

QGEP PARTICIPAÇÕES S.A.

TAXPAYER'S ID (CNPJ/MF) Nº 11.669.021/0001-10

NIRE: 33.300.292.896

REMOTE VOTING INSTRUMENT

SHAREHOLDERS ANNUAL MEETING HELD ON 04.11.2018 AT 10:00 A.M.

<p>1. Name and e-mail address of the shareholder: Name: E-mail:</p>
<p>2. Shareholder's Taxpayers' ID (CNPJ/CPF):</p>
<p>3. Guidelines for filling in:</p> <p>The present instrument should be filled in if the shareholder elects to exercise its voting right remotely, as follows:</p> <p>So that this instrument be deemed valid and the votes cast hereby are computed for purposes of quorum of the AGO, it is imperative that:</p> <p>(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;</p> <p>(ii) The shareholder initial all pages of the instrument; and</p> <p>(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).</p> <p>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.</p> <p>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.</p> <p>If deemed necessary, the shareholder may rectify or resend the Instrument and the accompanying documents until April 4, 2018.</p> <p>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.</p>
<p>4. Delivery guidelines, indicating the possibility of sending directly to the Company or sending filling instructions to the bookkeeper or the custodian:</p> <p>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 4, 2018 accompanied with the following documents:</p> <p>(a) In case of natural persons: identification document with photo (Brazilian ID, alien ID, driver's license, official professional ID);</p> <p>(b) If a legal entity:</p>

(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) For investment funds:

(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.itaubr.com.br/securitieservices).

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:

QGE 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.itaubr.com.br/securitieservices

Contact telephone numbers: (0xx11) 3003-9285

Contact person: Banco Itaú Shareholder Department

Resolutions / Issues Related to the Shareholders' Extraordinary Meeting:

7. Simple Resolution:

To approve the Management's Proposal of amendment of articles 1º; 5º; 13, §2º and §3º, 15; 16; 19; 21, §7º; 24, §§2º, 3º and 5º; 27, sole paragraph; chapter VII and article 47 of the By-Laws, so as to conform them to the Novo Mercado new Rules

Approve Reject Abstain

8. Simple Resolution:

Approval of consolidation of the Company's By-Laws.

Approve Reject Abstain

Resolutions / Questions Related to the Shareholders' Annual Meeting:

9. Simple Resolution:

Taking of the Management accounts and approval of the Management Report of the Company related to the fiscal year ended December 31, 2017:

Approve Reject Abstain

10. Simple Resolution:

Review, discussion and vote on the financial statements of the Company for the fiscal year ended December 31, 2017, together with the Management Report, the opinion of the Fiscal Council and the report of the Independent Auditors:

Approve Reject Abstain

11. Simple Resolution:

Allocation of the result of the fiscal year ended December 31, 2017 as reflected in the financial statements of the Company and in the Management's proposal submitted to shareholders:

Approve Reject Abstain

12. Simple Resolution:

To set the number of members to form the Board of Directors of the Company, pursuant to the Management's proposal in seven (7) acting members, without alternates.

Approve Reject Abstain

13. Simple Question:

Do you wish to adopt the multiple vote process for election of the board of directors, according to article 141 of Law 6,404/1976?

(*Remark: this resolution does not integrate the agenda of the Meeting, and was inserted in compliance with the provisions of article 21 - I, item IV of ICVM 481/09.)

Yes No Abstain

14. Election of the board of directors by a single slate:

Single slate:

Candidate 1: Mr. Antônio Augusto de Queiroz Galvano (acting)

Candidate 2: Mr. Ricardo de Queiroz Galvão (acting)

Candidate 3: Maurício José de Queiroz Galvão (acting)

Candidate 4: Leduvy de Pina Gouvêa Filho (acting)

Candidate 5: José Augusto Fernandes Filho (acting)

Candidate 6: José Luiz Alquéres (acting)

Candidate 7: Luiz Carlos de Lemos Costamilan (acting)

Candidates 6 and 7 are independent directors.

Indication of all names composing the slate

Approve Reject Abstain

If one of the candidates composing the chosen slate ceases to integrate it, the votes corresponding to your shares will continue to be given to that slate?

Yes No Abstain

In case of adoption of the multiple vote process, votes corresponding to your shares should be distributed in equal percentages among members of the chosen slate?

(Equal distribution will take into account the division of a 100% percentage among members of the chosen slate until the first two decimal houses, without rounding, and fractions of shares arising from the application of the resulting percentage shall not be allocated to any candidate, and shall be disregarded in the multiple vote process, in which case the shareholder may not vote the entirety of his/her shares)

Yes No Abstain

(If the shareholder chooses "No" as a reply to the precedent question) Visualization of all candidates composing the slate for indication of the percentage (5) of votes to be attributed:

Candidate 1 – [.....] Percentage (%) of votes to be attributed to the candidate
Candidate 2 – [.....] Percentage (%) of votes to be attributed to the candidate
Candidate 3 – [.....] Percentage (%) of votes to be attributed to the candidate
Candidate 4 – [.....] Percentage (%) of votes to be attributed to the candidate
Candidate 5 – [.....] Percentage (%) of votes to be attributed to the candidate
Candidate 6 – [.....] Percentage (%) of votes to be attributed to the candidate
Candidate 7 – [.....] Percentage (%) of votes to be attributed to the candidate

15. Simple Question:

Do you wish to request a separate election of the member of the board of directors, pursuant to article 141, § 4th, I of Law n^o 6.404, of 1976?

(The shareholder may fill in this space in case he/she has left the general election space blank and has been the continuous owner of the shares with which he/she votes for the three (3) months immediately preceding the conduction of the general meeting)

Yes No Abstain

16. Simple Resolution:

Setting of the compensation of the Company's Managers in the aggregate amount of BRL 3,956,633.89, as per the Management's Proposal

(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, 2018 and shall be allocated by the board of directors):

Approve Reject Abstain

17. Simple Resolution:

Installation of the Fiscal Council, as requested by controlling shareholders of the Company:

Approve Reject Abstain

18. Election of the Fiscal Council by Single Slate:

Single slate:

Candidate: Sérgio Tuffy Sayeg (acting); Nelson Mitimasa Jinzenji (alternate)

Candidate: José Ribamar Lemos de Souza (acting); Gil Marques Mendes (alternate)

Candidate: Carlos Eduardo Parente de Oliveira Alves (acting); Flávio Jarczun Kac (alternate)

Indication of all names composing the slate

Approve Reject Abstain

If one of the candidates composing the chosen slate ceases to integrate it to accommodate the separate election referred to in article 161, § 4th and 240 of Law nº 6,404 of 1976, can the votes corresponding to you shares still be conferred to the chosen slate?

Yes No Abstain

19. Simple Resolution:

Setting of the global remuneration of members of the Fiscal Council in an amount corresponding to R\$ 640,612.80.

Approve Reject Abstain

Question related both to the Shareholders Annual and Special Meeting:

20. Simple Question:

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

Yes No Abstain

City: _____

Date: _____

Shareholder's Name: _____

CPF/CNPJ: _____

Signed: _____
