

DISTANCE VOTING BALLOT**Extraordinary General Meeting (EGM) - CONSTRUTORA TENDA S.A. to be held on 04/16/2018**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Resolutions concerning the Extraordinary General Meeting (EGM)
Simple Resolution 1. Amendment to the Bylaws in order to adjust the stock capital in Article 5 do the capital increases approved by the Board of Directors within the limits of the authorized capital. <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
Simple Resolution 2. Amendment to the Bylaws in order to exclude the term "specific purpose company" of item (t) in article 21. <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
Simple Resolution 3. Amendment to the Bylaws in order to adjust it to the Novo Mercado Listing Regulation, as approved by CVM - Comissão de Valores Mobiliários (Brazília SEC) and in force as of 01/02/2018. <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
Simple Resolution 4. Amendment to the Bylaws to change the current formation of the Finance Committee in order to make it the Audit Committee required by the Novo Mercado Listing Regulation. <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____