

DISTANCE VOTING BALLOT

Annual General Meeting (AGM) - RANDON S.A. IMPLEMENTOS E PARTICIPACOES to be held on 04/30/2019

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, 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 the 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 Ordinary General Meeting, it is imperative that all its fields are duly completed, its pages initialed and signed by the shareholder, or by 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/her voting instructions, up to 7 days before the date of the Ordinary General Meeting, 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 has 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 Ordinary General Meeting:</p> <p>(i) the hard copy of this Bulletin, duly completed, initialed and signed; and,</p> <p>(ii) copies of the following documents: (a) private individual: identity card with photograph of the shareholder; (b) legal person: last statute or restated Articles of Incorporation, corporate documents proving the legal representation of the shareholder and identity card with photograph of the legal representative; (c) for investment funds: the last restated regulation of the Fund, the bylaws or Articles of Incorporation of the Administrator (Legal Person), (as applicable), 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 (metropolitan areas) 0800 7209285 (other locations) atendimentoescrituracao@itau-unibanco.com.br Time: Mon-Fri, from 9AM to 6PM</p>
Resolutions concerning the Annual General Meeting (AGM)

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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, 2018.

Approve Reject Abstain

Simple Resolution

2. Deliberate on the proposal to allocate the net income for the fiscal year ended December 31, 2018, as well as on the distribution of dividends, as follows;
Legal Reserve of R\$7,409,704.73;
Investment Reserve and working capital of (statutory reserve) R\$91,539,062.26; and, total Dividends of R\$49,290,259.82, out of which 19,168,986.34 have already been paid as interim dividends, and dividends to be declared at the Annual General Meeting of R\$ 30,121,273.34, which correspond to R\$0.08798886 per ordinary and preferred share.

Approve Reject Abstain

Simple Resolution

3. To resolve on the number of members to be members of the board of directors. (the proposal of the administration is of 5 members)

Approve Reject Abstain

Simple Question

4. Do you wish to request the adoption of the multiple vote process for the election of the Board of Directors, pursuant to art. 141 of Law 6,404 of 1976?

Yes No Abstain

Election of the board of directors by candidate - Total members to be elected: 5

5. Appointment of candidates for the board of directors (the shareholder may indicate as many candidates as there are number of positions to be filled in the general election)

David Abramo Randon

Approve Reject Abstain

Alexandre Randon

Approve Reject Abstain

Ruy Lopes Filho

Approve Reject Abstain

Hugo Eurico Irigoyen Ferreira

Approve Reject Abstain

Pedro Ferro Neto

Approve Reject Abstain

6. In case of adoption of the multiple voting process, should the votes corresponding to your shares be distributed in equal percentages by the candidates you have chosen? [If the shareholder chooses to abstain and the election occurs through the multiple voting process, his or her vote shall be counted as abstention in the respective deliberation of the meeting.]

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Yes No Abstain

7. Display of all candidates to indicate the % (percentage) of the votes to be allocated

David Abramo Randon [] %

Alexandre Randon [] %

Ruy Lopes Filho [] %

Hugo Eurico Irigoyen Ferreira [] %

Pedro Ferro Neto [] %

Simple Question

8. Do you wish to request the separate election of a member of the board of directors, pursuant to art. 141, § 4, I, of Law 6,404, of 1976?

Yes No Abstain

Separate election of the board of directors - Common shares

9. Appointment of candidates for the Board of Directors by minority shareholders holding shares with voting rights (the shareholder must complete this field if he left the general election field blank and be the holder of the shares with which he votes during the last 3 months immediately prior to the general meeting).

Márcio de Souza

Approve Reject Abstain

10. If it is found that neither the holders of voting shares nor the holders of preferred shares without voting rights or with restricted voting rights, respectively, have reached the quorum required in items I and II of paragraph 4 of art. 141 of Law No. 6,404 of 1976, would you like that your vote be aggregated to the votes of the preferred shares in order to elect to the board of directors the candidate with the highest number of votes among all those that, as part of this distance voting bulletin, stand for a separate election?

Yes No Abstain

Simple Question

11. Request for separate election of a member of the board of directors by holders of preferred shares without voting rights or with restricted voting rights.
The shareholder must complete this field if he left the general election field blank and be the holder of the shares with which he votes during the last 3 months immediately prior to the general meeting.
Do you wish to request the separate election of a member of the board of directors, pursuant to art. 141, § 4, II, of Law 6,404, of 1976?

Yes No Abstain

Simple Question

12. 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?

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Yes No Abstain

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

13. Appointment of candidates for the supervisory board (the shareholder may indicate as many candidates as the number of vacancies to be filled in the general election)

João Carlos Sfreddo / Afonso Goulart Martins

Approve Reject Abstain

Ademar Salvador / Carlos Osvaldo Pereira Hoff

Approve Reject Abstain

Maria Tereza Casagrande / Ieda Maria Onzi Perosa

Approve Reject Abstain

Separate election of the fiscal council - Common shares

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

Renato Sobral Pires Chaves / Rosana Passos de Pádua

Approve Reject Abstain

Separate election of the fiscal council - Preferred shares

15. 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

Simple Resolution

16. Establish the remuneration of the Administrators for the 2019 fiscal year in up to R\$18,814,538.74, 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), on the remuneration of administrators, owned by the Company.

Approve Reject Abstain

Simple Resolution

17. Establish the remuneration of the supervisory board members, being proposed to each acting 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 : _____

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04/30/2019**

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____