

**DISTANCE VOTING BALLOT****Extraordinary General Meeting (EGM) - ANIMA HOLDING S.A. to be held on 02/25/2025**

<b>Shareholder's Name</b>
<b>Shareholder's CNPJ or CPF</b>
<b>E-mail</b>
<b>Instructions on how to cast your vote</b> 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).
<b>Instructions for sending your ballot, indicating the delivery process by sending it directly to the Company or through a qualified service provider</b> 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 February 21, 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.
<b>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.</b> Company Data: ANIMA HOLDING S.A. 1.250 Harmonia St, 9th floor, Sumarezinho, São Paulo (SP), ZIP CODE: 05.435-001 – Phone number: (+55 11 97206-8816), Office hours are on weekdays from 9:00 am to 6:00 pm. E-mail: ri@animaeducacao.com.br
<b>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</b> 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
<b>Resolutions concerning the Extraordinary General Meeting (EGM)</b>
<b>[Eligible tickers in this resolution: ANIM3]</b> 1. Define the number of members for the Companys board of directors, according to the maximum number provided for in the Bylaws, in view of the candidacies provided for in items 2 and 3 of the Agenda, according to the Managements Proposal;  <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain
<b>[Eligible tickers in this resolution: ANIM3]</b> <b>Election of the board of directors by candidate - Total members to be elected: 2</b> 2. 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).  Marina Oehling Gelman <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain  Marcelo Battistella Bueno <input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain

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3. 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

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

Marina Oehling Gelman ☐ Approve ☐ Reject ☐ Abstain / ☐ %

Marcelo Battistella Bueno ☐ Approve ☐ Reject ☐ Abstain / ☐ %

#### [Eligible tickers in this resolution: ANIM3]

5. To resolve on the reduction of the minimum number of members of the Companys Executive Board, with the consequent amendment of the caput of article 15 of the Bylaws, as proposed by the Management;

☐ Approve ☐ Reject ☐ Abstain

#### [Eligible tickers in this resolution: ANIM3]

6. To resolve on the consolidation of the Companys Bylaws, if item 4 of the agenda is approved, as proposed by the Management.

☐ Approve ☐ Reject ☐ Abstain

City : \_\_\_\_\_

Date : \_\_\_\_\_

Signature : \_\_\_\_\_

Shareholder's Name : \_\_\_\_\_

Phone Number : \_\_\_\_\_