

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - RANDON S.A. IMPLEMENTOS E PARTICIPACOES to be held on 04/27/2018

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| Shareholder's Name |
| Shareholder's CNPJ or CPF |
| E-mail |
| <p>Instructions on how to cast your vote</p> <p>Before starting to fill out the bulleting, we recommend that the shareholder access all documents made available by the Company, related to the Agenda, where the matters are described in more detail, available at the company's headquarters, at its electronic address (http://ri.randon.com.br/) and at the electronic addresses of B3 (www.b3.com.br) and CVM (www.cvm.gov.br).</p> <p>This Distance Voting Bulletin shall be filled in if the shareholder elects to exercise his right to remote voting, pursuant to CVM Instruction 481/09, as amended.</p> <p>In order for this Bulletin to be considered valid and its votes counted in the resolutions of the AG, it is imperative that all its fields are duly completed, its pages initialed and signed by the shareholder, or its legal representative.</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 Shareholder who elects to exercise his right to distance voting should, preferably, transmit the instructions for completion through the respective custody agents (if the shares are deposited in a central depository) or to the financial institution hired by the Company for bookkeeping services, being up to the shareholder sending it directly to the Company.</p> <p>Through bookkeeping or custody agent: a shareholder who elects to exercise his right to distance voting through his or her custody agent shall transmit his voting instructions, up to 7 days before the date of the AG, in compliance with the rules determined by the custody agent, who will forward the voting manifestations to the Central Depository of B3. Shareholders should contact (i) their respective custody agents, if the shares are deposited in a central depository; or (ii) with Itaú Corretora de Valores S.A., as the financial institution hired by the Company to provide securities services, if the shares are not deposited in a central depository, to verify the procedures established by them for the issuance of voting instructions via bulletin, as well as the documents and information required to do so. The central depository of B3 will disregard any instructions that differ from the same deliberation that have been issued by the same shareholder, considering, therefore, its registration number (CNPJ or CPF).</p> <p>Directly to the Company: if the shareholder chooses to send the Bulletin directly to the Company, the documents listed below must be forwarded to the Company address in this Bulletin, and the shareholder must certify that the Company receives them within 7 (seven) days from date of the AG:</p> <p>(i) physical form of this Bulletin, duly completed, initialed and signed; and,</p> <p>(ii) copies of the following documents: (a) individual persons: identity card with photograph of the shareholder; (b) legal person: last statute or consolidated social contract, corporate documents proving the legal representation of the shareholder and identity card with photograph of the legal representative; (c) for investment funds: the last consolidated regulation of the fund, the bylaws or social contract of its director or manager, as the case may be, subject to the voting policy of the fund, corporate documents proving the powers of representation and identity card with photograph of legal representative.</p> <p>The Company recommends that documents from other countries, drafted in languages other than Portuguese, be accompanied by the respective certified translation and consular legalization, in accordance with Decree 8,660 / 2016.</p> <p>The following identity documents will be accepted, provided that with photo: RG (ID), RNE (Foreigner ID), CNH (Driver's Licence), passport or officially recognized professional class card.</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>Randon S.A. Implementos e Participações A/C Jurídico ou Relações com Investidores Av. Abramo Randon, 770 – Bairro Interlagos – CEP 95055-010 – Caxias do Sul – RS e-mail: ri@randon.com.br</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>Itaú Corretora de Valores S.A. Av. brigadeiro Faria Lima, 3500 – 3º andar 04538-132 – SÃO PAULO – SP Shareholders Attention: 3003-9285 (Capital Cities) 0800 7209285 (Other Locations) atendimentoescrituracao@itau-unibanco.com.br Time: Mon-Fri, from 9AM to 6PM</p> |
| Resolutions concerning the Annual General Meeting (AGM) |

DISTANCE VOTING BALLOT

**Annual General Meeting (AGM) - RANDON S.A. IMPLEMENTOS E PARTICIPACOES to be held on
04/27/2018**

Simple Resolution

1. Examine, discuss and vote for the Annual Report, Financial Statements, and Independent Auditors' and Supervisory Board's Reports for the fiscal year ended December 31, 2017

Approve Reject Abstain

Simple Resolution

2. Deliberate on the proposal to allocate the net income for the fiscal year ended December 31, 2017, as well as on the distribution of dividends, as follows;
Legal Reserve of R\$2,902,179.79
Investment Reserve and working capital of R\$ 36,743,246.35; and,
Dividends of R\$15,747,101.82, which correspond to R\$0.04599970 per ordinary and preferred share

Approve Reject Abstain

Simple Question

3. Would you like to request the installation of the Supervisory board in accordance with article 161, of Law 6,404, 1976, since the organ is a non-permanent body?

Yes No Abstain

Separate election of the fiscal council - Common shares

4. Indication of candidates to the supervisory board by minority shareholders holding shares with voting rights (the shareholder must fill this field if he left the general election field blank)

Renato Sobral Pires Chaves / Anna Maria Cerentini Gouvea Guimarães

Approve Reject Abstain

Separate election of the fiscal council - Preferred shares

5. Indication of candidates to the supervisory board by shareholders holding preferred shares without voting rights or with restricted voting rights

William Cordeiro / Thiago Costa Jacinto

Approve Reject Abstain

Election of the fiscal council by candidate - Total members to be elected: 3

6. Establish the remuneration of the Administrators for the 2018 fiscal year in up to R\$ 15,854,800.63, for the cost of fixed fees; profit sharing; post-employment benefits, health insurance and personal accident insurance, plus charges related to contributions to the INSS (National Social Security Institute).

Maria Tereza Casagrande / Ieda maria Onzi Perosa (indicação acionista controlador)

Approve Reject Abstain

Ademar Salvador / Carlos Osvaldo Pereira Hoff (indicação acionista controlador)

Approve Reject Abstain

João Carlos Sfredo / Afonso Celso Goulart Martins (indicação acionista controlador)

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Approve Reject Abstain

Simple Resolution

7. Establish the remuneration of the Administrators for the 2018 fiscal year in up to R\$ 15,854,800.63, for the cost of fixed fees; profit sharing; post-employment benefits, health insurance and personal accident insurance, plus charges related to contributions to the INSS (National Social Security Institute).

Approve Reject Abstain

Simple Resolution

8. Establish the remuneration of the supervisory board members, being proposed to the titular members, monthly fees corresponding to 10% of the remuneration that, on average, is attributed to each remunerated statutory Director, without computing in the calculation the benefits, representation fees and profit sharing.

Approve Reject Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____