

DISTANCE VOTING BALLOT**Annual General Meeting (AGM) - ANIMA HOLDING S.A. to be held on 04/24/2025**

Shareholder's Name
Shareholder's CNPJ or CPF
E-mail
Instructions on how to cast your vote Shareholders may vote by completing and delivering the distance ballot paper provided by the Company on CVM website and also on its own website on the World Wide Web. To do so, the Shareholder must fill in the fields of the distance ballot paper with the name or full denomination of the Shareholder; Shareholder tax registration / identification number (CPF for individuals or CNPJ for companies).
Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider According to CVM Resolution 81/22, art.27, the distance ballot paper must be received by the Company up to 4 (four) days before the meeting date, that is, until 04/20/2025, and may be sent by the shareholder directly to the company by postal or electronic mail; or by sending filling instructions to the custody agents or the bookkeeping agent.
Postal and e-mail address to send the distance voting ballot, if the shareholder chooses to deliver the document directly to the company / Instructions for meetings that allow electronic system's participation, when that is the case. Company Data: ANIMA HOLDING S.A. Office hours are on weekdays from 9:00 am to 6:00 pm. E-mail: ri@animaeducacao.com.br
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 The ballot paper may be delivered at each and every Banco do Bradesco S.A. branch within the national territory. Clarifications about the applicable procedures and requirements can be obtained at the following address: Banco Bradesco S.A. Department of Shares and Custody C/O: Carlos Augusto Dias Pereira E-mail: dac.acecustodia@bradesco.com.br Address: Núcleo Cidade de Deus, Prédio Amarelo, 2nd floor, Vila Yara Osasco, SP, Zip Code: 06029900 Phone number: 0800 701 16 16
Resolutions concerning the Annual General Meeting (AGM)
[Eligible tickers in this resolution: ANIM3] 1. To take the accounts of the managers, examine, discuss and vote on the financial statements for the fiscal year ended December 31, 2024, pursuant to the Managements Proposal. <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
[Eligible tickers in this resolution: ANIM3] 2. To resolve on the possible capital budget for the financial year 2025, pursuant to the Managements Proposal. <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
[Eligible tickers in this resolution: ANIM3] 3. To resolve on the allocation of any net income for the fiscal year ended December 31, 2024 and on the possible distribution of dividends, pursuant to the Management Proposal. <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
[Eligible tickers in this resolution: ANIM3] 4. Define the number of members for the Companys board of directors, according to the

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Management Proposal.

☐ Approve ☐ Reject ☐ Abstain

[Eligible tickers in this resolution: ANIM3]

5. Do you wish to request the cumulative voting for the election of the board of directors, under the terms of art. 141 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the cumulative voting request).

☐ Yes ☐ No ☐ Abstain

[Eligible tickers in this resolution: ANIM3]

Election of the board of directors by candidate - Total members to be elected: 8

6. Nomination of candidates to the board of directors (the shareholder can nominate as many candidates as the numbers of vacancies to be filled in the general election. The votes indicated in this filed will be disregarded if the shareholder with voting rights also fills in the fields present in the separate election of a member of the board of directors and the separate election referred to in these fields takes place).

Daniel Faccini Castanho (membro efetivo do Conselho de Administração)

☐ Approve ☐ Reject ☐ Abstain

Maurício Nogueira Escobar (membro efetivo do Conselho de Administração)

☐ Approve ☐ Reject ☐ Abstain

Gabriel Ralston Correa Ribeiro (membro efetivo do Conselho de Administração)

☐ Approve ☐ Reject ☐ Abstain

Marina Oehling Gelman (membro efetivo do Conselho de Administração)

☐ Approve ☐ Reject ☐ Abstain

Marcelo Battistella Bueno (membro efetivo do Conselho de Administração)

☐ Approve ☐ Reject ☐ Abstain

Marcelo Barbalho Cardoso (membro efetivo do Conselho de Administração)

☐ Approve ☐ Reject ☐ Abstain

Ana Paula de Assis Bogus (membro efetivo independente do Conselho de Administração)

☐ Approve ☐ Reject ☐ Abstain

Eduardo Azevedo Marques de Alvarenga (membro efetivo independente do Conselho de Administração)

☐ Approve ☐ Reject ☐ Abstain

7. In case of a cumulative voting process, should the corresponding votes to your shares be equally distributed among the candidates that you've chosen? [If the shareholder chooses "yes" and also indicates the "approve" answer type for specific candidates among those listed below, their votes will be distributed proportionally among these candidates. If the shareholder chooses to "abstain" and the election occurs by the cumulative voting process, the shareholder's vote shall be counted as an abstention in the respective resolution of the meeting.]

☐ Yes ☐ No ☐ Abstain

8. View of all the candidates to indicate the cumulative voting distribution.

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8. View of all the candidates to indicate the cumulative voting distribution.

Daniel Faccini Castanho (membro efetivo do Conselho de Administração) [☐] Approve [☐]
Reject [☐] Abstain / [☐] %

Maurício Nogueira Escobar (membro efetivo do Conselho de Administração) [☐] Approve [☐]
Reject [☐] Abstain / [☐] %

Gabriel Ralston Correa Ribeiro (membro efetivo do Conselho de Administração) [☐] Approve [☐]
Reject [☐] Abstain / [☐] %

Marina Oehling Gelman (membro efetivo do Conselho de Administração) [☐] Approve [☐]
Reject [☐] Abstain / [☐] %

Marcelo Battistella Bueno (membro efetivo do Conselho de Administração) [☐] Approve [☐]
Reject [☐] Abstain / [☐] %

Marcelo Barbalho Cardoso (membro efetivo do Conselho de Administração) [☐] Approve [☐]
Reject [☐] Abstain / [☐] %

Ana Paula de Assis Bogus (membro efetivo independente do Conselho de Administração) [☐]
Approve [☐] Reject [☐] Abstain / [☐] %

Eduardo Azevedo Marques de Alvarenga (membro efetivo independente do Conselho de Administração) [☐] Approve [☐] Reject [☐] Abstain / [☐] %

[Eligible tickers in this resolution: ANIM3]

9. To set the overall compensation of the companys managers to be paid until the annual general meeting in which the financial statements for the fiscal year ending on December 31, 2025 are resolved, pursuant to the Management Proposal.

[☐] Approve [☐] Reject [☐] Abstain

[Eligible tickers in this resolution: ANIM3]

10. Do you wish to request the establishment of a fiscal council, under the terms of article 161 of Law 6,404, of 1976? (If the shareholder chooses "no" or "abstain", his/her shares will not be computed for the request of the establishment of the fiscal council).

[☐] Yes [☐] No [☐] Abstain

City : _____

Date : _____

Signature : _____

Shareholder's Name : _____

Phone Number : _____