

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - QUALICORP CONSULTORIA E CORRETORA DE SEGUROS S.A.
to be held on 04/30/2021**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</p> <p>Instructions on how to filling in</p> <p>This absentee ballot shall be filled if the shareholder of Qualicorp Consultoria e Corretora de Seguros S.A. ("Qualicorp" or "Company") chooses to exercise its absentee voting rights, pursuant to CVM Instruction 481/09, also in compliance with the guidelines described in item 12.2 of the Company's Reference Form, at the Ordinary General Meeting called for April 30, 2021.</p> <p>If the shareholder chooses to send the ballot directly to the Company, so that the ballot is considered valid and the respective votes are counted in the quorum of the Meeting, in addition to filling in the fields above, the shareholder shall comply with the following instructions described: (i) all fields on the ballot shall be filled in, either electronically or manually, and, if manually, in legible print, including the indication of the shareholder's name or full corporate name, number of CPF or CNPJ, and the e-mail address for possible contacts; (ii) all pages shall be properly initialed; and (iii) the last page shall be signed by the shareholder or by their legal representatives, as the case may be, in accordance with current law and the Manual of Attendance.</p> <p>For further clarification on attendance by means of absentee ballot, see the Manual of Attendance in the Meeting and Management Proposal, released to the Ordinary General Meeting called for April 30, 2021, available on the Company's Investor Relations website (laugh.s.qualicorp.com.br), CVM (cvm.gov.br) and B3 (b3.com.br).</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>The shareholder who chooses to exercise his absentee voting rights may (i) send the duly filled in ballot directly to Qualicorp by electronic means; or (ii) send the filling instructions to service providers able to provide services for the collection and transmission of instructions for filling in the ballot, according to the guidelines below.</p> <p>(i) Ballot sent directly to the Company</p> <p>The shareholder who chooses to send the ballot directly to the Company shall send it up to seven (7) days before the date of the Ordinary General Meeting - that is, until April 23, 2021 (inclusive) - accompanied by the relevant documentation, in digitalized copy, preferably at the following e-mail address: ri@qualicorp.com.br or by mail, in care of its Investor Relations Department, located at Rua Dr. Plínio Barreto, No. 365, 15th floor, Bela Vista, ZIP Code 01313-020, São Paulo, State of São Paulo.</p> <p>The ballot shall be duly filled in, initialed and signed. In addition, together with the ballot, the shareholder shall send scanned copies (i) of the statement of its shareholding position, issued by its custodian or by the Qualicorp's shares bookkeeper, depending on whether or not their shares are deposited with a central depository; and (ii) the following documents of identification and proof of powers, as the case may be:</p> <p>Individuals: identity card with the shareholder's photo.</p> <p>Legal Entities: (a) the most recent version of the consolidated bylaws or articles of association and, if any, subsequent amendments; (b) other corporate documents that prove the powers of representation of the shareholder's legal representatives, such as election minutes and instrument of investiture, for example; and (c) identity card with photo of the shareholder's legal representatives.</p> <p>Investment Funds: (a) the most recent version of the fund's consolidated bylaws and, if any, subsequent amendments; (b) bylaws or articles of association of the fund's administrator or manager, as the case may be, and corporate documents that prove the powers to represent the fund; and (c) identity card with photo of the administrator's or manager's legal representatives, as the case may be.</p> <p>The shareholders will be notified of the receipt of the documentation by the Company, as well as confirmation of its validity, pursuant to CVM Instruction No. 481/2009 and its amendments. Incomplete Ballots that have been sent without the necessary documentation or those delivered after the term will be disregarded and the respective shareholder communicated.</p> <p>(ii) Voting instructions sent to service providers</p> <p>The shareholder who chooses to exercise his absentee voting right through service providers shall</p>

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transmit the instructions for filling in the ballot to his custodian or to the Qualicorp's share bookkeeper (Banco Bradesco SA), depending on whether or not his/her shares are deposited with a central depository, up to seven (7) days before the date of the Meetings, that is, until 4/23/2021 (inclusive), unless a different term is established by its custodian.

Ballots transmitted untimely to the Company or to custodians/bookkeepers will not be considered.

ATTENDANCE BY ELECTRONIC SYSTEM

The shareholders will also be able to attend the Meeting virtually, by means of a remote electronic voting system.

Shareholders who choose remote voting shall submit, up to two (2) days before the date of the OGM (that is, until April 28, 2021, inclusive), by e-mail ri@qualicorp.com.br, digitalized copies of the documents listed in item "i" above, and in the event of virtual voting in the Meeting by means of a proxy, a digitalized copy of the power of attorney and documents proving the proxy's identity shall also be submitted, as detailed in the Notice of Meeting and in the Manual of Attendance of the Meeting.

After receiving the e-mail with the documents listed above and confirming its validity and filling, the Company will accredit the shareholder or, as applicable, its legal representatives or proxies to attend the OGM and send them the access link, accompanied by other detailed instructions on the electronic platform to be used.

The link and instructions to be sent by the Company are personal and non-transferable, and may not be shared with third parties, under penalty of shareholder liability. Only duly accredited shareholders or, as applicable, their legal representatives or proxies, may attend the OGM, in accordance with the terms and procedures listed above and in the Manual of Attendance.

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company

The documents mentioned in the item "Delivery Guidelines" or item 12.2 of the Reference Form shall be sent by the shareholders preferably by e-mail to the electronic address ri@qualicorp.com.br or (ii) by mail, in the care of their Investor Relations Department, located at Rua Dr. Plínio Barreto, No. 365, 15th floor, Bela Vista, ZIP Code 01313-020, São Paulo, State of São Paulo.

Indication of the institution hired by the company to provide the registrar service of securities, with name, physical and electronic address, contact person and phone number

Banco Bradesco S.A.

Shares and Custody Department

Address: Núcleo Cidade de Deus, Yellow Building, 2nd Floor, Vila Yara, Osasco, ZIP Code 06029-900, Osasco, São Paulo, Brazil.

Telephone: 0800 701 1616

E-mail: dac.escrituracao@bradesco.com.br

Any doubts and clarifications regarding the direct sending of this ballot to the bookkeeper may be resolved through the channel provided by Bradesco above. However, Bradesco will not receive newsletters by electronic means, only those submitted at any Bradesco branch in the national territory will be accepted.

Resolutions concerning the Annual General Meeting (AGM)

Simple Resolution

1. Request the management accounts, as well as examine, discuss and vote on the Company's Financial Statements regarding the fiscal year ended on December 31, 2020, accompanied by the management report, Independent Auditors' opinion and the Fiscal Council's and Audit Committee's opinions.

[] Approve [] Reject [] Abstain

Simple Resolution

2. Resolve on the proposal for the allocation of net income, referring to the fiscal year ended on December 31, 2020, and the distribution of dividends to the Company's shareholders, pursuant to the Company's Management Proposal.

[] Approve [] Reject [] Abstain

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Simple Resolution

3. Establish the number of seven (7) members to comprise the Company's Board of Directors, according to the Company's Management Proposal.

☐ Approve ☐ Reject ☐ Abstain

Simple Question

4. Do you want to request the adoption of multiple voting procedure for the election of the Board of Directors, in accordance with Article 141 of Law No. 6,404 of 76?

☐ Yes ☐ No ☐ Abstain

Election of the board of directors by single group of candidates

Chapa Única

HERÁCLITO DE BRITO GOMES JUNIOR - PRESIDENTE DO CONSELHO DE ADMINISTRAÇÃO INDEPENDENTE / CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS

MAURO TEIXEIRA SAMPAIO - MEMBRO INDEPENDENTE / INDEPENDENT MEMBER

MURILO RAMOS NETO – MEMBRO INDEPENDENTE / INDEPENDENT MEMBER

ROBERTO MARTINS DE SOUZA – MEMBRO INDEPENDENTE / INDEPENDENT MEMBER

RICARDO WAGNER LOPES BARBOSA – MEMBRO INDEPENDENTE / INDEPENDENT MEMBER

BERNARDO DANTAS RODENBURG - MEMBRO INDEPENDENTE / INDEPENDENT MEMBER

MARTHA MARIA SOARES SAVEDRA – MEMBRO INDEPENDENTE / INDEPENDENT MEMBER

5. Indication of all the names comprising the slate - MANAGEMENT PROPOSAL - Single slate - Chapa Única

☐ Approve ☐ Reject ☐ Abstain

6. If one of the candidates comprising the chosen slate ceases to be part of it, may the votes corresponding to their shares continue to be cast on the chosen slate?

☐ Yes ☐ No ☐ Abstain

7. In case of adoption of the multiple voting procedure, should the votes corresponding to your shares be distributed evenly among the members of the slate you chose? [If the shareholder chooses to "refrain" and the election occurs through the multiple vote procedure, his vote will be counted as an abstention in the respective resolution of the meeting.]

☐ Yes ☐ No ☐ Abstain

8. List of all candidates to indicate the percentage (%) of votes to be attributed [The following field shall only be filled in if the shareholder has answered "no" regarding the previous question]

HERÁCLITO DE BRITO GOMES JUNIOR - PRESIDENTE DO CONSELHO DE ADMINISTRAÇÃO INDEPENDENTE / CHAIRMAN OF THE COMPANY'S BOARD OF DIRECTORS %

MAURO TEIXEIRA SAMPAIO - MEMBRO INDEPENDENTE / INDEPENDENT MEMBER %

MURILO RAMOS NETO – MEMBRO INDEPENDENTE / INDEPENDENT MEMBER %

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ROBERTO MARTINS DE SOUZA – MEMBRO INDEPENDENTE / INDEPENDENT MEMBER [] %

RICARDO WAGNER LOPES BARBOSA – MEMBRO INDEPENDENTE / INDEPENDENT MEMBER [] %

BERNARDO DANTAS RODENBURG - MEMBRO INDEPENDENTE / INDEPENDENT MEMBER [] %

MARTHA MARIA SOARES SAVEDRA – MEMBRO INDEPENDENTE / INDEPENDENT MEMBER [] %

Simple Resolution

9. Resolve on the manager's global annual remuneration for the fiscal year 2021, in accordance with the Management Proposal.

[] Approve [] Reject [] Abstain

Simple Question

10. Do you want to request that the fiscal council be held, in accordance with art. 161 of Law No. 6,404, 1976 and CVM Instruction No. 324/2000?

[] Yes [] No [] Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____