

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - CONSTRUTORA TENDA S.A. to be held on 04/25/2018**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Resolutions concerning the Annual General Meeting (AGM)
Simple Resolution 1. Appreciate the managers accounts, review, discuss and vote the financial statements of the Company related to the fiscal year ended on December 31, 2017. [] Approve [] Reject [] Abstain
Simple Resolution 2. Allocation of the net income of the fiscal year, according to the management proposal. [] Approve [] Reject [] Abstain
Simple Resolution 3. Fix the annual global compensation of the members of the management for the fiscal year of 2018, in the amount of R\$ 35,313.211.67. [] Approve [] Reject [] Abstain
Simple Resolution 4. Request Fiscal Council to be installed. [] Approve [] Reject [] Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____