

Remote Voting Form – ASO

Shareholders' name: _____
Shareholders corporate (CNPJ) or individual (CPF) taxpayer's ID: _____ _____
E-mail: _____
<p>Form Filling Instructions</p> <p>This form must be filled out if the shareholder chooses to exercise his/her remote voting rights, pursuant to CVM Instruction 481, as amended. In this case, it is essential that all the fields above be filled in with the full name (or corporate name) and the corporate (CNPJ) or individual (CPF) taxpayer's ID of the shareholder, in addition to an email address for contact. In addition, in order for this voting form to be considered valid and the votes cast herein to be counted in the quorum of the Shareholders' Meeting: - All the fields below must be duly filled out, all pages must be initialed, and the last page of the form must be signed by the shareholder or his/her/its legal representative(s), as the case may be and under the terms of the legislation in force. The signatures in the form do not need to be notarized or consularized.</p>
<p>Delivery instructions, indicating the option to send the form directly to the Company or send filling instructions to the bookkeeper or custodian</p> <p>Shareholders who choose to exercise their remote voting rights may: (i) fill out this form and send it directly to the Company, or (ii) send form filling instructions to the appropriate service providers. Shareholders who choose to exercise their remote voting rights by sending the form directly to the Company must forward the following documents to the Company's address, indicated below: (i) a hard copy of the form relating to the Shareholders' Meeting, duly completed, initialed and signed; and (ii) a certified copy of the following documents: For individuals: - a valid photo ID of the shareholder. For legal entities: - the latest consolidated Bylaws or Articles of Association and corporate documents that prove the legal representation of the shareholder; and - a valid photo ID of the shareholder. For investment funds: - the latest consolidated regulations of the fund; - the Bylaws or Articles of Incorporation of its administrator or manager, as the case may be, observing the fund's voting policy, in addition to corporate documents granting powers of representation; and a valid photo ID of the legal representative. The voting form, together with the respective documents listed above, will only be taken into account if duly received by the Company up to 7 days prior to the Shareholders' Meeting. Pursuant to 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 rectification or resubmission, if necessary.</p> <p>In view of the current scenario caused by the contagious disease COVID-19, characterized by World Health Organization as a pandemic, a Company strongly recommends that Shareholders consider preference to the Bulletin for the purpose of participating in the General Meeting of Shareholders, to the detriment of presidential participation. For more details, see the Directors and the Call Notice - "General Instructions".</p>

Postal and email address to send the remote voting form, if the shareholder wishes to deliver the document directly to the Company

INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO S.A, Avenida Doutora Ruth Cardoso, n.º 4.777, 12º andar, Conjunto A, Jardim Cidade Universitária, in the city and state of São Paulo, CEP: 05477-902. To the care of: Jones Marciano de Souza Junior / Departamento Jurídico (Legal Department) or ri@internationalmealcompany.com

Indication of the institution hired by the Company to provide bookkeeping services, with name, postal and email address, telephone and contact person

Shareholders who own shares issued by the Company that are deposited in a central depository may send voting instructions for filling out the remote voting form through their respective custodians, if they provide this type of service. The vote collection and transmission service may also be performed by Itaú Corretora de Valores S.A., the bookkeeping agent for INTERNATIONAL MEAL COMPANY ALIMENTAÇÃO, through an electronic platform. To do this, shareholders must register on the Itaú Securities Services Assembleia Digital website <https://www.itaubr.com.br/securitiesservives/assembleiadigital/>), which will contain all the necessary instructions.

Resolutions/Matters related to ASM

Resolution

1. To appreciate the Management accounts and analyze, discuss and vote on the financial statements for the fiscal year ended December 31, 2019.

For Against or Abstain

Resolution

2. To resolve on the allocation of the results for the fiscal year ended December 31, 2019.

For Against or Abstain

Resolution

3. To set the overall annual management compensation for the fiscal year ending December 31, 2020.

For Against or Abstain

Resolution

4. Do you wish to request the installation of the Fiscal Council, pursuant to art. 161 of Law No. 6,404, of 1976?

For Against or Abstain

City: _____

Date: _____

Signature: _____

Shareholders' name: _____

Telephone: _____