

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - MÉLIUZ S.A. to be held on 05/06/2025****Shareholder's Name****Shareholder's CNPJ or CPF****E-mail****Instructions on how to cast your vote**

This remote voting form ("Form") must be completed if the shareholder chooses to exercise their right to vote remotely at the Extraordinary General Meeting ("EGM") of Méliuz S.A., convened for May 6, 2025, at 3:00 p.m., to be held exclusively in digital format, pursuant to Article 5, §2, item I, and Article 28, §§2 and 3, of the Brazilian Securities and Exchange Commission ("CVM") Resolution No. 81, dated March 29, 2022, as amended ("RCVM 81"), through the Tem Meetings Digital Platform ("Digital Platform").

In this case, it is essential that the fields above be completed with the full Name or Corporate Name of the Shareholder, the number of the Corporate Taxpayer Registry (CNPJ) or Individual Taxpayer Registry (CPF) with the Ministry of Finance, including the indication of an email address for eventual contact.

Furthermore, for this Form to be considered valid and the votes cast herein to be counted towards the EGM quorum, the Shareholder or their proxy must:

- (i) Access the following website: <https://assembleia.ten.com.br/902655368>;
- (ii) Register on the website above, creating a unique login and password and providing the necessary documentation, as described in item 2.5 of the Management Proposal (as applicable);
- (iii) After registration, duly complete all the voting option fields in the "BVD" tab; and
- (iv) Finally, confirm their vote.

For further details, shareholders who choose to exercise their voting rights via the Form must observe the other rules and formalities described in the Participation Manual and the Management Proposal for the EGM ("Manual"), available on the Company's Investor Relations website (www.ri.meliuz.com.br), as well as on the CVM (www.cvm.gov.br) and B3 (www.b3.com.br) websites.

Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider

In accordance with the guidelines below, shareholders who choose to exercise their right to vote remotely may: (i) complete the Remote Voting Form ("Form"), following the instructions contained herein, and submit it directly to the Company through the Digital Platform; or (ii) following the established procedures and submitting the required documents, transmit voting instructions to qualified service providers, namely: (a) the shareholder's custody agents; (b) the central depository; or (c) BTG Pactual Serviços Financeiros S.A. DTVM, as the financial institution hired by the Company to provide bookkeeping services for its securities.

1. Submission of the Voting Form via Service Providers

Shareholders who choose to exercise their remote voting right through service providers must transmit their voting instructions to their respective custody agents, to the central depository, or to the bookkeeper of the Company's shares, in accordance with the rules set by these parties. To this end, shareholders must contact the relevant service providers, depending on whether or not their shares are held in the central depository, and verify the procedures and documents required to issue voting instructions through the form.

In the case of shareholders with shares held by more than one institution (for example, part of their position is held in the book-entry records of the Company's share bookkeeper and another part with their respective custody agent), voting instructions must be submitted to only one of these institutions, and the vote will always be considered for the total number of shares held by the investor.

The Company clarifies that conflicting voting instructions will be disregarded, meaning instructions from the same shareholder who, in relation to the same resolution, has cast votes in different directions through forms submitted via different service providers.

2. Submission of the Voting Form Directly to the Company

In accordance with Article 27, §7 of RCVM 81, the Company establishes that the electronic system will be the sole means of submitting the Form directly to the Company.

Therefore, shareholders who choose to exercise their remote voting rights by sending the Form directly to the Company must:

- (i) Access the following website: <https://assembleia.ten.com.br/902655368>;
- (ii) Register at the website above, creating a unique login and password, and providing the required documentation, as specified in item 2.5 of the Management Proposal (as applicable);
- (iii) After completing the registration, duly complete all voting options fields under the "BVD" tab; and
- (iv) Finally, confirm their vote.

Pursuant to Article 27 of CVM Resolution 81, this Form and other supporting documents will be accepted until 4 days prior to the date of the EGM, i.e., until May 4, 2025, and remote voting forms received after this date will be disregarded.

Once the above documents are received, the Company will notify the Shareholder of their receipt and whether they have been accepted or not via email, sent to the address provided by the shareholder in the Form, pursuant to RCVM 81.

After the deadline for submission, resubmission and/or correction of the Form has passed, if the Form is not accompanied by the required supporting documents, it will be disregarded.

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Alternatively, if the documents have been fully submitted but certain voting items in the Form have not been filled in, the Company will consider those items as an instruction to abstain from voting on the respective matters.

Additional instructions for completing and signing the Form through the Digital Platform can be found in the "Platform Manual", available at: <https://assembleia.ten.com.br/902655368>.

For more information and guidance, please refer to the Notice of Meeting and the Manual, available at the Company's headquarters and on the Company's website (www.ri.meliuz.com.br), as well as on the CVM (www.gov.br/cvm) and B3 (www.b3.com.br) websites.

Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case.

In the case of submitting the Form directly to the Company through the Digital Platform, the shareholder must access the following website: <https://assembleia.ten.com.br/902655368>. Further information is available at this address and in the Manual.

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

BTG Pactual Serviços Financeiros S.A. DTVM

Avenida Brigadeiro Faria Lima, No. 3,477, 11th floor, Itaim Bibi, São Paulo, SP

Phone: +55 (11) 3383-3445

Email: escrituracao.acao@btgpactual.com

Contact person: Bruna Nogueira

Resolutions concerning the Extraordinary General Meeting (EGM)

[Eligible tickers in this resolution: CASH3]

1. The amendment of Article 4 of the Company's Bylaws to include the possibility of allocating resources and making investments in Bitcoin and in other Bitcoin-referenced securities in the corporate purpose

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: CASH3]

2. The amendment of the heading of Article 5 of the Bylaws to update the total subscribed and paid-in capital of the Company, within the authorized capital limit, due to the exercise of stock options, as per capital increases approved in meetings of the Board of Directors

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: CASH3]

3. The amendment of the Bylaws to modify certain items of Article 16 of the Bylaws, pursuant to the Management Proposal

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: CASH3]

4. The consolidation of the Company's Bylaws

☐ Approve ☐ Reject ☐ Abstain

City : _____

Date : _____

Signature : _____

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Shareholder's Name : _____

Phone Number : _____