

ADHERENCE FORM BRAZILIAN STEWARDSHIP CODE

By this instrument, [insert company/pension fund name], company headquartered at [insert address], registered on the corporate taxpayer ID under number [insert number], here represented by [insert name and position of the individuals who are representing the company], according to the terms of its Bylaws, hereafter referred to as simply the Signatory, in this Adherence Form commits to faithfully observe and comply with the principles and duties included in the “BRAZILIAN STEWARDSHIP CODE” [Code] and the BYLAWS OF THE BRAZILIAN STEWARDSHIP CODE [Bylaws].

The Signatory declares to be fully aware of the principles included in the Code and in the Bylaws, as well as the following duties, pledging to act in accordance with the Code.

After adhering to the Stewardship Code and its Bylaws, the Signatory is thereby entitled to the following rights and obliged to the following duties:

SIGNATORY’S RIGHTS

- To exhibit and advertise the seal of “Signatory of the Brazilian Stewardship Code” in its advertising material;
- To terminate its adhesion to the Code, after a grace period of 3 (three) months;

SIGNATORY’S DUTIES

- To follow the principles of the Code in every activity related to its operation;
- To produce and publish a report, at least annually, reporting how its activities comply with the principles and duties set forth in the Code, in up to 90 (ninety) days after the end of each calendar year, as established in the Bylaws;

- The production and publishing of the compliance report will be mandatory after the end of the 2021 calendar year, to all current signatories of the Amec Stewardship Code that sign the new Code. It must be delivered to the Stewardship Code's Executive Committee and must be available on the signatory's website thereafter.
- New signatories must produce and publish the compliance report regarding the calendar year subsequent to their adhesion.
- At the end of the 2021 calendar year, the signatory, by submitting the report to the Stewardship Code's Executive Committee, allows Amec and/or CFA Society Brazil to publish it on their websites.
- In case the Code or the Bylaws are revamped or altered, the signatory will be subject to the newly established rules, as stated in the aforementioned documents.

After the end of the 2021 calendar year, if the signatory fails to report its compliance to the principles and duties established in the Code, its behavior will be analyzed according to the terms set by the Bylaws.

insert place and date.

[insert the name of the organization's representative]