

**DISTANCE VOTING BALLOT****Annual General Meeting (AGM) - UNICASA INDÚSTRIA DE MÓVEIS S.A. to be held on 04/29/2024**

<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>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 Resolution 81/22.  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.  In the event of adoption of the multiple vote election process, stockholders should be aware that in the event of a choice of equal distribution for 100% of the stockholders vote between members of a chosen list, this division will be calculated to two decimal places, without rounding, and any fractions of shares resulting from this division will not be allocated to any candidate, but eliminated from the counting process in the event of use of the multiple voting mechanism - in this case, thus, there is the possibility of a stockholder not voting with the totality of their shares.  Note that the Proposal by Management referred to in this form is available to Stockholders at the head office of Unicasa Indústria de Móveis S/A., on its Investor Relations website (<a href="http://ri.unicasamoveis.com.br/">http://ri.unicasamoveis.com.br/</a>), and on the sites of the São Paulo Stock Exchange (B3) (<a href="http://www.b3.com.br">http://www.b3.com.br</a>) and the CVM - Brazilian Securities Commission (<a href="http://www.cvm.gov.br">http://www.cvm.gov.br</a>). The Company reserves the right to re-present this Distance Voting Ballot, provided by the formalities specified in CVM Resolution 81/22, as amended.</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>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 Resolution 81/22, article 28, 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 April 22, 2024 (inclusive).  Note that, as specified by CVM Resolution 81/22, 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 Resolution 81/22, 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:  (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.  (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</p>

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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](mailto: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.

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.

The Company has not implemented the electronic system for receipt of a remote voting or remote participation.

**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.**

UNICASA INDÚSTRIA DE MÓVEIS S/A

A/C Departamento de Relações com Investidores

Rodovia BR 470 km 212,930, Bairro São Vendelino, Bento Gonçalves, RS, Brasil, CEP: 95707-540

e-mail: [dri@unicasamoveis.com.br](mailto: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**

Banco Bradesco S.A.

A/C Departamento de Ações e Custódia

Endereço: Núcleo Cidade de Deus, Prédio Amarelo, 2º andar, Vila Yara, Osasco, SP, Brasil, CEP 06029-900

Telefone para contato: 0800 701 1616

E-mail: [dac.acecustodia@bradesco.com.br](mailto:dac.acecustodia@bradesco.com.br)

#### **Resolutions concerning the Annual General Meeting (AGM)**

**[Eligible tickers in this resolution: UCAS3]**

1. Approve the management accounts, examine, discuss and vote on the Management Report and financial statements of the Company, accompanied by the Independent Auditor Report, pertaining to the fiscal year ended December 31, 2023.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: UCAS3]**

2. Deliberate on the allocation of net income from the fiscal year ended December 31, 2023.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: UCAS3]**

3. Define that the Board of Directors will be composed of 6 (six) members.

Approve  Reject  Abstain

**[Eligible tickers in this resolution: UCAS3]**

4. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).

Yes  No  Abstain

**[Eligible tickers in this resolution: UCAS3]**

5. Do you wish to request a separate election of a member of the board of directors, under the terms of article 141, paragraph 4, I, of Law 6,404, of 1976? (The shareholder can only fill this field in case of keeping the position of voting shares uninterrupted for 3 months prior to the general

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in case of keeping the position of voting shares uninterrupted for 3 months prior to the general meeting. If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of a separate election of a member of the board of directors).

Yes  No  Abstain

#### [Eligible tickers in this resolution: UCAS3]

6. Set the global compensation of the Management for the fiscal year 2022 in the annual amount of up to R\$3,640,600.00 (three million six hundred and forty thousand and six hundred reais), being up to R\$ 240,000.00 (two hundred and forty thousand reais) for the Board of Directors and up to R\$ 3,400,600.00 (three million four hundred thousand and six hundred reais) for the Executive Board as proposed by the Company's Management.

Approve  Reject  Abstain

#### [Eligible tickers in this resolution: UCAS3]

##### Election of the board of directors by single group of candidates

Chapa Unicasa

Gelson Luis Rostirolla (Presidente do Conselho de Administração)

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

Gustavo Dall Onder (Membro)

Renata Vendruscolo Zietolie (Membro)

Giuliano Silvio Dedini Zorogniotti (Membro Independente)

Rodrigo Silva Marvão (Membro Independente)

7. Nomination of all the names that compose the slate (the votes indicated in this section will be disregarded if the shareholder with voting rights fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place). - Chapa Unicasa

Approve  Reject  Abstain

8. If one of the candidates that composes your chosen slate leaves it, can the votes corresponding to your shares continue to be conferred on the same slate?

Yes  No  Abstain

9. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the members of the slate that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

Yes  No  Abstain

10. View of all the candidates that compose the slate to indicate the cumulative voting distribution.

Gelson Luis Rostirolla (Presidente do Conselho de Administração)  Approve  Reject  Abstain /  %

Alexandre Grendene Bartelle (Vice-Presidente do Conselho de Administração)  Approve  Reject  Abstain /  %

Gustavo Dall Onder (Membro)  Approve  Reject  Abstain /  %

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Renata Vendruscolo Zietolie (Membro) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Giuliano Silvio Dedini Zorgniotti (Membro Independente) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

Rodrigo Silva Marvão (Membro Independente) [  ] Approve [  ] Reject [  ] Abstain / [  ] %

### [Eligible tickers in this resolution: UCAS3]

11. 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

### [Eligible tickers in this resolution: UCAS3]

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

[  ] Approve [  ] Reject [  ] Abstain

### [Eligible tickers in this resolution: UCAS3]

13. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).

[  ] Yes [  ] No [  ] Abstain

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

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

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

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

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