

REMOTE VOTING FORM
Annual General Meeting - BK BRASIL OPERAÇÃO E ASSESSORIA A
RESTAURANTES S.A. to be held on APRIL 29, 2019

NAME OF SHAREHOLDER:

CORPORATE (CNPJ) OR INDIVIDUAL (CPF) TAXPAYER ID. OF SHAREHOLDER:

E-MAIL OF SHAREHOLDER:

FILLING INSTRUCTIONS:

This voting form must be completed by shareholders opting to exercise their right to remote voting at the Annual General Meeting of BK Brasil Operação e Assessoria a Restaurantes S.A., which has been called for April 29, 2019, at 10:00 a.m., in accordance with CVM Instruction 481 of December 17, 2009, as amended ("CVM Instruction 481").

For this voting form to be considered valid: (i) all the fields must be completed in legible handwriting, including the name or corporate name of the shareholder, their individual (CPF/MF) or corporate (CNPJ/MF) taxpayer ID and e-mail address for contact; (ii) all the pages of the remote voting form must be initialed; and (iii) shareholders or their legal representatives, as applicable and in accordance with applicable laws, must sign at the bottom of the form.

INSTRUCTIONS FOR DELIVERY, INCLUDING THE OPTION TO SEND THE FORM DIRECTLY TO THE COMPANY OR TO SUBMIT VOTING INSTRUCTIONS TO THE STOCK TRANSFER AGENT OR CUSTODY AGENT

Shareholders who opt to exercise their absentee voting rights by sending the remote voting form directly to the Company must send the following to the registered office of the Company located at Alameda Tocantins, nº 350, 10º andar, Alphaville Industrial, CEP 06455-020, city of Barueri, state of São Paulo, to the care of the Investor Relations Department:

(i) original hardcopy of the remote voting form duly completed, initialed and signed; and

(ii) certified copy of the following documents:

(a) individual person: identity document with photo of the Shareholder or their legal representative, when represented by proxy, and a document attesting to the powers of the signatory;

(b) legal persons: latest consolidated bylaws or articles of incorporation and corporate documents granting powers of representation (minutes of election of executive officers and/or power of attorney), and identity document with photo of the legal representative(s); and

(c) investment funds: latest consolidated regulations of the fund and bylaws or articles of incorporation of its administrator or manager, as applicable, as well as corporate documentation granting powers of representation (minutes of election of legal representative(s));

The Company will not require the sworn translation of documents originally drafted in Portuguese, English or Spanish, or be accompanied by the translation into these languages. The following identity documents will be accepted provided they bear a photo: Brazilian (RG) and foreigner (RNE) identification cards, Brazilian driver's license (CNH), passport or membership cards of officially recognized professional associations.

Pursuant to article 21-B of CVM Instruction 481, the remote voting form and other supporting documents will be received up to seven (7) days before the date of the Shareholders Meeting. Remote voting forms received after this date will be disregarded.

Also, pursuant to article 21-U of CVM Instruction 481, the Company will inform shareholders, within three (3) days of receiving the remote voting form and required documentation, whether or not the documents received are sufficient for the vote to be considered valid.

If the remote voting form is sent directly to the Company and is incomplete or without the supporting documents described above, it will be disregarded and the shareholder will be informed through the e-mail indicated in the ballot.

The Company does not have an electronic system for receiving voting forms or for remote participation.

For more information and instructions, see the Call Notice, Management Proposal and item 12.2 of the Reference Form of the Company available at the registered office of the Company, and on the websites of the Company (www.burgerking.com.br/ri) and the CVM (www.cvm.gov.br)

ADDRESS AND E-MAIL TO SEND THE REMOTE VOTING FORM, IF SHAREHOLDERS WISH TO SEND IT DIRECTLY TO THE COMPANY

BK Brasil Operação e Assessoria a Restaurantes S.A.
C/o Investor Relations Department
Alameda Tocantins, nº 350, 10º andar, Alphaville Industrial, CEP 06455-020, Barueri, SP
E-mail: ri@burgerking.com.br

INDICATION OF THE INSTITUTION HIRED BY THE COMPANY TO PROVIDE BOOK-ENTRY SERVICES FOR SECURITIES, INCLUDING THE NAME, ADDRESS, E-MAIL, AND CONTACT TELEPHONE AND PERSON

ITAÚ CORRETORA DE VALORES S.A.
Avenida Brigadeiro Faria Lima, 3.500, 3º andar
04538-132, São Paulo, SP
Tel.: 3003-9285 (state capitals and metropolitan regions) 0800 7209285 (other locations). Business hours: 9 a.m. to 6 p.m. on working days.
E-mail: atendimentoescuritacao@itau-unibanco.com.br

DELIBERATIONS / QUESTIONS RELATED TO THE ANNUAL SHAREHOLDERS MEETING

SIMPLE RESOLUTION

1. Approve the management report, management accounts, financial statements of the Company and the independent auditor's report for the fiscal year ended December 31, 2018?

Yes No Abstain

SIMPLE RESOLUTION

2. Approve the capital budget of the Company, pursuant to article 196 of Federal Law 6,404 of December 15, 1976, as per the Management Proposal?

Yes No Abstain

SIMPLE RESOLUTION

3. Approve the allocation of net income from the fiscal year ended December 31, 2018, as described in the Management Proposal?

Yes No Abstain

SIMPLE RESOLUTION

4. Approve defining the number of members of the Company's Board of Directors at seven (7) members and two (3) alternate members?

Yes No Abstain

SIMPLE RESOLUTION

5. Do you wish to request the adoption of cumulative voting to elect the board of directors, pursuant to article 141 of Federal Law 6,404 of December 15, 1976, as amended?

Yes No Abstain

ELECTION OF BOARD OF DIRECTORS ON SINGLE SLATE:

Single Slate:

Marcelo Dodsworth Penna

Joshua Arthur Kobza (Director) / Thiago Temer Santelmo (Alternate)

Renato Fairbanks Nascimbeni de Sá e Silva Ribeiro (Director) / Matheus Morgan Villares (Alternate)

Guilherme de Araújo Lins (Director) / Marcos Grodetzky (Alternate)

Paula Alexandra de Oliveira Gonçalves Bellizia

Rodrigo Calvo Galindo

Bruno Augusto Sacchi Zaremba

6. Indication of all the names that make up the slate – Single slate

Yes No Abstain

7. If one of the candidates that make up the chosen slate fails to join it, can the votes corresponding to their shares continue to be assigned to the chosen slate?

Yes No Abstain

8. If cumulative voting is adopted, should the votes corresponding to your shares be distributed in equal percentages among the members of the slate you chose?

Yes No Abstain

9. List of all the candidates to indicate the percentage (%) of votes to be assigned [the following field should be filled only if the shareholder has answered "No" to the previous question]:

Marcelo Dodsworth Penna %

Joshua Arthur Kobza (Director) / Thiago Temer Santelmo (Alternate) %

Renato Fairbanks Nascimbeni de Sá e Silva Ribeiro (Director) / Matheus Morgan Villares (Alternate)

%

Guilherme de Araújo Lins (Director) / Marcos Grodetzky (Alternate) [] %

Paula Alexandra de Oliveira Gonçalves Bellizia [] %

Rodrigo Calvo Galindo [] %

Bruno Augusto Sacchi Zaremba [] %

SIMPLE RESOLUTION

10. Approval of the overall compensation of the Company's managers for fiscal year 2019, as per the Management Proposal?

[] Yes [] No [] Abstain

SIMPLE RESOLUTION

11. Approve ratifying the change of the mass circulation newspaper used for the legal publications of the Company, as approved at the Extraordinary Shareholders Meeting held on November 22, 2018?

[] Yes [] No [] Abstain

SIMPLE QUESTION

12. Do you wish to request the establishment of the Audit Board in accordance with article 161 of Federal Law 6,404/76?

[] Yes [] No [] Abstain

City: _____

Date: _____

Signature: _____

Name of Shareholder: _____

Telephone: _____