

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - ANIMA HOLDING S.A. to be held on 02/18/2021**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Resolutions concerning the Extraordinary General Meeting (EGM)
<p>Simple Resolution</p> <p>1. Resolve on the transfer of the Company's head offices address, according to the Management Proposal.</p> <p>[] Approve [] Reject [] Abstain</p>
<p>Simple Resolution</p> <p>2. Resolve on the amendment in article 3 of Company's Bylaws to portray the change of the address of the Company's head offices, if approved the item 1 of the Agenda, according to the Management Proposal</p> <p>[] Approve [] Reject [] Abstain</p>
<p>Simple Resolution</p> <p>3. Resolve on the share split for the Company's stock, in the proportion of 03 (three) new shares for each 01 (one) current existing shares, according to the Management Proposal.</p> <p>[] Approve [] Reject [] Abstain</p>
<p>Simple Resolution</p> <p>4. Resolve on the amendment on the main clause of the article 5 of Company's Bylaws, to portray the change in the value of the capital stock and in the number of shares resulting from the capital stock increase, within the limit of the authorized capital, already approved by the Board of Directors on December 3, 2020, as well to portray the resolution on item 3 of the Agenda, if approved.</p> <p>[] Approve [] Reject [] Abstain</p>
<p>Simple Resolution</p> <p>5. Resolve, on the consolidation of Bylaws, to portray the amendments foreseen on items 2 and 4 of the Agenda.</p> <p>[] Approve [] Reject [] Abstain</p>

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____