

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - BRQ SOLUCOES EM INFORMATICA S.A. to be held on 04/19/2023**

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| Shareholder's Name |
| Shareholder's CNPJ or CPF |
| E-mail |
| <p>Instructions on how to cast your vote</p> <p>This Remote Voting Bulletin ("Newsletter") must be completed if the shareholder chooses to exercise their remote voting right, pursuant to article 121, sole paragraph, of Law No. 6,404/1976 and CVM Instruction No. 481/ 2009</p> <p>If the shareholder wishes to exercise his right to vote remotely, it is essential that he fill in the fields above with his full name (or corporate name, if he is a legal entity) and registration number with the Ministry of Finance, either with the CNPJ (for individuals companies) or CPF (for individuals), in addition to an e-mail address for possible contact.</p> <p>For this Bulletin to be considered valid and the votes cast in it to be counted as part of the quorum of the Meeting (i) all fields below must be duly filled in; (ii) all its pages must be initialed by the shareholder; and (iii) at the end, the shareholder (or his legal representative, as the case may be) must sign it.</p> <p>The BVD can be sent to service providers able to collect and transmit instructions for filling out the BVD, or via the e-mail address ri@brq.com.br with the subject "BVD AGO/E 19.04.2023".</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>In order for this Bulletin to be considered delivered, the shareholder who opts for remote voting must adopt one of the following procedures:</p> <p>1) Sending to the Company: Shareholders must send this Bulletin to the e-mail address ri@brq.com, together with the documents required by the Company, up to 7 days before the meeting. Bulletins received after such date may be disregarded.</p> <p>2) Sending to the bookkeeper: The shareholder must transmit the instructions for completing this Bulletin to the bookkeeping agent for the Companys shares (Banco Bradesco SA), whether or not the shares are deposited in a central depository, observing the established procedures and documents required by the bookkeeping agent , up to 7 days before the meeting. Instructions for completing this Bulletin received by the bookkeeping agent after such date will be disregarded.</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>Shareholders who choose to exercise their remote voting right, by sending them directly to the Company, must send the following documents by e-mail to ri@brq.com for the attention of the Investor Relations Department: (i) digitally of this Bulletin, duly completed, initialed and signed; and (ii) simple copy of the following documents:</p> <p>a. For natural persons: valid official identity document of the shareholder, with photo.</p> <p>b. For legal entities: (i) last consolidated Articles of Incorporation or Bylaws (as the case may be) consolidated, accompanied by any subsequent amendments that have not been consolidated; (ii) corporate documents that prove the regularity of shareholder representation; and (iii) valid official identity document of the shareholders legal representative, with photo.</p> <p>The Company also informs that it will accept, exceptionally, for this General Meeting, as a way of facilitating the participation of its shareholders at a distance, power of attorney instruments and remote voting papers without notarization, notarization or consularization.</p> <p>Remote voting ballots, accompanied by the respective documentation, will only be considered if received by the Company, in good order, up to 7 days before the date of the meeting.</p> <p>Pursuant to Art. 21-U of CVM Instruction 481, the Company will inform the shareholder if the documents received are sufficient for the vote to be considered valid, or the procedures and deadlines for eventual rectification or resubmission, if necessary.</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>Bookkeeper: Banco Bradesco S.A. - Department of Shares and Custody Address: Cidade de Deus, Osasco, Prédio Amarelo E-mail: dac.escrituracao@bradesco.com.br Phone: (11) 3684-9441</p> |
| <p>Resolutions concerning the Annual General Meeting (AGM)</p> <p>[Eligible tickers in this resolution: BRQB3]</p> <p>1. Take the management accounts and resolve on the financial statements for the fiscal year ended December 31, 2022</p> <p>[] Approve [] Reject [] Abstain</p> |

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[Eligible tickers in this resolution: BRQB3]

2. Management proposal for allocation of net income for the fiscal year ended December 31, 2022

Approve Reject Abstain

[Eligible tickers in this resolution: BRQB3]

3. To resolve on the global remuneration of the Management members for the fiscal year 2023

Approve Reject Abstain

[Eligible tickers in this resolution: BRQB3]

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

4. 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).

Antonio Eduardo Pimentel Rodrigues

Approve Reject Abstain

Benjamin Ribeiro Quadros

Approve Reject Abstain

Roberto Carlos Marucco Junior

Approve Reject Abstain

Daniel Luiz Gleizer

Approve Reject Abstain

Luiz Alves Paes de Barros

Approve Reject Abstain

Andrea Ribeiro Quadros

Approve Reject Abstain

5. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates 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

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

Antonio Eduardo Pimentel Rodrigues Approve Reject Abstain / %

Benjamin Ribeiro Quadros Approve Reject Abstain / %

Roberto Carlos Marucco Junior Approve Reject Abstain / %

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Daniel Luiz Gleizer [] Approve [] Reject [] Abstain / [] %

Luiz Alves Paes de Barros [] Approve [] Reject [] Abstain / [] %

Andrea Ribeiro Quadros [] Approve [] Reject [] Abstain / [] %

[Eligible tickers in this resolution: BRQB3]

7. 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).

[] Yes [] No [] Abstain

[Eligible tickers in this resolution: BRQB3]

8. 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

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____