetti (suplente)

Marco Antônio Bacchi da Silva (efetivo) / Marcel Pinheiro Orlandini (suplente)

Guilherme Henrique Traub (efetivo) / Gustavo Adolfo Traub (suplente)

5. Nomination of all the names that compose the slate. - Indicados pelos acionistas majoritários

☐ Approve ☐ Reject ☐ Abstain

6. 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: RDNI3]**

**Separate election of the fiscal council - Common shares**

7. Nomination of candidates to the fiscal council by minority shareholders with voting rights (the shareholder must fill this field if the general election field was left in blank).

Érico Sganzerla (efetivo) / Giuliano Silvio Dedini Zorgniotti (suplente)

☐ Approve ☐ Reject ☐ Abstain

**[Eligible tickers in this resolution: RDNI3]**

8. In the case of a second call for the Ordinary General Meeting, can the voting instructions provided in this bulletin also be considered for the second call?

☐ Approve ☐ Reject ☐ Abstain

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

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

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

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

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