

DISTANCE VOTING BALLOT

EGM – INFRACOMMERCE CXAAS S.A. OF FEBRUARY 10, 2025

Shareholders' Name
Shareholder's CNPJ or CPF
Email
Instructions on how to cast your vote <p>This ballot must be completed if the shareholder chooses to exercise their right to vote remotely at the Extraordinary General Meeting of Infracommerce CXAAS S.A., headquartered at Av. das Nações Unidas, No. 12,901, 32nd and 33rd floors, North Tower of the United Nations Business Center, City of São Paulo, State of São Paulo, ZIP Code 04.578-910 ("<u>Company</u>"), to be held, on first call, on February 10, 2025, at 2:00 p.m. ("<u>EGM</u>"), in accordance with the Brazilian Securities and Exchange Commission ("<u>CVM</u>") Resolution No. 81, of March 29, 2022, as amended ("<u>CVM Resolution 81</u>" and "<u>Distance Voting Ballot</u>" respectively).</p> <p>In order to validate the Distance Voting Ballot, it is essential:</p> <p>(i) to fill out all fields manually and in legible handwriting, including the name or corporate name of the shareholder and the CPF or CNPJ number, as well as the indication of an e-mail address for eventual contact; and</p> <p>(iii) the signature at the end of the Distance Voting Ballot of the shareholder or his legal representative, as the case may be in accordance with the legislation in force.</p> <p>The Company clarifies that it will not require the physical copies of the shareholder's proxy documents (as described in the Participation Manual and Management Proposal for the EGM) to be sent to its office, as well as the notarization of the signatures of the grantor of the power of attorney for proxying of the shareholder, the notarization, consularization, apostille and sworn translation of all the foreign shareholder's proxy documents, and that it will be sufficient to send a simple copy of the original copies of such documents, as well as a simple translation of the referred foreign documents, in the moment of the filling of the Digital Distance Voting Ballot, exclusively in the Digital Platform.</p>
Forwarding instructions, indicating the option to send directly to the Company, <u>exclusively</u> through the Ten Meetings electronic platform ("<u>Digital Platform</u>"), or to send filling instructions to the bookkeeper or custodian
<p>Shareholder who choose to exercise their remote voting right through this Distance Voting Ballot may fill it out following the instructions below and send it to the Company, <u>exclusively</u> through the Digital Platform, or transmit filling instructions to their respective custodians, central depository, or the Company's bookkeeper, as detailed below.</p>

BOLETIM DE VOTO A DISTÂNCIA

AGE – INFRACOMMERCE CXAAS S.A. DE 10 DE FEVEREIRO DE 2025

In the case of shareholders who hold part of the Company's shares in custody and part in a book-entry environment, or who have shares held by more than one custodian institution, voting instructions can be sent to only one institution, and the vote will always be considered for the total number of shares held by the shareholder at the time of the EGM.

To exercise the voting right through service providers, shareholders must contact their custody agents, if they provide this service, the central depository, and/or the Company's Bookkeeper and verify the procedures established by them, as well as the documents and information required for this purpose.

To be validly accepted, the remote voting ballots, accompanied by the required identification and representation documentation listed below, must be received by the Company, exclusively through the Digital Platform, or by the service providers by February 6, 2025, inclusive. Service providers may indicate another specific date for receiving instructions for filling out remote voting ballots. However, remote voting ballots received by the Company, exclusively through the Digital Platform, after this date will be disregarded.

Alternative 1 – Voting instructions transmitted by shareholders to their respective custody agents

This option is exclusively for shareholders who hold shares deposited at B3. In this case, the vote through the distance voting ballot will be exercised by shareholders in accordance with the procedures adopted by the institutions and/or brokers responsible for the custody of the referred shares.

The shareholder holding shares deposited at B3 who chooses to exercise his voting right by means of the distance voting ballot must do so by transmitting his voting instruction to the institution and/or broker that keeps his shares in custody (custody agent), in compliance with the rules determined by the latter, which will then forward such voting instructions to B3's Central Depository.

Since the service of collection and transmission of distance voting ballots is optional for custody agents, we recommend that you check whether your custodian is qualified to provide this service and what procedures he has established for issuing voting instructions, as well as the documents and information he requires.

The Company informs that if its respective custody agent does not provide said service, the shareholder will have the option of sending his distance voting ballot and applicable documents directly to the Company itself, as described in Alternative item 4 below.

Alternative 2 - Through voting instructions transmitted by shareholders to the bookkeeping agent for the shares issued by Companhia - BTG Pactual Serviços Financeiros S/A DTVM

This option is exclusively for shareholders who hold shares deposited with BTG Pactual Serviços Financeiros S/A DTVM ("Bookkeeping Agent"), which is the Bookkeeping Agent for the shares issued by

BOLETIM DE VOTO A DISTÂNCIA

AGE – INFRACOMMERCE CXAAS S.A. DE 10 DE FEVEREIRO DE 2025

the Company. Shareholders must register and have a digital certificate in order to transmit their voting instructions to the Bookkeeping Agent. For contact and clarification of doubts, please use the e-mail address escrituracao.acao@btgpactual.com, from Monday to Friday, during business hours.

Alternative 3 - By forwarding your voting instructions to the central depository in which the shares are deposited

This option is exclusively intended for shareholders holding shares deposited in the central depository, to forward voting instructions directly to the central depository in which the shares are deposited, and must observe the procedures established and documents required by the central depository.

Alternative 4 – By forwarding your voting instructions directly to the Company, exclusively by the means of the Digital Platform

This option may be used by all shareholders of the Company. If the shareholder chooses to forward their voting instructions directly to the Company, through the Digital Platform, the remote voting ballots must be filled out digitally directly on the event's electronic platform, after registering on the tool, in accordance with the guidelines contained in the Company's Management Proposal: <https://assembleia.ten.com.br/027638564>.

The Company will communicate to shareholders, within 3 (three) days of receipt of the distance voting ballot, whether or not the documents received are sufficient for the vote to be considered valid.

Individual: (i) photo ID of the shareholder or their legal representative.

Legal Entity: (i) photo ID of the shareholder or their legal representative; and (ii) consolidated bylaws or articles of association and corporate documents proving the legal representation of the shareholder.

Investment Funds: (i) photo ID of the shareholder or their legal representative; (ii) consolidated bylaws or articles of association and corporate documents proving the legal representation of the shareholder; and (iii) consolidated fund regulations.

(1) Accepted identity documents: Identity Card (RG and RNE), Driver's licence (CNH), passport and officially recognized professional registration card, functional cards issued by public administration agencies, as long as they contain a photo of the holder, and voter's registration card, as long as it has biometrics and a photo.

(2) For investment funds: documents from the manager and/or administrator, observing the voting policy.

The Company will not require certified copies or notarization of documents issued and signed in Brazilian territory or the notarization, legalization/apostille and registration in the Registry of Deeds and

BOLETIM DE VOTO A DISTÂNCIA

AGE – INFRACOMMERCE CXAAS S.A. DE 10 DE FEVEREIRO DE 2025

Documents in Brazil of those signed outside the country, but the simple translation of said foreign documents will continue to be required.

If the documentation listed in the table above is received by the Company via Digital Platform after February 06, 2025, the Company will inform the shareholder that the votes cast through distance voting ballot will be disregarded. If the shareholder, after transmitting the voting instruction or sending the distance voting ballot, chooses to participate in the Meeting via the Digital Platform (in person or by proxy), the remote voting form may be disregarded if he/she requests to vote through the electronic remote voting system.

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

BTG Pactual Serviços Financeiros S/A DTVM

Address: Praia de Botafogo, No. 501, 5th Floor, part, Torre Corcovado, Botafogo, Rio de Janeiro/RJ, Zip Code 22250-040

Phone – Shareholder’s Service: + 55 11 3383-1132

Email: escrituracao.acao@btgpactual.com

Use of Distance Voting Ballot in Second Call

Voting instructions that have already been validly forwarded will be considered normally in the event of a second call for the meeting, in accordance with CVM Resolution 81.

Resolutions / Issues related to the EGM

[Eligible tickers in this resolution: IFCM3]

1. To deliberate on the rectification of the resolution taken at the Company's Extraordinary General Meeting, held on September 20, 2024, at 2:00 p.m., reflected in item (i) of the respective minutes, to rectify the previously recorded authorized capital increase limit;

Approve Reject Abstain

[Eligible tickers in this resolution: IFCM3]

2. To deliberate on the increase of the Company's authorized capital limit, in accordance with the Management Proposal.

Approve Reject Abstain

BOLETIM DE VOTO A DISTÂNCIA

AGE – INFRACOMMERCE CXAAS S.A. DE 10 DE FEVEREIRO DE 2025

[Eligible tickers in this resolution: IFCM3]

3. If items (i) and/or (ii) above are approved, amend the wording of Article 6, caput, of the Bylaws, in accordance with the Management Proposal.

Approve Reject Abstain

[Eligible tickers in this resolution: IFCM3]

4. To deliberate on the amendment of Article 5 of the Company's Bylaws to reflect the new share capital of the Company, in accordance with the Minutes of the Board of Directors' Meeting dated November 18, 2024, duly registered under No. 404.124/24-0, in the session of November 21, 2024, and December 17, 2024, duly registered under No. 441.510/24-3, in the session of December 18, 2024, in accordance with the Management's Proposal..

Approve Reject Abstain

[Eligible tickers in this resolution: IFCM3]

5. To deliberate on the consolidation of the Company's Bylaws, in accordance with the Management's Proposal.

Approve Reject Abstain

[Eligible tickers in this resolution: IFCM3]

6. Do you wish to request the establishment of the fiscal council, in accordance with Article 161 of Law 6,404 of 1976? (If the shareholder chooses "no" or "abstain," their shares will not be counted for the purposes of requesting the establishment of the fiscal council).

Approve Reject Abstain

BOLETIM DE VOTO A DISTÂNCIA
AGE – INFRACOMMERCE CXAAS S.A. DE 10 DE FEVEREIRO DE 2025

City: _____

Date: _____

Signature: _____

Shareholder's Name: _____

Phone: _____

Email: _____