

**DISTANCE VOTING BALLOT**

**Annual General Meeting (AGM) - BR ADVISORY PARTNERS PARTICIPAÇÕES S.A. to be held on 03/19/2024**

<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 ballot must be fulfilled by shareholders who wish to exercise their right of remote voting at the Annual and Extraordinary Shareholders' Meeting of BR Advisory Partners Participações S.A. ("Company"), to be held on first call on March 19, 2024, at 10 a.m. ("AGM"), exclusively in remotely and digital form, pursuant to CVM Resolution No. 81/22, dated of March 29, 2022, as amended ("CVM Resolution 81" and "Ballot", respectively). In order to the Ballot be considered valid, it is essential: (i) the fulfillment of all fields in manual and legible letter, including the name of the shareholder and its Taxpayer ID Number (CPF/MF or CNPJ/MF), as well as an e-mail address for contact if necessary; (ii) that each page be initialed; and (iii) the signature at the bottom of the Ballot by the shareholder or shareholder's legal representative, as the case may be and pursuant to the applicable law.</p> <p>Notwithstanding the foregoing, exceptionally for this AGM, the Company will waive the authentication of the signatures of the Ballots executed in Brazil and the notarization and apostille of those executed abroad.</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>Orientações de entrega, indicando a faculdade de enviar diretamente à companhia ou enviar instruções de preenchimento ao escriturador ou ao custodiante;</p> <p>Shareholders who wish to exercise their right to remote voting hereby may complete this Ballot and send it directly to the Company, or deliver their voting instructions to their custody agent/bookkeeping agent, as follows.</p> <p>The shareholder who chooses to exercise his remote voting rights by sending this Ballot directly to the Company, must also forward the following documents: (i) a scanned copy of the Ballot regarding the AGM duly completed, initialed and signed; (ii) a scanned copy of the following documents: (a) for individuals: an identity document with photo of the shareholder; (b) for legal entities: scanned copy of the latest restated bylaws or articles of organization and of the corporate documentation granting representation powers, as well as an identity document with photo of the legal representative(s); and (c) for investment funds: a scanned copy of the latest restated bylaws of the fund, of the bylaws or articles of organization of its administrator or manager, as the case may be, and of the corporate documentation granting representation powers, as well as an identity document with photo of the legal representative(s). The Ballot and the aforementioned documents shall be delivered to the following email: <a href="mailto:ri@brpartners.com.br">ri@brpartners.com.br</a>, for the attention of the Investor Relations Department, with the subject "BR Advisory Partners S.A. – AGO 2024" and the shareholder must ensure that the Company receives them within seven days before the date of the shareholder's meeting. The Company will communicate the shareholder, by means of the e-mail address indicated by the shareholder in the Ballot, within three working days from the receipt of the mentioned documents, if the documents received are sufficient or not so that the vote shall be considered valid.</p> <p>Notwithstanding the above, exceptionally for this AGM, the Company will dispense with the presentation of the originals, as well as the signature of the Ballot executed in Brazilian territory and the notarization and apostille of those executed abroad, being however necessary to present a simple translation of documents that were not originally issued in a language other than Portuguese.</p> <p>Shareholders who transmit their voting instructions to their custody agent or to the bookkeeping agent, as their shares are kept under a central depository, please observe the rules and procedures established by them, as well as the required documents and information.</p>
<p><b>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.</b></p> <p>BR Advisory Partners Participações S.A. At.: Investors Relations Office E-mail: <a href="mailto:ri@brpartners.com.br">ri@brpartners.com.br</a></p>
<p><b>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</b></p> <p>Itaú Corretora de Valores S.A. Address: Rua Boa Vista, nº 176, 1º subsolo, Centro Zip Code 01092-900, São Paulo, SP, Brazil Telephone: (11) 3003-9285 E-mail: <a href="mailto:atendimentoescrituracao@itau-unibanco.com.br">atendimentoescrituracao@itau-unibanco.com.br</a></p>
<b>Resolutions concerning the Annual General Meeting (AGM)</b>

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**[Eligible tickers in this resolution: BRBI11;BRBI3]**

1. Analysis of the managers' accounts, analysis, discussion and voting on the Company's financial statements for the fiscal year ended on December 31st, 2023 including the Company's management report, the Company's Audit Committee report and the Company's independent auditors report.

☐ Approve ☐ Reject ☐ Abstain

**[Eligible tickers in this resolution: BRBI11;BRBI3]**

2. Approval of the proposal for the allocation of net income for the fiscal year ended on December 31st, 2023.

☐ Approve ☐ Reject ☐ Abstain

**[Eligible tickers in this resolution: BRBI11;BRBI3]**

3. Define the number of members that will make up the Company's Board of Directors for a term that will end at the 2026 Ordinary General Meeting, based on the limits set out in the Company's bylaws, by the Management Proposal published by the Company.

☐ Approve ☐ Reject ☐ Abstain

**[Eligible tickers in this resolution: BRBI11;BRBI3]**

4. Do you wish to request the adoption of the multiple voting process for the election of the board of directors by article 141 of Law No. 6,404, of 1976? (If the shareholder chooses "no" or "abstain", their shares will not be counted to request multiple voting)

☐ Approve ☐ Reject ☐ Abstain

**[Eligible tickers in this resolution: BRBI11;BRBI3]**

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

**Chapa Única**

Ricardo Fleury Cavalcanti de Albuquerque Lacerda (Efetivo)

Jairo Eduardo Loureiro Filho (Efetivo)

Danilo Depieri Catarucci (Efetivo)

José Flávio Ferreira Ramos (Efetivo)

Eduardo Bunker Gentil (Independente)

Carla Alessandra Trematore (Independente)

5. Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights 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). - Chapa Única

☐ Approve ☐ Reject ☐ Abstain

6. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?

☐ Yes ☐ No ☐ Abstain

7. In case of a cumulative voting process, should the corresponding votes to your shares be

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equally distributed among the members of the slate that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. 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.]

☐ Yes ☐ No ☐ Abstain

8. View of all the candidates that compose the slate to indicate the cumulative voting distribution.

Ricardo Fleury Cavalcanti de Albuquerque Lacerda (Efetivo) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Jairo Eduardo Loureiro Filho (Efetivo) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Danilo Depieri Catarucci (Efetivo) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

José Flávio Ferreira Ramos (Efetivo) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Eduardo Bunker Gentil (Independente) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Carla Alessandra Trematore (Independente) ☐ Approve ☐ Reject ☐ Abstain / ☐ %

#### [Eligible tickers in this resolution: BRBI11;BRBI3]

9. Do you wish to request the separate election of a member of the board directors by article 141, § 4, I, of Law No. 6,404, of 1976? (Shareholders can only fill in this field if they are uninterrupted holders of the shares they vote for during the 3 months immediately before the general meeting. If the shareholder chooses "no" or "abstain", their shares will not be counted to request the separate election of a member of the board of directors).

☐ Approve ☐ Reject ☐ Abstain

#### [Eligible tickers in this resolution: BRBI11;BRBI3]

10. Do you wish to request the establishment of a fiscal council, under the terms of article 161 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 establishment of the fiscal council).

☐ Approve ☐ Reject ☐ Abstain

#### [Eligible tickers in this resolution: BRBI11;BRBI3]

11. Approval of the global compensation of the members of the Board of Directors and the Board of Officers of the Company for the fiscal year to be ended on December 31st, 2024.

☐ Approve ☐ Reject ☐ Abstain

#### [Eligible tickers in this resolution: BRBI11;BRBI3]

12. In case of a second call notice for the Annual General Meeting, can the vote instructions held in this distance voting ballot be considered the same for the Annual General Meeting in a second call?

☐ Approve ☐ Reject ☐ Abstain

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

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

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

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

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