



SEAREFICO CORPORATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS 2025

VOTING BALLOT

SHAREHOLDER CODE: SRF.000...

Shareholder's Full Name: ...

Number of Owned Voting Shares: ... voting shares

Number of Authorized Voting Shares: ... voting shares

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

(Shareholder mark their choice in the selection box for each voting item)

CONTENT	Approve	Disapprove	No Opinion
Content 01: Report of Executive Board on Business Activities in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 02: Report of Board of Directors' Activity in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 03: Report of the Independent Board Member in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 04: Report of Audit Committee's in 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 05: Board of Directors presents General Meeting of Shareholders approval	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.1. Report of Board of Directors' Activity for 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.2. Proposal on the Separate and Consolidated Audited Financial Statements for 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.3. Proposal on Profit Distribution for 2024	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.4. Proposal on Business Plan for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.5. Proposal on Expected Profit Distribution for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.6. Proposal on Remuneration, Benefits, and Operating Expenses of the Board of Directors for 2024 and the proposal for 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.7. Proposal on Selection of Audit Firm for Financial Statements 2025	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.8. Proposal on Amendments and Supplements to the Internal regulations on corporate governance	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.9. Proposal on Amendments and Supplements to the Company's Charter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.10. Proposal on dismiss and elect additionally members of the Board of Directors for the 2025 - 2030 term	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Content 06: Discussion			

INSTRUCTIONS:

Shareholders mark (X) in one of the three boxes: **Approve**
/ Disapprove / No Opinion for each voting item.

...../...../2025
SHAREHOLDER
(Sign and Write Full Name)