

**REMOTE VOTING FORM FOR THE  
EXTRAORDINARY GENERAL MEETING (EGM)  
YDUQS PARTICIPAÇÕES S.A.  
OF 04/28/2025**

<b>Shareholder's Name:</b>
<b>Corporate Taxpayer ID (CNPJ) or Individual Taxpayer ID (CPF) of the shareholder</b>
<b>Email:</b>
<b>Instructions on how to fill in the ballot</b>  If a shareholder chooses to exercise their right to vote remotely, under the terms of CVM 81/22 (" <u>RCVM 81</u> "), as amended, they must complete this remote voting ballot (" <u>BVD</u> ") through the "Ten Meetings" platform ("Digital Platform"), which will only be considered valid, as well as the votes cast therein counted towards the quorum of the ordinary general meeting, if all the fields are duly filled in.  It is essential that this BVD is filled in with the shareholder's full name (or company name) and their Corporate Taxpayers' ID (CNPJ) or Individual Taxpayers' ID (CPF), as well as an e-mail address for possible contact.  Votes cast by shareholders will not be taken into account in cases where the BVD and/or the shareholder representation documents listed below are sent (or resent and/or rectified, as the case may be) without observing the deadlines and formalities for sending indicated below.
<b>Delivery guidelines indicating whether it can be sent directly to the company or whether instructions on how to fill it in must be sent to the bookkeeper or custodian</b>  The shareholder who chooses to exercise their right to vote remotely must (1) complete and submit this BVD directly to the Company; or (2) convey completion instructions to service providers, as follows:  <b>If submitted directly to the Company:</b>  To be validly accepted, the BVD, accompanied by the respective documentation, must be received by the Company by <u>April 24, 2025</u> .  <u>Submission via the digital platform:</u> Shareholders must go to the link <a href="https://assembleia.ten.com.br/384932229">https://assembleia.ten.com.br/384932229</a> : (a) register as a shareholder or proxy of

shareholder(s), uploading the documents listed below and following the step-by-step instructions provided on the Digital Platform; (b) if acting as a proxy, they must register the shareholder(s) they represent; (iii) select the "BVD" tab and the respective shareholder(s); and (c) fill in the voting options fields in the BVD and confirm that the voting options have been selected.

Required documents:

- a) Individual shareholders: copy of a valid identification document with a photo;
- b) Legal entity shareholders: copy of the identification document of its legal representative and scanned copies of the duly registered versions with the competent authority the corporate acts relevant to proving legal representation, when applicable, including (a) the articles of organization or articles of incorporation; and (b) the corporate act of the election of the manager who (b.1) will attend the shareholders' meeting as the representative of the legal entity, or (b.2) will sign a proxy for a third party to represent the legal entity shareholder, with a digital certificate authorized by ICP-Brasil, or with an electronic signature certified by other means that, at the Company's discretion, prove the authorship of the signatories and the integrity of the document.
- c) Investment fund shareholders: copy of the identification document of its legal representative and scanned copies of the duly registered versions with the competent authority of the corporate acts relevant to proving legal representation, when applicable, including (a) the consolidated and updated articles of organization or articles of incorporation of the administrator or manager, as applicable, in compliance with the fund's voting policy; and (b) the corporate act of the election of the manager who (b.1) will attend the shareholders' meeting as the representative of the legal entity, or (b.2) will sign a proxy for a third party to represent the legal entity shareholder, with a digital certificate authorized by ICP-Brasil, or with an electronic signature certified by other means that, at the Company's discretion, prove the authorship of the signatories and the integrity of the document; and a scanned copy of the consolidated and updated regulation.

Additionally, as applicable, the power of attorney evidencing the powers of the shareholder's legal representative must be submitted, which should contain certification of the grantor's signature or be digitally signed through a digital certificate issued by certification authorities linked to ICP-Brasil, or with an electronic signature certified by other means that, at the Company's discretion, prove the authorship of the signatories and the integrity of the document, also observing the requirements of the Brazilian Corporate Law and the Civil Code

The documents of the shareholders issued abroad must contain the signatories' signatures certified by a Public Notary and be translated into Portuguese, and neither apostille nor Brazilian Consulate certification, as applicable, are necessary, provided that the translation is certified.

The votes cast by shareholders will not be considered when the BVD and/or the shareholders' representation documents listed above are sent (or resent and/or rectified, as the case may be) without meeting the deadlines and delivery requirements provided above.

### **Sending via service providers:**

As provided by Article 27 of RCMV 81, in addition to delivering the BVD (remote voting ballot) directly to the Company, shareholders may send instructions for filling out the BVD to service providers for collecting and transmitting instructions for filling out the BVD, subject to the rules determined by them, as long as the instructions are received by **April 24, 2025**, inclusive, or another specific date set by the respective service providers.

- **Shareholders with equity in the book:** may exercise remote voting through the bookkeeper, in accordance with the instructions and procedures available on their website (<https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleiadigital>).
- **Shareholders who wish to submit the BVD to the central depository:** may exercise remote voting directly via the B3 Central Depository through the electronic system provided by B3, in the **Investor Department** (available at [www.investidorb3.com.br](http://www.investidorb3.com.br), in the "Service" section, under "Open Meetings").
- **Shareholders with equity in a custodian/broker:** Must check the voting procedures with the institution that is the custodian of the share.
- **Shareholders with shares held in custody at more than one institution:** It is enough to send the voting instructions to only one institution. Votes will always be considered according to the total number of shares the shareholder in question holds.

Divergent voting instructions concerning one sole resolution issued by one single shareholder, considering their CPF or CNPJ number, will be disregarded.

At the end of the remote voting period, shareholders may not change their voting instructions already sent, except at the meeting itself, if attending, upon explicit request for disregard of the voting instructions provided via BVD on the respective topics.

**Mailing and electronic address for sending the remote voting ballot if shareholders wish to deliver the document directly to the company/Guidelines on the electronic system for participating in meetings if such form of participation is accepted.**

If the shareholder chooses to send the BVD directly to the Company, they must submit the BVD directly through the Digital Platform, via the link <https://assembleia.ten.com.br/384932229>, by **April 24, 2025**, observing the procedures listed above.

The Company clarifies that the AESM will be held exclusively on-site.

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

**Itaú Corretora de Valores S.A.**

**Address:** Avenida Brigadeiro Faria Lima, 3.500, 3º andar, São Paulo, SP, Zip Code (CEP) 04538-132

**Telephone:** 3003-9285 (capitals and metropolitan regions) 0800 7209285 (other locations)

**Email:** [atendimentoescrituracao@itau-unibanco.com.br](mailto:atendimentoescrituracao@itau-unibanco.com.br)

Opening hours are business days from 9 a.m. to 6 p.m.

Itaú Corretora de Valores S.A., the Company's bookkeeper, provides a channel for the service of collecting and transmitting voting instructions through an electronic platform. To do this, shareholders must register on the Itaú Securities Services Assembleia Digital website at <https://assembleiadigital.certificadodigital.com/itausecuritiesservices/artigo/home/assembleia-digital>).

**Resolutions/Matters related to the Special Shareholders' Meeting**

**[Eligible assets in this resolution: YDUQ3]**

1. To deliberate on the approval of the new Stock Option Plan.

Approve

Reject

Abstain

**[Eligible assets in this resolution: YDUQ3]**

2. Approve the amendment to the heading of Article 5 of the Bylaws to reflect the Company's current share capital.

Approve

Reject

Abstain

**[Eligible assets in this resolution: YDUQ3]**

3. Approve the consolidation of the Company's Bylaws.

Approve

Reject

Abstain

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

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

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

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

Telephone: \_\_\_\_\_