

REMOTE VOTING FORM
Extraordinary General Meeting – BK BRASIL OPERAÇÃO E ASSESSORIA A RESTAURANTES S.A. to be held on JULY 31, 2020

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 and Extraordinary General Meeting of BK Brasil Operação e Assessoria a Restaurantes S.A., which has been called for July 31, 2020, at 10:00 a.m., in accordance with CVM Instruction 481 of December 17, 2009, as amended (" <u>CVM Instruction 481</u> "). 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 voting rights by sending the remote voting form directly to the Company must send the following by the e-mail ri@burgerking.com.br or, if the Shareholder prefer, 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 copy of the remote voting form related to the Meeting duly completed, initialed and signed; and (ii) copy of the following documents: (a) individual person: identity document with photo of the Shareholder or, when represented by proxy, identity document of their legal representative and a document attesting to the powers of the signatory; (b) legal person: 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 executive officers and/or power of attorney), and identity document with photo of the legal representative(s); Foreign shareholders shall present the same documentation of the Brazilian shareholders. The Company dismiss the certification of signature and the notarization of powers of attorney, as well as the sworn translation of documents originally drafted in English or Spanish. The following identity documents of the foreign shareholders will be accepted provided they bear a photo: foreigner identification cards (RNE) or passport.

The Company clarifies that, exceptionally for this Meeting, will dispense the need to send the physical copies of the shareholders representation documents to the Company's headquarter, as well as the signature of the grantor in the power of attorney to represent the shareholder, the notarization, consularization, apostille and certified translation of all shareholders' representation documents, being enough the sending of a simple copy of the original versions of such documents to the Company's e-mail address indicated above.

Pursuant to article 21-B of CVM Instruction 481, this remote voting form and other supporting documents will be received up to seven (7) days before the date of the Shareholders Meeting, which means, July 24, 2020. 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 this 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 this remote voting form.

The Company does not have an electronic system for receiving remote voting forms (except for the receive by e-mail).

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.

A/C.: Investor Relations Department / Legal 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

CEP 04538-132, São Paulo, SP

Tel.: (11) 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: atendimentoescrituracao@itau-unibanco.com.br

RESOLUTIONS / QUESTIONS RELATED TO THE EXTRAORDINARY SHAREHOLDERS MEETING

SIMPLE RESOLUTION

1. To approve the re-ratification of the capital budget of the Company approved by the Annual Shareholders Meeting held on April 29, 2019 ("**ASM 2019**").

Approve Reject Abstain

SIMPLE RESOLUTION

2. To approve the ratification of the election of 3 effective members of the Board of Directors, elected as interim members in the Board of Directors' meetings held on November 8, 2019, January 17, 2020 and February 19, 2020, in virtue of the resignation of Directors elected by the ASM 2019, in accordance with the article 15, §6th of the Company's Bylaws.

Anna Andrea Votta Alves Chaia (Independent)

Henrique José Fernandes Luz (Independent)

Ricardo Wajnberg (Independent)

Appointment of all the Directors on single slate:

Approve Reject Abstain

SIMPLE QUESTION

3. 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

SIMPLE RESOLUTION

4. To approve the amendment of the Company's Bylaws to adopt the rules set forth by the "Novo Mercado" listing regulation of B3 S.A. – Brasil, Bolsa, Balcão, as well as to reflect the provisions of the new internal regiment of the Company's Board of Directors and the capital increases approved by such Board of Directors, and its consolidation

Approve Reject Abstain

SIMPLE RESOLUTION

5. To approve the creation of the Company's new Stock Grant Plan.

Approve Reject Abstain

City:

Date:

Signature:

Name of Shareholder:

Telephone: