

**DISTANCE VOTING BALLOT****Extraordinary General Meeting (EGM) - MÉLIUZ S.A. to be held on 06/15/2026**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<p><b>Instructions on how to cast your vote</b></p> <p>This Remote Voting Ballot must be completed if the shareholder chooses to exercise its right to vote remotely, pursuant to Resolution No. 81 of the Brazilian Securities and Exchange Commission (Comissão de Valores Mobiliários – “CVM”), dated March 29, 2022, as amended (“CVM Resolution 81”). In such case, it is essential that the fields above be completed with the shareholder's full name (or corporate name, in the case of a legal entity) and CPF number (or CNPJ number, in the case of a legal entity), as well as an e-mail address for any potential contact. In addition, for this Remote Voting Ballot to be considered valid and for the votes cast herein to be counted for purposes of the quorum of the General Meeting: - all fields below must be duly completed; - all pages must be initialed; - at the end, the shareholder or its legal representative(s), as applicable and pursuant to applicable law, must sign the Remote Voting Ballot; and - notarization, signature authentication and consularization of the signatures affixed to the Remote Voting Ballot shall not be required. Shareholders who choose to exercise their voting rights through the Remote Voting Ballot must observe the other rules and formalities described in the Shareholders' Meeting Manual and Management Proposal for the Extraordinary General Meeting to be held on June 15, 2026 (the “Manual”), available on the Company's Investor Relations website (<a href="http://www.ri.meliuz.com.br">www.ri.meliuz.com.br</a>), as well as on the websites of the CVM (<a href="http://www.cvm.gov.br">www.cvm.gov.br</a>) and B3 (<a href="http://www.b3.com.br">www.b3.com.br</a>). Note 1: Alternatively, the Company shall also accept a Remote Voting Ballot digitally signed through a digital certificate issued by an entity accredited by the Brazilian Public Key Infrastructure – ICP-Brasil, provided that all fields below are duly completed.</p>
<p><b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b></p> <p>The shareholder who chooses to exercise its right to vote remotely may: (i) complete and send this Ballot directly to the Company; or (ii) submit voting instructions to qualified service providers, in accordance with the instructions below: 1 - Exercise of voting rights through Service Providers – Remote Voting System: The Shareholder who chooses to exercise its voting rights through the Ballot via service providers must transmit its voting instructions to its respective Custody Agents, Central Depository or Bookkeeping Agent, in accordance with the rules established by each of them. For such purpose, Shareholders must contact their Custody Agents, the Central Depository or the Bookkeeping Agent and verify the procedures established by them for the submission of votes through the Remote Voting Ballot, as well as the documents and information required for such purpose, noting that: Shareholders holding shares in book-entry form: may exercise remote voting rights through the Bookkeeping Agent. Voting instructions and guidance may be obtained via e-mail at <a href="mailto:escrituracao.acao@btgpactual.com">escrituracao.acao@btgpactual.com</a>. Shareholders holding shares through the Central Depository: shareholders holding shares through the Central Depository may exercise remote voting rights through the Custody Agents or through the Central Depository, via the B3 Investidor channel, subject to the procedures established by the Custody Agent or the Central Depository. It should be noted that Custody Agents may, but are not required to, receive the Company's Remote Voting Ballots from shareholders. Therefore, shareholders are advised to verify with their respective Custody Agent whether such service will be provided, as well as the applicable costs and procedures. In cases where the Custody Agent elects to receive the Remote Voting Ballots, the Company's Shareholders may also, at their sole discretion, submit the Remote Voting Ballot directly to such agents. Shareholders holding shares through more than one institution: (for example, part of the shareholding is held in the books of the bookkeeping agent and another part with a custodian, or shares are held through more than one custodian institution), it is sufficient to submit voting instructions to only one institution, and the vote will always be considered based on the shareholder's total number of shares. Pursuant to CVM Resolution 81, the Shareholder must submit the voting instructions for the Remote Voting Ballots to its Custody Agents, the Central Depository, the Bookkeeping Agent or directly to the Company no later than 4 (four) days prior to the date of the EGM, that is, by June 11, 2026. As provided for in CVM Resolution 81, upon receiving shareholders' votes through their respective custody agents, the Central Depository shall disregard any conflicting votes relating to the same resolution submitted under the same CPF or CNPJ number. Additionally, the bookkeeping agent shall disregard any conflicting votes relating to the same resolution submitted under the same CPF or CNPJ number. 2 - Submission of the Remote Voting Ballot directly to the Company by the shareholder The shareholder who chooses to exercise its voting rights through the Remote Voting Ballot may, alternatively, do so directly with the Company, and must therefore send to the Investor Relations Department, by e-mail to <a href="mailto:ri@meliuz.com.br">ri@meliuz.com.br</a>, a scanned copy of the Remote Voting Ballot for participation in the EGM made available on the websites of the Company, the CVM and B3, duly completed and either (i) initialed and signed by hand (with no notarization required), or (ii) digitally signed through a digital certificate issued by an entity accredited by the Brazilian Public Key Infrastructure – ICP-Brasil. Additionally, the shareholder must submit, together with the Remote Voting Ballot for the EGM, scanned copies of the following documents: (a) Individual: Valid photo identification document of the shareholder or, if applicable, valid photo identification document of its proxy and the respective power of attorney. (b) Legal Entity: Latest consolidated bylaws or articles of association and the corporate documents/powers of attorney evidencing the legal representation of the</p>

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shareholder/proxy, together with a valid photo identification document of the legal representative/proxy. (c) Investment Fund: Latest consolidated fund regulations (if the regulations do not contain the fund's voting policy, an equivalent document must also be provided); bylaws or articles of association of its administrator or manager, as applicable, subject to the fund's voting policy, as well as corporate documents evidencing representation powers and a valid photo identification document of the legal representative. Once the documents above have been received, the Company shall inform the shareholder regarding their receipt and whether or not they have been accepted, pursuant to CVM Resolution 81. Should any Remote Voting Ballots be submitted directly to the Company without being fully completed or without the supporting documents described in item (2) above, such Ballots shall be disregarded and such information shall be sent to the shareholder through the e-mail address indicated in the Remote Voting Ballot. The Remote Voting Ballot and the documents required for its validation must be sent to the Company no later than 4 (four) days prior to the date of the EGM, that is, by June 11, 2026 (inclusive). After the deadline for submission, resubmission and/or amendment of the Remote Voting Ballot has expired, if all required documents have been duly submitted but certain items of the Remote Voting Ballot remain incomplete, the Company shall consider such items as voting instructions equivalent to abstention with respect to the relevant matters.

**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.**

The Ballots, together with the required supporting documents, must be sent to the following e-mail address: [ri@meliuz.com.br](mailto:ri@meliuz.com.br). Once submitted to the aforementioned e-mail address, duly accompanied by the documents described in the Manual, the submission of physical copies shall not be required.

**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, State of São Paulo, Brazil Telephone: +55 (11) 3383-1132 E-mail: [escrituracao.acao@btgpactual.com](mailto:escrituracao.acao@btgpactual.com) Contact Person: Silmara Ferreira

**Resolutions concerning the Extraordinary General Meeting (EGM)**

**[Eligible tickers in this resolution: CASH3]**

1. To resolve on the amendment to the head provision (caput) of Article 5 of the Company's Bylaws in order to update the Company's fully subscribed and paid-in share capital, so as to reflect the capital increases approved by the Board of Directors within the limits of the authorized capital.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: CASH3]**

2. To resolve on the reduction of the Company's share capital in the amount of BRL 51,051,291.77 (fifty-one million, fifty-one thousand, two hundred ninety-one reais and seventy-seven centavos), for the purpose of absorbing accumulated losses, without cancellation of shares and without reimbursement of any amounts to the shareholders, with the consequent amendment to the head provision (caput) of Article 5 of the Company's Bylaws.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: CASH3]**

3. To resolve on the consolidation of the Company's Bylaws in order to reflect the resolutions above.

Approve  Reject  Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

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Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_