



SEAREFICO CORPORATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

ELECTION BALLOT ABOUT SUPPLEMENTAL BOARD OF DIRECTORS

SHAREHOLDER CODE: SRF.000...

Shareholder's Full Name: ...

Number of Voting Shares Owned: voting shares

Number of Voting Shares Authorized: voting shares

Total Number of Represented Voting Shares: ... voting shares

Total Number of Votes: ... votes

I agree to elect supplemental members to the Board of Directors for the 2025 - 2030 term as follows:

No.	Candidate's Full Name	Cumulative Voting (for selected candidates)	Number of Votes (per candidate)
1	A	<input type="checkbox"/>	
2	B	<input type="checkbox"/>	
3	C	<input type="checkbox"/>	
4	D	<input type="checkbox"/>	
5	E	<input type="checkbox"/>	

INSTRUCTIONS:

1. Shareholder can vote for a maximum number of candidates equal to the required candidate (01 person).
2. If all votes are allocated to one or multiple candidates, shareholder should mark the "Cumulative Voting" box for the respective candidates.
3. If votes are distributed unequally among multiple candidates, delegates should specify the number of votes in the "Number of Votes" box for each respective candidate.

...../...../ 2025

SHAREHOLDER

(Sign and Write Full Name)