ATTENDANCE PROXY AND VOTING FORM
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
BIOTOSCANA INVESTMENTS S.A.
held on October 31st, 2018
at 3:00 pm Luxembourg Time (11.00 am Sao Paulo/Brazil time)
at 2-4, rue Beck, L-1222 Luxembourg

Shareholder/BDR holder identification (Last name, first name, address, corporate designation, registered office or address):

Please choose one of the three options below and tick the corresponding box, then date and sign below.

The undersigned _______________________________________________________________________
being the holder of ______________________________________ share(s) (ISIN code – Common shares: LU1650052365 | ISIN code – BDRs: BRGBIOBDR008) of Biotoscana Investment S.A., a public limited liability company (société anonyme) incorporated under the laws of Luxembourg, having its registered office at 2-4, rue Beck, L-1222 Luxembourg, Grand Duchy of Luxembourg, registered with the Luxembourg register of commerce and companies under number B 162.861 (the “Company”),

1) Wish to attend the general meeting of shareholders to be held at the registered office of the Company, 2-4, rue Beck, L-1222 Luxembourg, Grand Duchy of Luxembourg on October 31st, 2018 at 3 pm (the “General Meeting”) in person.

2) Will not attend the General Meeting. I irrevocably give power to the chairman of the General Meeting (the “Chairman”) to vote in my name and on my behalf and as the Chairman deems fit on all resolutions on the entire agenda in addition to all amendments or new resolutions that would be validly presented to the General Meeting, unless a different proxy holder is named below:

________________________________________________________________________________________

*
*Indicate the last name, first name and address of the proxy holder that you appoint if you do not wish to grant proxy to the Chairman.

3) Will not attend the General Meeting and irrevocably give power with the following voting instructions to the Chairman (or anyone indicated in point 2 above):

Resolutions | 1 | 2
---|---|---
For | |
Against | |
Abstention | |

If amendments or new resolutions were to be validly presented, I irrevocably give power to the Chairman (or anyone indicated in point 2 above) to vote in my name and as he deems fit, unless I express my willingness to abstain here below:

I abstain

Any blank form will be considered as an irrevocable proxy to the Chairman, to vote in the name and on behalf of the shareholder/BDR holder and as he deems fit. Any lack of choice that is clearly expressed on the voting instruction options provided above or any contradictory choice will be considered as a choice under option 2, with an irrevocable proxy to the Chairman, to vote in the name and on behalf of the shareholder/BDR holder and as he deems fit.
INSTRUCTIONS FOR COMPLETION FOR THE GENERAL MEETING (THE "MEETING")

IDENTIFICATION OF SHAREHOLDERS/BDR HOLDERS

a. The signatory is requested to accurately enter his/her/its surname (in block capital letters) and his/her/its first name.

In case of legal entities, the corporate denomination and registered office must be indicated as well as the name, first name, and authority of the signatory.

If the signatory is not a shareholder/BDR holder (for example: a receiver, guardian, etc.), he/she/it must mention his name, first name and the capacity in which he signs the form.

b. A shareholder/BDR holder can be represented by a proxy of his choice who does not need to be a shareholder/BDR holder.

c. By signing, I consent that the featured data are collected, processed and used for the purpose of the organization of the Meeting and the voting on the resolutions. The Company is the controller. The data may be transmitted to entities involved in the organisation of the Meeting. I have a right of access to, and the right to rectify, the data that concerns me. Data may be stored for thirty years.

d. Capitalized terms used herein and not otherwise defined shall have the meaning as defined in the convening notice including the proposed resolutions.

This attendance proxy and voting form is governed by, and shall be construed in accordance with Luxembourg law. Luxembourg courts have exclusive jurisdiction to hear any dispute or controversy arising out of or in connection with this attendance and proxy form.

ATTENDANCE TO THE MEETING

The shareholders/BDR holders who wish to attend the General Meeting in person:

To facilitate the shareholder’s/BDR holder’s admission to the General Meeting, each shareholder/BDR holder must proceed with the following formalities:

- In case of holders whose ownership is directly recorded in the Company’s shareholders’ register: each registered shareholder automatically receives (attached to the convening notice) the attendance proxy and voting form, which the shareholder must complete, stating that he/she/it wishes to attend the General Meeting in person, date, sign and then return it to the registered office of the Company so that it is received by the Company at the latest on October 25th, 2018 at midnight (Luxembourg time).
• **In case of holders whose ownership is indirectly recorded through a securities settlement system:** each shareholder must contact the custodian of his/her/its shares, indicating that he/she/it wishes to attend the General Meeting and request a certificate of participation proving his/her/its status at the date of the request. The certificate of participation must be sent to the registered office of the Company together with a duly completed, dated and signed attendance proxy and voting form (to be downloaded from the Company’s Investor Relations website [http://ri.grupobiotoscana.com](http://ri.grupobiotoscana.com) or to be obtained directly from the registered office of the Company upon request addressed to the registered office of the Company or by email to [ir@grupobiotoscana.com](mailto:ir@grupobiotoscana.com), so that it is received by the Company at the latest on October 25th, 2018 at midnight (Luxembourg time).

• **In case of holders of BDRs:** each holder of BDR of the Company as of October 12th, 2018, must contact Itaú Unibanco S.A., indicating that he/she/it wishes to attend the General Meeting and request a certificate of participation proving his/her/its status at the date of the request. The certificate of participation must be sent to Itaú Unibanco S.A. together with a duly completed, dated and signed attendance proxy and voting form (to be downloaded from the Company’s Investor Relations website [http://ri.grupobiotoscana.com](http://ri.grupobiotoscana.com) or to be obtained directly at Avenida dos Imarés, 401, ID, Indianópolis, São Paulo, SP, Brasil, CEP 04085-000, which is the registered office of the Company in Brazil, upon request, addressed to Itaú Unibanco S.A. (Rua Ururaí 111, Prédio B, Piso Térreo, Tatuapé, CEP 03084-010, São Paulo, SP, Brasil - DWS / Escrituração / Unidade Dedicada Produto ADR/BDR), so that it is received by Itaú Unibanco S.A. at the latest on October 18th, 2018 at 5 p.m. (Brasilia time). For inquiries concerning the delivery of documents, please contact Itaú Unibanco S.A. at [dr.itau@itau-unibanco.com.br](mailto:dr.itau@itau-unibanco.com.br).

• For the avoidance of doubt, all shareholders/BDR holders present will be admitted to participate at the General Meeting provided that proof of his/her/its identity and his/her/its shareholding in the Company at the day at which the General Meeting shall take place is duly and validly made.

The shareholders/BDR holders who are unable to attend the General Meeting in person:

A shareholder/BDR holder unable to attend the General Meeting in person may give voting instructions to the Chairman of the General Meeting or to any other person of his/her/its choice or may submit their votes in writing as follows:

• **In case of holders whose ownership is directly recorded in the Company’s shareholders’ register:** the shareholder must send a completed, signed and dated attendance proxy and voting form (attached to the convening notice) to the registered office of the Company, indicating that he/she/it is appointing a proxy or submitting his/her/its vote in writing, as the case may be, so that it is received by the Company on October 25th, 2018 at midnight (Luxembourg time) at the latest.

• **In case of holders whose ownership is indirectly recorded through a securities settlement system:** each shareholder must contact the custodian of his/her/its shares, indicating that he/she/its wishes to give voting instructions for the General Meeting and request a certificate of participation proving his/her/its shareholder status at the date of the request. The certificate of participation together with the completed, signed and dated attendance proxy and voting form must be sent to the registered office of the Company, so that it is received by the
Company on October 25th, 2018 at midnight (Luxembourg time) at the latest. The attendance proxy and voting form will indicate whether the shareholder is appointing a proxy or submitting his/her/its vote in writing. The attendance proxy and voting form may be downloaded from the Company’s Investor Relations website [http://ri.grupobiotoscana.com](http://ri.grupobiotoscana.com) or obtained directly from the registered office of the Company upon request addressed to the registered office of the Company or by email sent to ir@grupobiotoscana.com.

- **In case of holders of BDRs:** each holder of BDR of the Company as of October 12th, 2018 must contact Itaú Unibanco S.A., indicating that he/she/it wishes to attend the General Meeting and request a certificate of participation proving his/her/its status at the date of the request. The certificate of participation must be sent to Itaú Unibanco S.A. together with a duly completed, dated and signed attendance proxy and voting form (to be downloaded from the Company’s Investor Relations website [http://ri.grupobiotoscana.com](http://ri.grupobiotoscana.com) or to be obtained directly at Avenida dos Imarés, 401, ID, Indianópolis, São Paulo, SP, Brasil, CEP 04085-000, which is the registered office of the Company in Brazil, upon request addressed to Itaú Unibanco S.A. at Rua Ururai 111, Prédio B, Piso Térreo, Tatuapé, CEP 03084-010, São Paulo, SP, Brasil - DWS / Escrituração / Unidade Dedicada Produto ADR/BDR, so that it is received by Itaú Unibanco S.A. at the latest on October 18th, 2018 at 5 p.m. (Brasília time). For inquiries concerning the delivery of documents, please contact Itaú Unibanco S.A. at dr.itau@itau-unibanco.com.br.