

**DISTANCE VOTING BALLOT****Extraordinary General Meeting (EGM) - IRB - BRASIL RESSEGUROS S.A. to be held on  
03/14/2019**

<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 form shall be completed in the event the shareholder elect to exercise his voting right remotely, pursuant to ICVM nº 481, of 2009.</p> <p>In order to validate this form, the shareholder, his legal representative or his attorney in fact shall:</p> <p>(i) complete all fields; and</p> <p>(ii) initial all pages and execute the last page of this form</p>
<b>Resolutions concerning the Extraordinary General Meeting (EGM)</b>
<p><b>Simple Resolution</b></p> <p>1. to set the limit of the annual global compensation of the Management of the Company, including the Officers, Directors and members of the Fiscal Council, for the period ranging from April 2019 to March 2020</p> <p>[ ] Approve [ ] Reject [ ] Abstain</p>
<p><b>Simple Resolution</b></p> <p>2. To resolve on Long Term incentive Program with Locked Shares for Statutory Officers of IRB Brasil RE</p> <p>[ ] Approve [ ] Reject [ ] Abstain</p>

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

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

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

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

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