

QGEP PARTICIPAÇÕES S.A.

CNPJ/MF nº 11.669.021/0001-10

NIRE: 33.300.292.896

REMOTE VOTING INSTRUMENT

SHAREHOLDERS ANNUAL MEETING HELD ON 04.19.2017 AT 10:00 A.M.

1. Name and e-mail address of the shareholder:

Name:

E-mail:

2. Shareholder's Taxpayers' ID (CNPJ/CPF):

3. Guidelines for filling in:

The present instrument should be filled in if the shareholder elects to exercise its voting right remotely, as follows:

So that this instrument is deemed valid and the votes cast hereby are computed for purposes of quorum of the AGO, it is imperative that:

(i) All items of this instrument are manually filled in legible block letters, including the full name or corporate name of the shareholder, its taxpayer's ID number (CPF/CNPJ), as well as its e-mail address for any contacts;

(ii) The shareholders initials all pages of the instrument; and

(iii) The shareholder, its attorney-in-fact or legal representative, as applicable and pursuant to the prevailing laws, execute the present instrument and obtains notarial certification of the signature(s).

If the instrument forwarded directly to the Company is not accompanied with the supporting documents referred to in the delivery guidelines below, the instrument will be disregarded. In case of partial filling in or of items incorrectly filled in, should rectification thereof be impossible the Company shall compute the items correctly filled in and disregard the specific items presenting any filling problems.

In the event of any inconsistencies between voting instructions appearing in this Instrument as received directly by the Company and voting instructions eventually sent by custodian/bookkeeping agents for shares issued by the Company, these latter shall prevail.

If deemed necessary, the shareholder may rectify or resend the Instrument and the accompanying documents until April 12, 2017.

If, after sending the Instrument, the shareholder shall elect to attend the meeting, either in person or through an attorney-in-fact, the remote voting instruction received by the Company may be disregarded in case the shareholder expresses its intent to exercise its voting right in person.

4. Delivery guidelines, indicating the possibility of sending directly to the Company or sending filling instructions to the bookkeeper or the custodian:

If the shareholder elects to send the instrument directly to the Company, the physical copy of the instrument should be received by the Company until April 12, 2017 accompanied with the following documents:

(a) If a natural person: identification document with photo (Brazilian ID, alien ID, driver's license, official professional ID);

(b) If a legal entity: (i) certified copy of current by-laws or articles of association; (ii) corporate documents evidencing representation authority (minutes of election of executive officers and/or power of attorney with notarized signatures); and (iii) identification document with photo of legal representative(s);

(c) If an investment fund: (i) certified copy of the latest restated by-laws of the fund; (ii) certified copy of the articles of incorporation or association of its administrator; (iii) corporate documents granting representation powers (minutes of election of executive officers and/or power of attorney with notarized signatures); and (iv) identification document with photo of legal representative(s).

Powers of attorney should bear signatures certified by a Notary Public. Any foreign documents should be notarized, consularized (or apostilled), translated into Portuguese and registered at the Registry of Deeds and Documents.

All shareholders must produce evidence of title to their shares issued by the Company issued by the financial institution serving as bookkeeper and/or custodian.

If so willing, in addition to sending the physical copies, the shareholder may also digitalized copies of the Instrument and of the aforementioned documents to the electronic address of the Company provided below.

In case of Instruments sent through custodian or bookkeeping agents, shareholders shall contact such agents and verify the procedures established by them for purposes of sending remote voting instructions. Please note that Itaú Corretora de Valores S.A., the bookkeeping agent of shares issued by the Company, made available the following website for the exercise of voting rights through remote voting instruments (www.italu.com.br/securitiesservices).

5. Electronic and postal address for remittance of the Instrument, in case the shareholder elects to deliver the documents directly to the Company:

Documents may be forwarded to:

Electronic address: ri@qgep.com.br

Postal address:

QGEP Participações S.A.

Gerência de Relações com Investidores

Tel : (21) 3509-5959

Address: Av. Almirante Barroso, nº 52, sala 1301 (parte), Centro, cidade e Estado do Rio de Janeiro, CEP 20.031-918

6. Indication of the institution engaged by the company to perform securities bookkeeping services with the name, physical and electronic address, telephone and contact person:

Itaú Corretora de Valores S.A.

Shareholder's services: at specialized branches of Itaú Unibanco S.A., the registered offices of which are located at Praça Alfredo Egydio de Souza Aranha, nº 100, Torre Itaúsa, Parque Jabaquara, São Paulo, SP.

Electronic address: www.italu.com.br/securitiesservices

Contact telephone numbers: (0xx11) 3003-9285

Contact person: Banco Itaú Shareholder Department

<p>7. Simple Resolution: Taking of the Management accounts and approval of the Management Report of the Company related to the fiscal year ended December 31, 2016:</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>
<p>8. Simple Resolution: Review, discussion and vote on the financial statements of the Company for the fiscal year ended December 31, 2016, together with the Management Report, the opinion of the Fiscal Council and the report of the Independent Auditors:</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>
<p>9. Simple Resolution: Allocation of the result of the fiscal year ended December 31, 2016 as reflected in the financial statements of the Company and in the Management's proposal submitted to shareholders:</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>
<p>10. Simple Resolution: Setting of the remuneration of managers and member of the Fiscal Council of the Company in the aggregate amount of R\$ 3,878,283.22:</p> <p>(Global remuneration as approved shall be paid until the date of conduction of the Annual Meeting of Shareholders of the Company approving the accounts of the fiscal year to end December 31, 2017 and shall be allocated by the board of directors):</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>
<p>11. Simple Resolution: Installation of the Fiscal Council, as requested by controlling shareholders of the Company:</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p>
<p>12. Election of the Fiscal Council by Single Slate: To elect three (3) members to form the Fiscal Council of the Company, with a term of management until the next Shareholders Annual Meeting, if election is made based upon a single slate:</p> <p>Single slate: Candidate: José Ribamar Lemos de Souza (acting); Gil Marques Mendes (alternate) Candidate: Sérgio Tuffy Sayeg (acting); Nelson Mitimasa Jinzenji (alternate) Candidate: Axel Erhard Brod (acting); William Bezerra Cavalcanti Filho (alternate)</p> <p><input type="checkbox"/> Approve <input type="checkbox"/> Reject <input type="checkbox"/> Abstain</p> <p>In case any candidate composing the slate shall cease to compose it to accommodate the separate election referred to in article 161, paragraph 4th of Law No. 6,404 of 1976, votes corresponding to iys shares may still be conferred to the chosen slate?</p> <p>(In the event that minority shareholders exercise the right to designate candidates to the positions of acting and alternate member of the Fiscal Council, the controlling shareholders shall refrain from designating Messrs. Axel Ehrard Brod and William Bezerra Cavalcanti Filho for the positions of acting and alternate member, respectively).</p> <p><input type="checkbox"/> Yes <input type="checkbox"/> No</p>

13. Simple Resolution:

Setting of the global remuneration of members of the Fiscal Council in an amount corresponding to R\$ 628,041.60.

Approve Reject Abstain

14. Simple Question:

In case of a second call for the AGO, may voting instructions contained in this Instrument also be taken into consideration for the conduction of the AGO on second call?

Yes No Abstain

City:

Date:

Shareholder's Name:

CPF/CNPJ:

Signature:
