

DISTANCE VOTING BULLETIN

AGO OF INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A AS OF 30.04.2021

Shareholder Name: _____
CNPJ or CPF of the shareholder: _____
E-mail: _____
<p>Filling guidelines</p> <p>This voting slip must be filled out if the International Meal Company Comida SA shareholder (“IMC” or “Company”) chooses to exercise its distance voting right, pursuant to CVM Instruction No. 481/09 (“ICVM 481/09”), at the Extraordinary General Meeting called for April 30, 2021 (“AGE”).</p> <p>In this case, it is essential that the fields above are filled with the full name (or company name) of the shareholder and the CNPJ or CPF number, in addition to an e-mail address for eventual contact.</p> <p>If the shareholder chooses to send the bulletin directly to IMC, so that it is considered valid and the respective votes counted in the AGE quorum, in addition to filling in the fields above, the shareholder must observe the other instructions described below:</p> <ul style="list-style-type: none"> <li>i) ii) all fields in this bulletin must be duly completed;</li> <li>ii) iii) all pages of this bulletin must be initialed; and</li> <li>iii) iv) at the end, the last page must be signed by the shareholder or by his / her legal representative (s), as the case may be and under the terms of the current legislation.</li> </ul> <p>Further clarification on participation via remote voting can be found in the Management Proposal and Manual for Shareholder Participation disclosed to the AGE, which is available at the Company's headquarters and on its Investor Relations website (<a href="http://www.internationalmealcompany.com/ri">www.internationalmealcompany.com / ri</a>), as well as on the CVM (<a href="http://cvm.gov.br">cvm.gov.br</a>) and B3 (<a href="http://b3.com.br">b3.com.br</a>) websites.</p>
<p><b>Delivery guidelines, indicating the option of sending directly to the company or sending filling instructions to the bookkeeper or custodian</b></p> <p>The shareholder who chooses to exercise his right to vote at a distance may: (i) complete and send this bulletin directly to the Company, or (ii) transmit the instructions for filling it out to suitable service providers.</p> <p>To send the ballot paper directly to the Company, the shareholders must send the following documents:</p> <ul style="list-style-type: none"> <li><b>i) Ballot paper duly completed, initialed and signed;</b></li> <li><b>ii) Copy of the following documents:</b> <ul style="list-style-type: none"> <li><b>a) The. for individuals:</b> <ul style="list-style-type: none"> <li><b>i. Identity document with photo of the shareholder;</b></li> </ul> </li> <li><b>b) for legal entities:</b> <ul style="list-style-type: none"> <li><b>i. Identity document with photo of the legal representatives of the shareholder responsible for signing the ballot paper; and</b></li> <li><b>ii. Most recent version of the consolidated bylaws or articles of association and, if any, subsequent amendments;</b></li> <li><b>iii. Other corporate documents that prove the powers of representation of the shareholder's legal representatives, such as minutes of election and terms of investiture, for example;</b></li> </ul> </li> </ul> </li> </ul>

**International Meal Company**

c.) for investment funds:

- i. Identity document with photo of the legal representatives of the administrator or manager responsible for signing the ballot paper, as appropriate;
- ii. Most recent version of the fund's consolidated regulation and, if any, subsequent amendments (if the regulation does not include the fund's voting policy, also present the supplementary information form or equivalent document); and
- iii. Bylaws or articles of association of its administrator or manager, as the case may be, with due regard for the fund's voting policy, and corporate documents that prove powers to represent the fund.

The voting ballot, accompanied by the respective documentation described above, will only be considered if received by the Company, in full order, up to 7 (seven) days before the date of the EGM. Under the terms of Article 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.

The shareholder who chooses to exercise his right to vote at a distance through the custody agent or the registrar should contact them directly. In this case, the rules established by these service providers for the transmission of voting instructions will apply.

**Postal and electronic address for sending the remote ballot, if the shareholder wishes to deliver the document directly to the company.**

The shareholder who chooses to exercise his remote voting right by sending the Voting Ballot directly to the Company may forward the documents indicated by e-mail, to the Company's electronic address (ri@internationalmealcompany.com). In view of the restrictions on access and circulation resulting from the current pandemic scenario, we request that documents not be sent by post. Notwithstanding this, the shareholder may send them to the address of the Company's headquarters, in the care of the Investor Relations Department.

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

Itaú Corretora de Valores S.A.

Avenida Brigadeiro Faria Lima, 3,500, 3rd floor São Paulo (SP) CEP 04538-132

Shareholder Service:

Telephones: 3003-9285 (capitals and metropolitan regions) and 0800 7209285 (other locations), on business days, from 9 am to 6 pm. E-mail address: atendimentoescrituracao@itauunibanco.com.br

**Resolutions / Issues related to the AGM**

**Simple Deliberation**

1. Examine, discuss and vote on the management accounts and the Company's Financial Statements, accompanied by the Notes to the Financial Statements, the Independent Auditor's Report, and the Management Report for the fiscal year ended December 31, 2020.

[ ] Approve, [ ] Reject or [ ] Abstain

<p><b>Simple Deliberation</b></p> <p>2. To resolve on the allocation of net income for the fiscal year ended December 31, 2020, pursuant to the Management Proposal.</p> <p><input type="checkbox"/> Approve, <input type="checkbox"/> Reject or <input type="checkbox"/> Abstain</p>
<p><b>Simple Deliberation</b></p> <p>3. Set the overall management compensation for the fiscal year to end on December 31, 2021;</p> <p><input type="checkbox"/> Approve, <input type="checkbox"/> Reject or <input type="checkbox"/> Abstain</p>
<p><b>Simple Deliberation</b></p> <p>4. Set at 7 (seven) the number of members that will comprise the Board of Directors of the Company for the next term.</p> <p><input type="checkbox"/> Approve, <input type="checkbox"/> Reject or <input type="checkbox"/> Abstain</p>
<p><b>Election of the board of directors by single slate</b></p> <p><b><u>Board of Directors</u></b></p> <p>Luiz Fernando Ziegler de Saint Edmond          Lucas Santos Rodas          Lincoln Pimentel Martins          Charles Pimentel Martins          Joseph B. Call          Grace Cury de Almeida Gonçalves Tourinho          Fued Elias Sadala Junior</p> <p>5. Indication of all the names that make up the plate - Administration Plate</p> <p><input type="checkbox"/> Approve, <input type="checkbox"/> Reject or <input type="checkbox"/> Abstain</p>
<p>6. If one of the candidates that make up the chosen slate ceases to be part of it, can the votes corresponding to his / her shares continue to be cast on the chosen slate?</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p>
<p>7. Should the multiple vote election process be adopted, should the votes corresponding to your shares be distributed in equal percentages to the members of the ticket you chose? [If the shareholder chooses to "abstain" and the election occurs by the multiple voting process, his vote must be counted as an abstention in the respective resolution of the meeting.]</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Abstain</p>
<p>8. Visualization of all candidates that make up the slate to indicate the% (percentage) of votes to be attributed</p> <p>Luiz Fernando Ziegler de Saint Edmond [   ] %          Lucas Santos Rodas [   ] %          Lincoln Pimentel Martins [   ] %          Charles Pimentel Martins [   ] %          Joseph B. Call [   ] %          Grace Cury de Almeida Gonçalves Tourinho [   ] %          Fued Elias Sadala Junior [   ] %</p>

**Simple Deliberation**

**9.** Do you wish to request the adoption of the multiple voting procedure for the election of the Board of Directors, under the terms of article 141 of Law No. 6,404 of 1976?

Approve,  Reject or  Abstain

**Simple Deliberation**

**10.** To appoint Mr. Luiz Fernando Ziegler de Saint Edmond to the position of Chairman of the Board of Directors of the Company.

Yes  No  Abstain

**Simple Question**

**11.** Do you wish to request the installation of the Fiscal Council, under the terms of art. 161 of Law No. 6,404, of 1976?

Yes  No  Abstain

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

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

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

Shareholder Name: \_\_\_\_\_

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