

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

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
<p>Instructions on how to cast your vote</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. In order to validate this form, the shareholder, his legal representative or his attorney in fact shall: (i) complete all fields; and (ii) initial all pages and execute the last page of this form</p>
<p>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</p> <p>The voting instructions to this shareholder meeting shall be delivered until March 7, 2018, by means of the following alternatives:</p> <p>Alternative 1 - Delivery to the Custodian: In this case, the shareholder shall deliver the vote form to the custodian, subject to the proceedings and the documents requested by the relevant custodian.</p> <p>Alternative 2 - Delivery to the Bookkeeper: In this case, the shareholder shall deliver the vote form to the Bookkeeper of the Company (Banco do Brasil S.A.), subject to the proceedings and documents requested by the Bookkeeper (e-mail aescriturais@bb.com.br).</p> <p>Alternative 3 - Delivery to the Company: In this case, the shareholder shall deliver this vote form duly completed, initialed in all its pages and executed, with certified signatures, together with copy of the following documents:</p> <p>(i) extract indicating the equity interest in the Company (not required the notarization or apostillation);</p> <p>(ii) copy of the following documents:</p> <ul style="list-style-type: none"> •for individuals: ID and Brazilian Taxpayer number (CPF); • For entities: Organizational documents or Bylaws or Articles of Association, minutes of appointment of the Board of Directors (if applicable) and minutes of appointment of the Executive Officers Board, which demonstrate the appointment of the legal representative attending to the meeting; and •For Investment Funds: Bylaws of the Fund and Bylaws or Articles of Association of the management of the Fund, as well as minutes of appointment the legal representatives attending to the meeting. <p>In order to facilitate, the shareholder may deliver copy of the vote form and required documents to the electronic address gri@irbbrasilre.com, provided that the original counterparts shall be delivered to the postal address of the Company by March 7, 2019. The original counterparts received after such date will be disregarded.</p> <p>If the shareholder after the delivery of the vote instruction or the vote form, elect to attend to the meeting (in person or by an attorney in fact) the remote vote instruction may be disregarded if he requests to exercise the vote in person</p>
<p>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</p> <p>POSTAL ADDRESS IRB-BRASIL RESSEGUROS S.A. Avenida Marechal Câmara 171, 9º andar Castelo, Rio de Janeiro / RJ CEP 20020-901</p> <p>ELETRONIC ADDRESS gri@irbbe.com</p>
<p>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</p> <p>Postal Address: Any bank agency of Banco do Brasil S.A.</p> <p>SHAREHOLDER SERVICE Telephones: 4004-0001</p>

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Telephones: 4004-0001

Eletronic address: aescriturais@bb.com.br Website: www.bb.com.br

Resolutions concerning the Annual General Meeting (AGM)

Simple Resolution

1. Exam, discuss and vote the Audited Financial Statements of the fiscal year ended on December 31, 2018, that include the Management report, the independent auditors opinion as well as the opinion from the Auditing Committee, the Fiscal Council and the Board of Directors of the Company

Approve Reject Abstain

Simple Resolution

2. To decide on the proposal for the allocation of the net income for the fiscal year ended December 31, 2018, including the proposal for retaining part of the net income based on capital budget and for the distribution of dividends to the shareholders of the Company

Approve Reject Abstain

Election of the board of directors by single group of candidates

Chapa Única

OTAVIO LADEIRA DE MEDEIROS (Titular) / CHARLES CARVALHO GUEDES (Suplente)
PEDRO DUARTE GUIMARÃES (Titular) / LUIZA DAMASIO RIBEIRO DO ROSARIO (Suplente)
ALEXSANDRO BROEDEL LOPES (Titular) / OSVALDO DO NASCIMENTO (Suplente)
VINICIUS JOSÉ DE ALMEIDA ALBERNAZ (Titular) / IVAN LUIZ GONTIJO JUNIOR (Suplente)
WERNER ROMERA SUFFERT (Titular) / RAFAEL AUGUSTO SPERENDIO (Suplente)
MARCOS BASTOS ROCHA (Titular) / JOSÉ OCTÁVIO VIANELLO DE MELLO (Suplente)
ROBERTO DAGNONI (Titular) / MARCO ANTÔNIO ROSADO FRANÇA (Suplente)
MARIA ELENA BIDINO (Titular)

3. Nomination of all the candidates included in the List of Candidates - Chapa - Chapa Única

Approve Reject Abstain

4. If one of the candidates included in the List of Candidates decides not to participate anymore, can the votes corresponding to your shares continue to be given to the List of Candidates?

Yes No Abstain

5. In the case of a multiple vote scenario, do you want to distribute the vote in percentages to the candidates who are included in the List of Candidates?

Yes No Abstain

6. View all the candidates that are included in the List of Candidates to indicate the% (percentage) of the votes to be assigned

OTAVIO LADEIRA DE MEDEIROS (Titular) / CHARLES CARVALHO GUEDES (Suplente) [] %

PEDRO DUARTE GUIMARÃES (Titular) / LUIZA DAMASIO RIBEIRO DO ROSARIO (Suplente) [] %

ALEXSANDRO BROEDEL LOPES (Titular) / OSVALDO DO NASCIMENTO (Suplente) [] %

VINICIUS JOSÉ DE ALMEIDA ALBERNAZ (Titular) / IVAN LUIZ GONTIJO JUNIOR (Suplente) [] %

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] %

WERNER ROMERA SUFFERT (Titular) / RAFAEL AUGUSTO SPERENDIO (Suplente) [] %

MARCOS BASTOS ROCHA (Titular) / JOSÉ OCTÁVIO VIANELLO DE MELLO (Suplente) [] %

ROBERTO DAGNONI (Titular) / MARCO ANTÔNIO ROSADO FRANÇA (Suplente) [] %

MARIA ELENA BIDINO (Titular) [] %

Election of the fiscal board by single group of candidates

Chapa Única

Pedro Bramont (Titular) / Pedro Kiefer Braga (Suplente)

Lísicio Fabio de Brasil Camargo (Titular) / Paula Bicudo de Castro Magalhães (Suplente)

Reginaldo José Camilo (Titular) / Rodrigo Andrade de Moraes (Suplente)

7. Appointment of all the candidates that are included in the List of Candidates - chapa única conselho fiscal - Chapa Única

[] Approve [] Reject [] Abstain

8. If one of the candidates included in the List of Candidates decides not to be part of it in order to participate in a separate election process, in accordance to arts. 161, §4, and 240 of Law No. 6,404 of 1976, can the votes corresponding to your shares continue to be counted to the remaining List of Candidates? -

[] Yes [] No [] Abstain

Simple Question

9. Do you want to request the multiple vote process for the appointment of the Board of Directors, pursuant to Article 141 of Law 6404, of 1976?

Note: This resolution is not contemplated in the agenda of this Shareholders Meeting, and was included in accordance with item IV of Article 21-I of ICVM 481, of 2009

[] Yes [] No [] Abstain

Simple Question

10. Do you want to vote separately to appoint a candidate to the Board of Directors, pursuant to paragraph 4 of Article 141 of Law 6404, of 1976?

If so, please refer to the Management Proposal available in the website of the Company Note: This resolution is not contemplated in the agenda of this Shareholder Meeting and was included in accordance with Article 21-H of ICVM 481, of 2009

[] Yes [] No [] Abstain

Separate election of the fiscal council - Common shares

11. Appointment of candidate for the Fiscal Committee by minority shareholder with voting shares (the shareholder must fill in this field if the general election field has no information)

Gabriela Soares Pedercini (Titular) / Alexandre Pedercini Issa (Suplente)

[] Approve [] Reject [] Abstain

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City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____