

Assembleia pendente de aprovação

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - UNICASA INDÚSTRIA DE MÓVEIS S.A. to be held on 07/29/2020

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Instructions on how to cast your vote Free translation from portuguese version. This form should be filled in if the stockholder opts to exercise his/her right to remote voting, under CVM Instruction 481. In this case it is essential that the fields above should be filled in with complete name (or formal company name) of the stockholder and the stockholders tax number - CNPJ for legal entities or CPF for individuals, and an email address for contact Further, for this voting form to be considered valid and the votes hereby cast to be counted in the quorum of the General Meeting: - all the fields below must be properly filled in; - all the pages must be initialed; - at the end, the stockholder or his/her/its legal representative(s) as the case may be and in accordance with the current legislation, must sign the form; and - neither recognition of the signatures on the form, nor their consularization, will be required. Note that the Proposal by Management referred to in this form, and to which this form is attached, is available to Stockholders at the head office of Unicasa Indústria de Móveis S/A., on its Investor Relations website (http://ri.unicasamoveis.com.br), and on the sites of the São Paulo Stock Exchange (B3) (http://www.b3.com.br) and the CVM - Brazilian Securities Commission (http://www.cvm.gov.br). The Company reserves the right to re-present this Distance Voting Ballot, provided by the formalities specified in CVM Instruction 481/09, as amended.
Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider A stockholder who opts to exercise the right to remote voting may: (i) fill in this form and send it directly to the Company, or (ii) transmit the instructions for filling it in to a qualified service provider, according to the orientations below: Exercise of vote through service providers - remote voting system A stockholder exercising the right to vote remotely through service providers must transmit voting instructions to the stockholders custody agent or the bookkeeper of the Companys shares, obeying the rules determined by them. For this, stockholders must contact their custody agents of bookkeeping entities and check the procedures established by them for issuance of remote voting form instructions, and the documents and information required by them for the purpose. Custody agents must send the statements of vote received by them to the Deposit Center of the São Paulo Stock Exchange which, in turn, shall generate a voting map to be sent to the bookkeeping entity of the Company. Under CVM Instruction 481/09, the stockholder must transmit the instructions for filling in the form to the stockholders custody agent or bookkeeping entity by at least 7 days prior to the holding of the Meeting, that is to say by July 22, 2020 (inclusive), unless the custody agent or the bookkeeping entity establishes a different deadline. Note that, as specified by CVM Instruction 481/09, the Depositary Center of the São Paulo Stock Exchange, when receiving the voting instructions of the stockholders through their respective custody agents, will leave out of account any instructions that diverge in relation to a single decision that has been issued under the same CPF or CNPJ number. Additionally, the bookkeeping entity, also in line with CVM Instruction 481/09, will leave out of account any instructions that diverge in relation to a single decision that had been issued by any one CPF or CNPJ number. Sending of the ballot by the stockholder directly to the Company A stockholder who opts to exercise the right of remote voting may, alternatively, do so directly to the Company, and for this purpose must send the following documents to the head office at Rodovia BR 470 km 212,930, São Vendelino, Zip Code: 95707-540, Bento Gonçalves/RS – Brazil, C/o: Investor Relations Department: (i) The physical version of this form duly filled in, initialed and signed; and (ii) copies of the following documents: (a) For individuals: - identity document with photo of the stockholder. (b) For legal entities: - Latest consolidated By-laws of articles of association, and corporate documents proving the legal representaton of the stockholder; and - identity document with photo of the legal representative.

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- identity document with photo of the legal representative.
- (c) For investment funds:
 - Latest consolidated regulations of the fund;
 - By-Laws or Articles of Association of the Funds administrator or manager, as the case may be, in accordance with the funds voting policy, and corporate documents proving the power of representation;
 - Identity document with photo of the legal representative.

The stockholder may also, at its option, send digital copies of this form and the documents mentioned above to the email address dri@unicasamoveis.com.br - in which case it is also necessary to send the original copy of this form and the copy of the documents required by July 22, 2020, inclusive, to Rodovia BR 470 km 212,930, São Vendelino, Zip Code: 95707-540, Bento Gonçalves/RS – Brazil, c/o: Investor Relations Department.

The following identity documents will be accepted, provided they have a photograph: RG, RNE, CNH, Passport or Identity Card issued by one of the officially recognized professional groups. Once the form and the related required documentations have been received, the Company will advise the stockholder of its receipt and of its acceptance or not, in the terms of CVM Instruction 481/09.

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

UNICASA INDÚSTRIA DE MÓVEIS S/A
A/C Departamento de Relações com Investidores
Rodovia BR 470 km 212,930,
São Vendelino,
Bento Gonçalves, RS, Brasil, CEP: 95707-540
e-mail: dri@unicasamoveis.com.br

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

Itaú Corretora de Valores S.A., the bookkeeping institution for the Company's shares, has created a specialized website, Assembleia Digital (Digital General Meeting), to provide a secure means of remote voting online. To vote using the site, you need to register, and have an individual digital ID voting code.

Information on how to register, and the steps required for issuance of the digital code, are on the site:

<http://www.itaubr.com.br/securitieservices/assembleiadigital/>

ITAÚ CORRETORA DE VALORES S.A.
Avenida Brigadeiro Faria Lima, 3.500, 3º andar
Itaim Bibi, São Paulo, SP, Brasil - CEP: 04538-132

Stockholder services:

3003-9285 (calls from state capitals or metropolitan regions)

0800 720 9285 (for calls from other locations)

Service is from 9 a.m to 6 p.m on business days.

Email: atendimentoescrituracao@itau-unibanco.com.br

Resolutions concerning the Annual General Meeting (AGM)

Simple Resolution

1. To acknowledge the management accounts, examine, discuss and vote on the Financial Statements for the fiscal year ended December 31, 2019, accompanied by the Independent Auditor's Report.

[] Approve [] Reject [] Abstain

Simple Resolution

2. To consider and vote on the allocation of the net income from the fiscal year ended December 31, 2019.

[] Approve [] Reject [] Abstain

Simple Resolution

3. Define which Board of Directors will be composed of five members.

[] Approve [] Reject [] Abstain

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Simple Question

4. Do you wish to request the adoption of the multiple voting process for the election of the Board of Directors, pursuant to article 141, of Federal Law No. 6,404/76?

Yes No Abstain

Election of the board of directors by single group of candidates

Chapa Única

Gelson Luis Rostirolla (Presidente do Conselho de Administração)

Alexandre Grendene Bartelle (Vice-Presidente do Conselho de Administração)

Gustavo Dall Onder (Membro)

Giuliano Silvio Dedini Zoragniotti (Membro Independente)

Rodrigo Silva Marvão (Membro Independente)

5. Indication of all the names that make up the slate (The votes indicated in this field will be disregarded if the shareholder holding voting shares also fills in the fields present in the separate election of a member of the board of directors and the separate election that these fields address occurs) - Chapa Única

Approve Reject Abstain

6. If one of the candidates in the slate chosen fails to joint it, can the votes corresponding to their shares continue to be assigned to the chosen slate?

Yes No Abstain

7. If multiple vote is adopted for the election process, should the votes corresponding to your shares be distributed in equal percentages among the members of the slate you chose? [If the shareholder chooses to "abstain" and the election occurs through the multiple voting process, his vote must be counted as an abstention in the respective resolution of the meeting.]

Yes No Abstain

8. View all the candidates that make up the slate to indicate the percentage (%) of the votes to be assigned

Gelson Luis Rostirolla (Presidente do Conselho de Administração) [] %

Alexandre Grendene Bartelle (Vice-Presidente do Conselho de Administração) [] %

Gustavo Dall Onder (Membro) [] %

Giuliano Silvio Dedini Zoragniotti (Membro Independente) [] %

Rodrigo Silva Marvão (Membro Independente) [] %

Simple Resolution

9. Characterization of the candidate Mr. Giuliano Silvio Dedini Zoragniotti as an independent director, under the terms of art.17, of the B3 Novo Mercado Regulation?

Approve Reject Abstain

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Simple Resolution

10. Characterization of the candidate Mr. Rodrigo Silva Marvão as an independent director, under the terms of art.17, of the B3 Novo Mercado Regulation?

Approve Reject Abstain

Simple Resolution

11. Set the global compensation of the Management for the fiscal year 2020 in the annual amount of up to R\$ 3,715,100.00 (three million seven hundred and fifteen thousand and one hundred reais), being up to R\$ 288,000.00 (two hundred and eighty-eight thousand reais) for the Board of Directors and up to R\$ 3,427,100.00 (three million, four hundred and twenty-seven thousand and one hundred reais) for the Executive Board as proposed by the Companys Management.

Approve Reject Abstain

Simple Question

12. Do you wish to request the separate election of a member of the Board of Directors, under the terms of article 141, paragraph 4, I, of Federal Law No. 6,404 / 76?

* note: the shareholder can only fill in this field if he is the uninterrupted holder of the shares with which he votes during the 3 months immediately preceding the general meeting.

Yes No Abstain

Simple Question

13. Do you want to request the installation of the Fiscal Council for the year 2020?

* Note: This resolution is not part to the agenda of the OGM, and has been inserted in compliance with the provisions of article 21-k, sole paragraph of CVM instruction 481/09.

Yes No Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____