

JUCESP
2022JUCESP PROTOCOLO
2.651.979/22-3

**RAPICARE – INTERMEDIÇÃO DE COMERCIALIZAÇÃO DE
PRODUTOS DE SAÚDE S/A. – EM LIQUIDAÇÃO**

CNPJ n. 33.013.037/0001-03
NIRE 35.300.533.178

**ATA DE ASSEMBLEIA GERAL EXTRAORDINÁRIA
REALIZADA EM 11 DE NOVEMBRO DE 2022**

1. Data, Hora e Local: realizada no 11 de novembro de 2022, às 16:00 horas, na sede da Rapicare – Intermediação de Comercialização de Produtos de Saúde S/A. – Em Liquidação (“**Companhia**”), localizada na Rua Vindouro, n. 63, conjunto 141, Itaim Bibi, CEP 04538-110, São Paulo/SP.

2. Convocação e Presença: dispensada na forma do art. 124, parágrafo 4º, da Lei n. 6.404/1976, conforme alterada (“**Lei das S.A.**”), tendo em vista a presença de acionistas detentores da totalidade das ações da Companhia, conforme assinaturas no Livro de Presença de Acionistas.

3. Mesa: André Iaconelli Alves da Silva (Presidente); Raphael Gordillho Alves Pereira (Secretário).

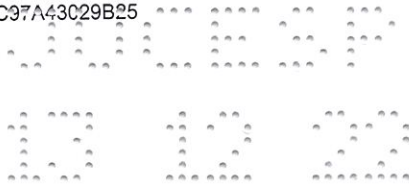
4. Ordem do dia: deliberar sobre **(i)** aprovação do relatório dos atos de operações da liquidação e suas contas finais, nos termos do art. 210, inc. VIII, da Lei das S.A.; **(ii)** partilha do patrimônio remanescente entre os acionistas da Companhia, nos termos do art. 210, inc. IV da Lei das S.A.; e **(iii)** o encerramento da liquidação e extinção da Companhia.

5. Deliberações: iniciados os trabalhos, a totalidade dos acionistas decidiu autorizar a lavratura da ata desta Assembleia em forma de sumário, nos termos do art. 130, parágrafo 1º, da Lei das S.A. Ato seguinte os acionistas decidiram, por unanimidade e sem ressalvas:

(i) Aprovar, sem restrições, o relatório dos atos de operações da liquidação e as contas finais do Liquidante, Sr. André Iaconelli Alves da Silva, conforme nomeado na Assembleia Geral Extraordinária da Companhia realizada em 06/09/2022;

(ii) Aprovar o encerramento da liquidação e extinção da Companhia.

6. Encerramento. Nada mais havendo a tratar, foi oferecida a palavra a quem dela quisesse fazer uso, e como ninguém se manifestou, foram encerrados os trabalhos e suspensa a assembleia pelo tempo necessário à lavratura desta ata em livro próprio. Reaberta a sessão, esta ata foi lida, aprovada e assinada por todos os presentes. Mesa: André Iaconelli Alves da Silva (Presidente); Raphael Gordillho Alves Pereira (Secretário). Acionistas Presentes: Rapicare International Holdings LLC (representante legal: André



Iaconelli Alves da Silva) e AC Brasil Ltda. (representante legal: André Iaconelli Alves da Silva).

A presente é cópia fiel da ata lavrada em livro próprio.

Esta ata é assinada mediante assinatura eletrônica com certificação digital, realizada por meio de plataforma online, de modo que os presentes declaram e reconhecem a validade, para todos os fins, da assinatura eletrônica da presente ata, a qual, uma vez assinada digitalmente, produzirá todos os seus efeitos de direito, ficando convencionado que a data de assinatura será aquela da efetiva realização da presente Assembleia Geral Extraordinária.

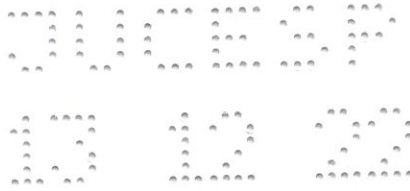
São Paulo/SP, 11 de novembro de 2022.

Mesa:

DocuSigned by:
André Iaconelli Alves da Silva
955938742913485...
André Iaconelli Alves da Silva
Presidente

DocuSigned by:
Raphael Gordillho Alves Pereira
18E0D20E17C44E6...
Raphael Gordillho Alves Pereira
Secretário





Certificate Of Completion

Envelope Id: 7500BF607FD24CF091BCC97A43029B25

Status: Completed

Subject: Complete with DocuSign: Rapicare_Ata de Prestação de Contas e Extinção da Companhia_20221111_ex...

Source Envelope:

Document Pages: 2

Certificate Pages: 5

AutoNav: Enabled

Envelopeld Stamping: Enabled

Time Zone: (UTC-08:00) Pacific Time (US & Canada)

Signatures: 2

Initials: 0

Envelope Originator:

Baptista Luz Advogados

RUA RAMOS BATISTA, 444

SÃO PAULO, BR-SP 04552-020

financeiro@baptistaluz.com.br

IP Address: 186.211.27.218

Record Tracking

Status: Original

11/11/2022 11:57:09 AM

Holder: Baptista Luz Advogados
financeiro@baptistaluz.com.br

Location: DocuSign

Signer Events

André Iaconelli Alves da Silva
andre.iaconelli@gmail.com

Director

Security Level: Email, Account Authentication
(None)

Signature

DocuSigned by:
André Iaconelli Alves da Silva
955938242613485...

Signature Adoption: Pre-selected Style
Using IP Address: 201.27.57.113
Signed using mobile

Timestamp

Sent: 11/11/2022 12:00:04 PM

Viewed: 11/11/2022 1:09:40 PM

Signed: 11/11/2022 1:09:59 PM

Electronic Record and Signature Disclosure:

Accepted: 9/2/2022 10:46:07 AM

ID: 0c897b96-4b80-49cc-97b8-fce9f24e725f

Raphael Gordillho Alves Pereira
rgordilho@gmail.com

Security Level: Email, Account Authentication
(None)

DocuSigned by:
Raphael Gordillho Alves Pereira
16E0D26E17C44E6...

Signature Adoption: Pre-selected Style
Using IP Address: 191.13.48.150
Signed using mobile

Sent: 11/11/2022 12:00:04 PM

Viewed: 11/11/2022 12:03:18 PM

Signed: 11/11/2022 12:03:59 PM

Electronic Record and Signature Disclosure:

Accepted: 11/11/2022 12:03:18 PM

ID: 24778bce-109c-498e-b6d1-a3b053cd6918

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	11/11/2022 12:00:04 PM
Certified Delivered	Security Checked	11/11/2022 12:03:18 PM

UICOP
11/11/2022

Envelope Summary Events	Status	Timestamps
Signing Complete	Security Checked	11/11/2022 12:03:59 PM
Completed	Security Checked	11/11/2022 1:09:59 PM

Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Baptista Luz Advogados (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

WUEN
10 10 22

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Baptista Luz Advogados:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:
To contact us by email send messages to: financeiro@baptistaluz.com.br

To advise Baptista Luz Advogados of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at financeiro@baptistaluz.com.br and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from Baptista Luz Advogados

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to financeiro@baptistaluz.com.br and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Baptista Luz Advogados

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

DocuSign
eSignature

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to financeiro@baptistaluz.com.br and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Baptista Luz Advogados as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Baptista Luz Advogados during the course of your relationship with Baptista Luz Advogados.