

**REMOTE VOTING FORM – ANNUAL GENERAL MEETING OF  
BM&FBOVESPA TO BE HELD ON 4/18/2016**

<b>1. Shareholder's name</b>
<b>2. Shareholder's CNPJ or CPF</b>
<b>3. Email address for the company to send confirmation that it has received the postal ballot paper</b>
<b>4. Instructions on how to cast your vote</b>  This remote voting form must be completed by you as a shareholder if you opt to vote by remote voting in accordance with CVM Instruction 481, as amended.  In this case the above fields must be completed with the shareholder's full name and federal taxpayer number (CNPJ or CPF), and an email address for contact.  In addition, for this form to be considered valid and the votes recorded here to be counted in the quorum for the respective General Meeting: <ul style="list-style-type: none"><li>- all fields below must be correctly completed;</li><li>- all pages must be initialed;</li><li>- you, the shareholder, or your legal representative(s), as applicable, must sign at the end in accordance with the relevant legislation;</li><li>- signatures and other required documentation do not need to be notarized or consularized.</li></ul>
<b>5. Instructions for sending your form</b>  If you opt to exercise your voting rights by remote voting form, you may: (i) complete this form and send it directly to the company; or (ii) transmit instructions for completion of the form to an appropriately qualified service provider, as follows:  <b>5.1. Remote voting via service provider – remote voting system</b>  If you opt to exercise your voting rights through a service provider, you must transmit

your voting instructions to your custody agent in accordance with the rules established by the custody agent, and your custody agent will then deliver your votes to BM&FBOVESPA's Central Securities Depository. Please contact your custody agent to find out what procedures have been established for you to issue remote voting instructions, and also to be told what documents and other information are required from you for this purpose.

In accordance with CVM Instruction 481, as amended, you must send your voting instructions to arrive at your custody agent not later than seven (7) days before the General Meeting, i.e. by 4/12/2016 (inclusive), unless a different deadline is set by your custody agent.

Also in accordance with CVM Instruction 481, BM&FBOVESPA's Central Securities Depository will ignore voting instructions it receives from any custody agent if they conflict with instructions received from a shareholder with the same federal taxpayer number (CNPJ or CPF).

## **5.2. Delivering your form paper directly to the company**

When you opt to exercise your voting rights by form, you may choose instead to send your remote form paper directly to the company. If so, you must deliver the following documents to BM&FBOVESPA's Investor Relations Department at Rua XV de Novembro, 275, 5º andar, Centro, CEP: 01013-001, São Paulo/SP – Brazil:

- (i) a physical copy of this form completely filled out, initialed and signed;
- (ii) authenticated copies of the following documents:
  - (a) For individuals:
    - Personal ID with a photograph of you;
  - (b) For legal entities:
    - a copy of the most recent constitutional documents (articles of association or incorporation, bylaws etc.) and power of attorney proving its legal right to represent the shareholder;
    - the legal representative's ID with photograph.

(c) For investment funds:

- a copy of the fund's most recent consolidated bylaws;
- a copy of the fund administrator or manager's constitutional documents, as applicable, proving compliance with the fund's voting policy and power of attorney proving its legal right to represent the shareholder;
- the legal representative's ID with photograph.

If you prefer, you may also digitize this form paper and the above documents and send them by email to [ri@bmfbovespa.com.br](mailto:ri@bmfbovespa.com.br), in which case you must also mail the original form paper and the authenticated copies of the other required documents to BM&FBOVESPA at Rua XV de Novembro, 275, 5º andar, Centro, CEP: 01013-001, São Paulo/SP – Brazil, until 4/14/2016.

The company will not require sworn translations of documents originally written in Portuguese, English or Spanish, or documents in other languages accompanied by a translation into any of these three languages. Accepted identification (ID) documents include Brazilian identity cards (RG, RNE), Brazilian driver's licenses (CNH), passports, and officially recognized professional or association membership cards; all must bear the holder's photograph.

Once the company has received your form and the required accompanying documentation, the company will notify you and tell you whether or not they have been accepted in accordance with CVM Instruction 481, as amended.

If this form is sent directly to the company and not completely filled out or not accompanied by the required documents as per item (ii) above, it will be disregarded and you will be notified by an email message sent to the address furnished in item 3 above.

This form and the required accompanying documents must be filed and time-stamped at the company not later than four (4) days before the date of the General Meeting, i.e. by 4/14/2016 (inclusive). Forms received by the company thereafter will be disregarded.

**Voting instructions for the Annual General Meeting (AGM)**

6. Presentation and approval of Management's reports and accounts. Examination, discussion and approval of the company's financial statements for the financial year ended December 31, 2015.

Approve    Reject    Abstain

7. Deliberation on Management's proposal to allocate net income for the fiscal year ended December 31, 2015, as follows:

(i) R\$1,242,614,000.00 to the mandatory dividend, which has already been paid to shareholders as intermediate dividend and interest on shareholders' equity for 2015 in the amount of R\$223,581,000.00 and R\$1,019,033,000.00 respectively;

(ii) R\$959,624,045.10 to the statutory reserve for investment and to replenish the company's safeguard funds and mechanisms.

Approve    Reject    Abstain

8. Election of a member of the Board of Directors nominated by Management.

Candidate – Laércio José de Lucena Cosentino

Approve    Reject    Abstain

9. Establishment of overall compensation in 2016 for members of the Board of Directors at up to R\$9,074 thousand and for Executive Officers at up to R\$40,153 thousand, as proposed by Management.

Approve    Reject    Abstain

10. Do you wish to set up a Supervisory Board (*Conselho Fiscal*) pursuant to Law 6404 (1976), article 161?

Yes    No

11. If this General Meeting is held on second call, do the above voting instructions also apply to the decisions to be made during the meeting held on second call?

Yes    No

[City], [date]

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Signed by [Shareholder's name]