

# Assembleia pendente de aprovação

## DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - BK BRASIL OPERAÇÃO E ASSESSORIA A RESTAURANTES SA  
to be held on 04/27/2018

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<b>Instructions on how to cast your vote</b> This voting form must be completed by shareholders opting to exercise their right to remote voting in the Annual and Extraordinary Shareholders Meeting of BK Brasil Operação e Assessoria a Restaurantes S.A., which was called for 10:00 a.m. on April 27, 2018, in accordance with CVM Instruction 481 of December 17, 2009, as amended ("CVM Instruction 481"). For this remote voting form to be considered valid: (i) all 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 pages of the remote voting form must be initialed; and (iii) shareholders or their legal representatives, as applicable and in accordance with the applicable legislation, must sign at the bottom of the form. The Company requires the authentication of signatures on remote voting form signed in Brazil and the notarization and apostillation of those signed abroad.
<b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b> Shareholders opting to exercise their absentee voting rights may: (i) complete and send this voting form directly to the Company; or (ii) submit their voting instructions to their custody agent or to the stock transfer agent of the Company, as follows: - if sending the form directly to the Company, the following documents must be submitted: (i) original hardcopy of the remote voting form duly completed, initialed and signed; (ii) statement of the stock transfer agent of the registered shares or of shares held in custody (Article 41 of Brazilian Corporation Law) to demonstrate their capacity as shareholders; and (iii) authenticated copy of the following identity documents: (a) natural persons: identity document with a photo (RG, RNE, CNH or passport) of the Shareholder, or of their legal representative when represented by an agent, and an authenticated copy of the document attesting to the powers of the signatory; (b) legal persons: official identity document with photo (RG, RNE, CNH or passport) of the legal representative; restated and updated articles of organization / bylaws; and corporate documents attesting to the shareholder's representation powers; and (c) investment funds: official identity document with photo (RG, RNE, CNH or passport) of the legal representative; restated and updated regulations; bylaws or articles of organization of its administrator or manager, as applicable, in accordance with the voting policy of the investment fund; and corporate documents attesting to representation powers. The Company requires the authentication of signatures on remote voting forms signed in Brazil and the notarization and apostillation of those signed abroad. The remote voting forms and other documents must be lodged at the Company within 7 days of the date of the Meeting, i.e., by April 19, 2018, inclusive. Any voting forms received by the Company after said date will be disregarded. - if submitting voting instructions to custody agents or stock transfer agents, depending on how the shares are held in custody; observe the rules and procedures established by them for issues, as well as the required documents and information. For more information and instructions, see the Proxy Statement.
<b>Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company</b> BK Brasil Operação e Assessoria a Restaurantes S.A. Att.: Investor Relations Department Alameda Rio Negro, nº 161, 10º andar, sala 1003 06454-000, Barueri, SP E-mail: ri@burgerking.com.br
<b>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</b> ITAÚ CORRETORA DE VALORES S.A. Avenida Brigadeiro Faria Lima, 3.500, 3º andar 04538-132, São Paulo, SP Tel .: 3003-9285 (capitals and metropolitan areas) 0800 7209285 (other locations) The working hours are on weekdays from 9am to 6pm. E-mail: atendimentoescrituracao@itau-unibanco.com.br
<b>Resolutions concerning the Annual General Meeting (AGM)</b>
<b>Simple Resolution</b> 1. Analysis of the management report, management accounts, financial statements of the Company and independent auditors report for the fiscal year ended December 31, 2017.  [ ] Approve [ ] Reject [ ] Abstain

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**Simple Resolution**

2. Approval of the allocation of net income for the fiscal year ended December 31, 2017.

Approve  Reject  Abstain

**Simple Question**

3. Do you wish to request the installation of the fiscal council, under the terms of article 161 of Law 6,404 of 1976?

Yes  No  Abstain

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

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

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

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

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