

E. R. 111  
SIMPI

220 CAPITAL INVESTIMENTOS E PARTICIPAÇÕES S.A.

: CNPJ/ME nº 29.966.248/0001-93

NIRE 3530053366-6

**ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO  
REALIZADA EM 21 DE JULHO DE 2025**

1. **Data, Horário e Local:** aos 21 dias do mês de julho de 2025, às 08 horas, na sede social da **220 Capital Investimentos e Participações S.A.**, localizada na Cidade de São Paulo, Estado de São Paulo, Rua Dr. Rubens Bueno, nº 691, Andar 23, Torre Sigma, Condomínio 17007 Nações, Sala 05, Varzea de Baixo, CEP: 04730-903 ("**Companhia**").
2. **Convocação e Presença:** Convocação dispensada em razão da presença de Da totalidade dos membros do Conselho de Administração da Companhia.
3. **Composição da Mesa:** Sr. Rene Vaz de Almeida - Presidente; e Sr. João Luis Pereira Lima Filho - Secretário.
4. **Ordem do Dia:** apreciar e deliberar sobre (i) outorga, pela Companhia, de garantia fidejussória na forma de aval ("**Aval**"), obrigando-se como principal pagadora e solidariamente responsável com a Voke S.A., com sede na Cidade de São Paulo, Estado de São Paulo, na Avenida Guido Caloi, 1985, Galpão 23, Jardim São Luís, CEP 05802-140, inscrita no CNPJ sob o nº 04.212.396/0001-91 ("**Emissora**"), em relação a todas as obrigações pecuniárias assumidas pela Emissora decorrentes da Cédula de Crédito Bancário, em favor da Caixa Econômica Federal ("**CEF**"), no valor de R\$ 70.000.000,00 (setenta milhões de reais) e com vencimento de 48 (quarenta e oito) meses, sendo 06 (seis) meses de carência e 42 (quarenta e dois) meses de amortização do principal + encargos financeiros, nos termos da Cédula de Crédito Bancário ("**CCB**"); e (ii) a autorização aos Diretores da Companhia, conforme aplicável, para praticar todos e quaisquer atos necessários à implementação das deliberações, mediante assinatura de todos os documentos e cumprimento de formalidades, e, ainda, ratificar todos os atos porventura já praticados pelos administradores, por procuradores e/ou representantes da Companhia relacionados à mencionada contratação.
5. **Deliberações:** após discutidas as matérias constantes da ordem do dia, a única acionista da Companhia decidiu, sem quaisquer restrições e/ou ressalvas, aprovar as matérias da ordem do dia, de acordo com os termos e condições descritos abaixo:

(i) Outorga, pela Companhia, de garantia fidejussória na forma de aval ("**Aval**"), obrigando-se como principal pagadora e solidariamente responsável com a Voke S.A., com sede na Cidade de São Paulo, Estado de São Paulo, na Avenida Guido Caloi, 1985, Galpão 23, Jardim São Luís, CEP 05802-140, inscrita no CNPJ sob

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o nº 04.212.396/000-91 ("Emissora"), em relação a todas as obrigações pecuniárias assumidas pela Emissora decorrentes da Cédula de Crédito Bancário, em favor da Caixa Econômica Federal ("CEF"), no valor de R\$ 70.000.000,00 (setenta milhões de reais) e com vencimento de 48 (quarenta e oito) meses, sendo 06 (seis) meses de carência e 42 (quarenta e dois) meses de amortização do principal + encargos financeiros, nos termos da Cédula de Crédito Bancário ("CCB"); e

- (ii) A autorização aos Diretores da Companhia, conforme aplicável, para praticar todos e quaisquer atos necessários à implementação das deliberações, mediante assinatura de todos os documentos e cumprimento de formalidades, e, ainda, ratificar todos os atos porventura já praticados pelos administradores, por procuradores e/ou representantes da Companhia relacionados à mencionada contratação.

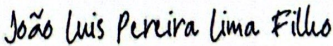
**6. Lavratura e Leitura da Ata:** Nada mais havendo a ser tratado, o Sr. Presidente ofereceu a palavra a quem dela quisesse fazer uso e, como ninguém se manifestou, foi suspenso os trabalhos pelo tempo necessário à lavratura da presente Ata, a qual, lida e achada conforme, foi aprovada e por todos os presentes assinada.

**7. Assinaturas:** Mesa: Rene Vaz de Almeida - Presidente; e João Luis Pereira Lima Filho - Secretário. Conselheiros: Rene Vaz de Almeida; Miguel Angel Alberio Ocerin, Jhon Joseph Frishkopf, e Badge Stone.

São Paulo, 21 de julho de 2025.

**Mesa:**

Assinado por:  
  
C7E60197C958438...  
 Rene Vaz de Almeida  
 Presidente

Assinado por:  
  
E325825C7FC84E8...  
 João Luis Pereira Lima Filho  
 Secretário

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21 AGO 2025

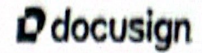
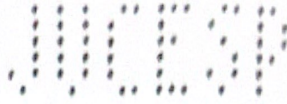
SECRETARIA DE DESENVOLVIMENTO  
E INOVACÃO

*Marina Centurion Dardani*  
MARINA CENTURION DARDANI  
SECRETÁRIA GERAL

CERTIFICADO DE REGISTRO  
SOB O NÚMERO  
287.614/25-6



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### Certificado de conclusão

ID de envelope: E3083438-7A6B-4847-A7A2-6F162BE505C4

Estado: Concluído

Assunto: Complete com o DocuSign: 2025-07-21 - RCA - 220 AVAL CEF (220) docx

Envelope de origem:

Página do documento: 2

Assinaturas: 2



Autor do envelope:

Certificar páginas: 5

Iniciais: 0

Jurídico

Assinatura gulada: Ativada

AV GUIDO CALOI, 1985 - GALPAO 23

Selo do ID do envelope: Ativada

SP, Sao Paulo 05802-140

Fuso horário: (UTC-08:00) Hora do Pacífico (EUA e Canadá)

juridico@voke.tech

Endereço IP: 2804 e54.200e 9

### Controlo de registos

Estado: Original

Titular: Jurídico

Local: DocuSign

22/07/2025 12:30:48

juridico@voke.tech

### Eventos do signatário

João Luis Pereira Lima Filho

joao.lima@voke.tech

Co ceo

28 03 2023

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

### Assinatura

Assinado por:  
  
E325829C7FC84E0

Adoção de assinatura: Estilo pré-selecionado

Utilizar o endereço IP: 45.4.64.120

Assinado através de dispositivo móvel

### Carimbo de data/hora

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Visualizado: 22/07/2025 12:47:22

Assinado: 22/07/2025 12:47:29

### Aviso legal de registos e assinaturas eletrónicas:

Aceite: 22/07/2025 12:47:22

ID: d1412f28-5931-422a-b86c-a85940d9347c

RENE VAZ DE ALMEIDA

rene.almeida@voke.tech

Co-CEO

Agasus S.A.

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

Assinado por:  
  
C7E60197C958438

Adoção de assinatura: Estilo pré-selecionado

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Visualizado: 22/07/2025 13:53:02

Assinado: 22/07/2025 13:53:21

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Aceite: 17/04/2023 10:37:59

ID: 35133a6d-3a14-42d4-8966-79cdd23552f2

### Eventos de signatário presencial

Assinatura

Carimbo de data/hora

### Eventos de entrega do editor

Estado

Carimbo de data/hora

### Eventos de entrega do agente

Estado

Carimbo de data/hora

### Evento de entrega do intermediário

Estado

Carimbo de data/hora

### Eventos de entrega certificada

Estado

Carimbo de data/hora

### Eventos de cópia

Estado

Carimbo de data/hora

Everton Araújo de Mello

everton.mello@voke.tech

Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)

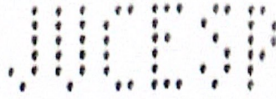
Copiado

Enviado: 22/07/2025 12:41:42

### Aviso legal de registos e assinaturas eletrónicas:

Aceite: 03/10/2023 07:04:33

ID: 33ed3f6a-2858-4434-bb62-9697f5e75781



Eventos de cópia	Estado	Carimbo de data/hora
Ivy Agular Ivy agular@voko.tech Advogada Societária	Copiado	Enviado: 22/07/2025 12:41:42 Visualizado: 23/07/2025 05:59:59
Nível de segurança: Correio eletrónico, Autenticação de conta (Nenhuma)		
Aviso legal de registos e assinaturas eletrónicos: Não disponível através do DocuSign		

Eventos relacionados com a testemunha	Assinatura	Carimbo de data/hora
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Eventos de notário	Assinatura	Carimbo de data/hora
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Eventos de resumo de envelope	Estado	Carimbo de data/hora
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Entrega certificada	Segurança verificada	22/07/2025 13:53:02
Processo de assinatura concluído	Segurança verificada	22/07/2025 13:53:21
Concluído	Segurança verificada	22/07/2025 13:53:21

Eventos de pagamento	Estado	Carimbo de data/hora
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**Aviso legal de registos e assinaturas eletrónicos**

Aviso legal de registros e assinaturas eletrônicos criado em: 24/09/2019 13:54:47

As partes concordam em: João Luis Pereira Lima Filho, RENE VAZ DE ALMEIDA, Everton Araújo de Mello

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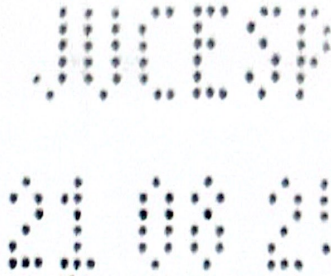
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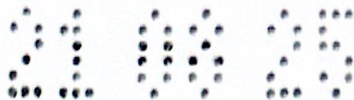
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