

**TERMO DE POSSE DO CONSELHO DE ADMINISTRAÇÃO DA REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A**

As dez horas do dia três de outubro do ano de 2022, comparece à sede da Companhia **REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A.**, no município de São Paulo, Estado de São Paulo situada na rua Dom João V, 610, conjunto 68, Bairro da Lapa, São Paulo, CEP 05075-060, inscrita no Cadastro Nacional de Pessoas Jurídicas (“CNPJ/MF”) sob o nº 69.106.250/0001-07, para firmar termo de posse no cargo de membro do Conselho de Administração da **REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A** o eleito pela Assembleia Geral Extraordinária para cumprir o mandato de 03 anos aqui denominado: **ANDRÉ LUIZ DE ARAUJO**, brasileiro, divorciado, empresário, portador do RG nº 28.102.859-X, inscrito no Cadastro de Pessoas Físicas (“CPF /MF”) sob o nº 213.427.878-11, residente e domiciliado na Cidade de São Carlos, Estado de São Paulo, na Rua Abrahão João, 55, casa 18, Jardim Bandeirante, Vila Amélia, CEP13.562-150. **ANDRÉ LUIZ DE ARAUJO** será também presidente do Conselho de Administração da **REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A**

São Paulo, 03 de outubro de 2022.

DocuSigned by:

ANDRE LUIZ DE ARAUJO

ANDRÉ LUIZ DE ARAUJO

**Certificado de Conclusão**

Identificação de envelope: 821893DBBC9A46CC9781C181CE21454D

Status: Concluído

Assunto: Complete with DocuSign: TERMO DE POSSE DO CONSELHO DE ADMINISTRAÇÃO - ANDRÉ LUIZ DE ARAUJO.pdf

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

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Assinatura guiada: Ativado

Rua do Rocio, 291

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Rua do Rocio

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Endereço IP: 177.124.201.138

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Status: Original

Portador: Castro Barros Advogados

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03/10/2022 22:28:18

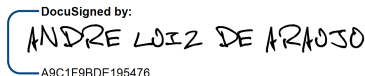
ludmilla.corkey@castrobarros.com.br

**Eventos do signatário****Assinatura****Registro de hora e data**

ANDRE LUIZ DE ARAUJO

aarraauujoo@gmail.com

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

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 A9C1F9BDE195476...

Enviado: 03/10/2022 22:29:32

Reenviado: 03/10/2022 22:51:36

Visualizado: 03/10/2022 22:54:03

Assinado: 03/10/2022 22:54:09

Adoção de assinatura: Estilo pré-selecionado

Usando endereço IP: 189.100.70.141

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 03/10/2022 22:37:00

ID: 569062d5-51b1-49bd-bfef-2d57ebb690df

**Eventos do signatário presencial****Assinatura****Registro de hora e data****Eventos de entrega do editor****Status****Registro de hora e data****Evento de entrega do agente****Status****Registro de hora e data****Eventos de entrega intermediários****Status****Registro de hora e data****Eventos de entrega certificados****Status****Registro de hora e data****Eventos de cópia****Status****Registro de hora e data**

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Iure Vieira

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Iurevieira@pontesvieira.com.br

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Eventos de cópia	Status	Registro de hora e data
Stephane Paiva stephane.paiva@castrobarros.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	<b>Copiado</b>	Enviado: 03/10/2022 22:29:32
<b>Termos de Assinatura e Registro Eletrônico:</b> Não oferecido através do DocuSign		

Eventos com testemunhas	Assinatura	Registro de hora e data
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Eventos do tabelião	Assinatura	Registro de hora e data
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Eventos de resumo do envelope	Status	Carimbo de data/hora
Envelope enviado	Com hash/criptografado	03/10/2022 22:29:33
Envelope atualizado	Segurança verificada	03/10/2022 22:51:36
Entrega certificada	Segurança verificada	03/10/2022 22:54:03
Assinatura concluída	Segurança verificada	03/10/2022 22:54:09
Concluído	Segurança verificada	03/10/2022 22:54:09

Eventos de pagamento	Status	Carimbo de data/hora
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Termos de Assinatura e Registro Eletrônico
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**TERMO DE POSSE DO CONSELHO DE ADMINISTRAÇÃO DA REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A**

As dez horas do dia três de outubro do ano de 2022, comparece à sede da Companhia **REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A.**, no município de São Paulo, Estado de São Paulo situada na rua Dom João V, 610, conjunto 68, Bairro da Lapa, São Paulo, CEP 05075-060, inscrita no Cadastro Nacional de Pessoas Jurídicas (“CNPJ/MF”) sob o nº 69.106.250/0001-07, para firmar termo de posse no cargo de membro do Conselho de Administração da **REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A** o eleito pela Assembleia Geral Extraordinária para cumprir o mandato de 03 anos aqui denominado: **JOÃO FRANCISCO ZÁCARI JUNIOR**, RG nº 13.255.254-1, inscrito no Cadastro de Pessoas Físicas (“CPF/MF”) sob o nº 143.575.608-88, residente e domiciliado na Cidade de São Paulo, Estado de São Paulo, na Rua Dom João V, 610, apto. 68, Lapa, CEP: 05475-060.

São Paulo, 03 de outubro de 2022.

DocuSigned by:

**JOÃO FRANCISCO ZÁCARI JUNIOR**

27574506EADB401...

**JOÃO FRANCISCO ZÁCARI JUNIOR**

**Certificado de Conclusão**

Identificação de envelope: 6008E6A31C6C46548BA54DBEFE192A1C

Status: Concluído

Assunto: Complete with DocuSign: TERMO DE POSSE DO CONSELHO DE ADMINISTRAÇÃO - JOÃO .pdf

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

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Certificar páginas: 5

Rubrica: 0

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Assinatura guiada: Ativado

Rua do Rocio, 291

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Rua do Rocio

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São Paulo, BR-SP 04552-000

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Status: Original

Portador: Castro Barros Advogados

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03/10/2022 22:38:23

ludmilla.corkey@castrobarros.com.br

**Eventos do signatário****Assinatura****Registro de hora e data**

JOÃO FRANCISCO ZACÁRI JUNIOR

zacari@realprice.com.br

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

DocuSigned by:  
  
 27574506EADB401...

Enviado: 03/10/2022 22:39:53

Visualizado: 03/10/2022 22:41:28

Assinado: 03/10/2022 22:42:19

Adoção de assinatura: Estilo pré-selecionado

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Assinado com o uso do celular

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 03/10/2022 22:41:28

ID: 34924e11-ae15-4273-8e68-1533c4948b71

**Eventos do signatário presencial****Assinatura****Registro de hora e data****Eventos de entrega do editor****Status****Registro de hora e data****Evento de entrega do agente****Status****Registro de hora e data****Eventos de entrega intermediários****Status****Registro de hora e data****Eventos de entrega certificados****Status****Registro de hora e data****Eventos de cópia****Status****Registro de hora e data**

lure Vieira

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lurevieira@pontesvieira.com.br

Pontes Vieira Sociedade de Advogados

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Ludmilla Corkey

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<b>Eventos de cópia</b>	<b>Status</b>	<b>Registro de hora e data</b>
Stephane Paiva stephane.paiva@castrobarros.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	<b>Copiado</b>	Enviado: 03/10/2022 22:39:54
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<b>Eventos com testemunhas</b>	<b>Assinatura</b>	<b>Registro de hora e data</b>
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<b>Eventos do tabelião</b>	<b>Assinatura</b>	<b>Registro de hora e data</b>
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<b>Eventos de resumo do envelope</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
Envelope enviado	Com hash/criptografado	03/10/2022 22:39:54
Entrega certificada	Segurança verificada	03/10/2022 22:41:28
Assinatura concluída	Segurança verificada	03/10/2022 22:42:19
Concluído	Segurança verificada	03/10/2022 22:42:19

<b>Eventos de pagamento</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
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<b>Termos de Assinatura e Registro Eletrônico</b>
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As dez horas do dia três de outubro do ano de 2022, comparece à sede da Companhia **REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A**, no município de São Paulo, Estado de São Paulo situada na rua Dom João V, 610, conjunto 68, Bairro da Lapa, São Paulo, CEP 05075-060, inscrita no Cadastro Nacional de Pessoas Jurídicas (“CNPJ/MF”) sob o nº 69.106.250/0001-07, para firmar termo de posse no cargo de membro do Conselho de Administração da **REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A** o eleito pela Assembleia Geral Extraordinária para cumprir o mandato de 03 anos aqui denominado: **JORDÃO LAMARCA**, RG nº 23.054.504, inscrito no Cadastro de Pessoas Físicas (“CPF/MF”) sob o nº 292.797.618-03, residente e domiciliado na Cidade de São Paulo, Estado de São Paulo, na Avenida Ministro Petrônio Portela, 2001, bloco F, apto 134, Vila Amélia, CEP: 02802-120.

São Paulo, 03 de outubro de 2022.

DocuSigned by:  
*Jordão Lamarca*  
FE981211A94C44B  
**JORDÃO LAMARCA**

**Certificado de Conclusão**

Identificação de envelope: 94FBA71D39344D7C80CFCFD9F465CFC7

Status: Concluído

Assunto: Complete with DocuSign: TERMO DE POSSE DO CONSELHO DE ADMINISTRAÇÃO - JORDÃO LAMARCA.pdf

Envelope fonte:

Documentar páginas: 1

Assinaturas: 1

Remetente do envelope:

Certificar páginas: 5

Rubrica: 0

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Assinatura guiada: Ativado

Rua do Rocio, 291

Selo com Envelopeld (ID do envelope): Ativado

Rua do Rocio

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Status: Original

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**Eventos do signatário****Assinatura****Registro de hora e data**

Jordão Lamarca

DocuSigned by:

Jordao@jlamarca.com.br

*Jordão Lamarca*

Enviado: 03/10/2022 22:40:57

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FE981211A94C44B...

Visualizado: 03/10/2022 22:45:39

Assinado: 03/10/2022 22:45:46

Adoção de assinatura: Estilo pré-selecionado

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**Termos de Assinatura e Registro Eletrônico:**

Aceito: 03/10/2022 22:45:39

ID: 15b56c6f-aaa9-41ae-b708-2943d6cc572b

**Eventos do signatário presencial****Assinatura****Registro de hora e data****Eventos de entrega do editor****Status****Registro de hora e data****Evento de entrega do agente****Status****Registro de hora e data****Eventos de entrega intermediários****Status****Registro de hora e data****Eventos de entrega certificados****Status****Registro de hora e data****Eventos de cópia****Status****Registro de hora e data**

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ludmilla.corkey@castrobarros.com.br

Reenviado: 03/10/2022 22:45:49

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

**Termos de Assinatura e Registro Eletrônico:**

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Iure Vieira

**Copiado**

Enviado: 03/10/2022 22:40:58

Iurevieira@pontesvieira.com.br

Pontes Vieira Sociedade de Advogados

Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

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<b>Eventos de cópia</b>	<b>Status</b>	<b>Registro de hora e data</b>
Stephane Paiva stephane.paiva@castrobarros.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	<b>Copiado</b>	Enviado: 03/10/2022 22:40:58
<b>Termos de Assinatura e Registro Eletrônico:</b> Não oferecido através do DocuSign		

<b>Eventos com testemunhas</b>	<b>Assinatura</b>	<b>Registro de hora e data</b>
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<b>Eventos do tabelião</b>	<b>Assinatura</b>	<b>Registro de hora e data</b>
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<b>Eventos de resumo do envelope</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
Envelope enviado	Com hash/criptografado	03/10/2022 22:40:58
Entrega certificada	Segurança verificada	03/10/2022 22:45:39
Assinatura concluída	Segurança verificada	03/10/2022 22:45:46
Concluído	Segurança verificada	03/10/2022 22:45:46

<b>Eventos de pagamento</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
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<b>Termos de Assinatura e Registro Eletrônico</b>
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**TERMO DE POSSE DO CONSELHO DE ADMINISTRAÇÃO DA REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A**

As dez horas do dia três de outubro do ano de 2022, comparece à sede da Companhia **REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A.**, no município de São Paulo, Estado de São Paulo situada na rua Dom João V, 610, conjunto 68, Bairro da Lapa, São Paulo, CEP 05075-060, inscrita no Cadastro Nacional de Pessoas Jurídicas (“CNPJ/MF”) sob o nº 69.106.250/0001-07, para firmar termo de posse no cargo de membro do Conselho de Administração da **REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A** o eleito pela Assembleia Geral Extraordinária para cumprir o mandato de 03 anos aqui denominado: **JAIME DIAS DA SILVA MOURA**, RG nº 33.393.454, inscrito no Cadastro de Pessoas Físicas (“CPF /MF”) sob o nº 229.428.328-78, residente e domiciliado na Cidade de Franco da Rocha, Estado de São Paulo, na Rua Amador Bueno, 735, Franco da Rocha, Vila Santista, CEP 07809-040.

São Paulo, 03 de outubro de 2022.

DocuSigned by:  
**JAIME DIAS DA SILVA MOURA**  
39434CEE75AB4E3...  
**JAIME DIAS DA SILVA MOURA**

**Certificado de Conclusão**

Identificação de envelope: A76BC068A8E2455AB46D764DD16DD2BA	Status: Concluído
Assunto: Complete with DocuSign: TERMO DE POSSE DO CONSELHO DE ADMINISTRAÇÃO - JAIME DIAS DA SILVA MOURA.pdf	
Envelope fonte:	
Documentar páginas: 1	Assinaturas: 1
Certificar páginas: 5	Rubrica: 0
Assinatura guiada: Ativado	Remetente do envelope:
Selo com Envelopeld (ID do envelope): Ativado	Castro Barros Advogados
Fuso horário: (UTC-03:00) Brasília	Rua do Rocio, 291
	Rua do Rocio
	São Paulo, BR-SP 04552-000
	ludmilla.corkey@castrobarros.com.br
	Endereço IP: 177.124.201.138

**Rastreamento de registros**

Status: Original	Portador: Castro Barros Advogados	Local: DocuSign
03/10/2022 22:29:37	ludmilla.corkey@castrobarros.com.br	

**Eventos do signatário**

JAIME DIAS DA SILVA MOURA  
jaime@realprice.com.br  
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

**Assinatura**

DocuSigned by:  
**JAIME DIAS DA SILVA MOURA**  
39434CEE75AB4E3...

Adoção de assinatura: Estilo pré-selecionado  
Usando endereço IP: 177.26.227.50  
Assinado com o uso do celular

**Registro de hora e data**

Enviado: 03/10/2022 22:30:51  
Visualizado: 03/10/2022 22:31:47  
Assinado: 03/10/2022 22:32:43

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 03/10/2022 22:31:47  
ID: bf0eba61-567a-43fd-b6c1-5fc2fd8fb968

**Eventos do signatário presencial****Assinatura****Registro de hora e data****Eventos de entrega do editor****Status****Registro de hora e data****Evento de entrega do agente****Status****Registro de hora e data****Eventos de entrega intermediários****Status****Registro de hora e data****Eventos de entrega certificados****Status****Registro de hora e data****Eventos de cópia****Status****Registro de hora e data**

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Enviado: 03/10/2022 22:30:51  
Reenviado: 03/10/2022 22:32:46

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lure Vieira  
lurevieira@pontesvieira.com.br  
Pontes Vieira Sociedade de Advogados  
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Enviado: 03/10/2022 22:30:52

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<b>Eventos de cópia</b>	<b>Status</b>	<b>Registro de hora e data</b>
Stephane Paiva stephane.paiva@castrobarros.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	<b>Copiado</b>	Enviado: 03/10/2022 22:30:52
<b>Termos de Assinatura e Registro Eletrônico:</b> Não oferecido através do DocuSign		

<b>Eventos com testemunhas</b>	<b>Assinatura</b>	<b>Registro de hora e data</b>
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<b>Eventos do tabelião</b>	<b>Assinatura</b>	<b>Registro de hora e data</b>
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<b>Eventos de resumo do envelope</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
Envelope enviado	Com hash/criptografado	03/10/2022 22:30:52
Entrega certificada	Segurança verificada	03/10/2022 22:31:47
Assinatura concluída	Segurança verificada	03/10/2022 22:32:43
Concluído	Segurança verificada	03/10/2022 22:32:43

<b>Eventos de pagamento</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
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<b>Termos de Assinatura e Registro Eletrônico</b>
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**TERMO DE POSSE DO CONSELHO DE ADMINISTRAÇÃO DA REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A**

As dez horas do dia três de outubro do ano de 2022, comparece à sede da Companhia **REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A.**, no município de São Paulo, Estado de São Paulo situada na rua Dom João V, 610, conjunto 68, Bairro da Lapa, São Paulo, CEP 05075-060, inscrita no Cadastro Nacional de Pessoas Jurídicas (“CNPJ/MF”) sob o nº 69.106.250/0001-07, para firmar termo de posse no cargo de membro do Conselho de Administração da **REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A** o eleito pela Assembleia Geral Extraordinária para cumprir o mandato de 03 anos aqui denominado: **Mark L. Stewart**, nacionalidade americana, detentor do passaporte americano nº 525903753, domiciliado na em 2303 North Riverside Drive, Pompano Beach FL 33062, Estados Unidos.

São Paulo, 03 de outubro de 2022.

DocuSigned by:  
  
Mark L. Stewart

**Certificado de Conclusão**

Identificação de envelope: EB8465213EB74AE7B3842959AE69CEB7	Status: Concluído
Assunto: Complete with DocuSign: TERMO DE POSSE DO CONSELHO DE ADMINISTRAÇÃO - LES.pdf	
Envelope fonte:	
Documentar páginas: 1	Assinaturas: 1
Certificar páginas: 5	Rubrica: 0
Assinatura guiada: Ativado	Remetente do envelope:
Selo com Envelopeld (ID do envelope): Ativado	Castro Barros Advogados
Fuso horário: (UTC-03:00) Brasília	Rua do Rocio, 291
	Rua do Rocio
	São Paulo, BR-SP 04552-000
	ludmilla.corkey@castrobarros.com.br
	Endereço IP: 177.124.201.138

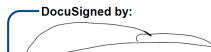
**Rastreamento de registros**

Status: Original	Portador: Castro Barros Advogados	Local: DocuSign
03/10/2022 22:24:57	ludmilla.corkey@castrobarros.com.br	

**Eventos do signatário**

MARK LESLIE STEWART  
les@coastalhomesllc.com  
Nível de segurança: E-mail, Autenticação da conta (Nenhuma)

**Assinatura**

DocuSigned by:  
  
E0A12C7221AC413...

Adoção de assinatura: Desenhado no dispositivo  
Usando endereço IP: 73.84.203.165

**Registro de hora e data**

Enviado: 03/10/2022 22:28:10  
Visualizado: 03/10/2022 22:33:17  
Assinado: 03/10/2022 22:34:13

**Termos de Assinatura e Registro Eletrônico:**

Aceito: 03/10/2022 22:33:17  
ID: 551fbc7a-cb44-48fc-ab8d-cba25089cdbc

**Eventos do signatário presencial****Assinatura****Registro de hora e data****Eventos de entrega do editor****Status****Registro de hora e data****Evento de entrega do agente****Status****Registro de hora e data****Eventos de entrega intermediários****Status****Registro de hora e data****Eventos de entrega certificados****Status****Registro de hora e data****Eventos de cópia****Status****Registro de hora e data**

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Reenviado: 03/10/2022 22:34:15  
Visualizado: 03/10/2022 22:28:57

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lure Vieira  
lurevieira@pontesvieira.com.br  
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Enviado: 03/10/2022 22:28:11

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<b>Eventos de cópia</b>	<b>Status</b>	<b>Registro de hora e data</b>
Stephane Paiva stephane.paiva@castrobarros.com.br Nível de segurança: E-mail, Autenticação da conta (Nenhuma)	<b>Copiado</b>	Enviado: 03/10/2022 22:28:11
<b>Termos de Assinatura e Registro Eletrônico:</b> Não oferecido através do DocuSign		

<b>Eventos com testemunhas</b>	<b>Assinatura</b>	<b>Registro de hora e data</b>
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<b>Eventos do tabelião</b>	<b>Assinatura</b>	<b>Registro de hora e data</b>
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<b>Eventos de resumo do envelope</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
Envelope enviado	Com hash/criptografado	03/10/2022 22:28:11
Entrega certificada	Segurança verificada	03/10/2022 22:33:17
Assinatura concluída	Segurança verificada	03/10/2022 22:34:13
Concluído	Segurança verificada	03/10/2022 22:34:13

<b>Eventos de pagamento</b>	<b>Status</b>	<b>Carimbo de data/hora</b>
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<b>Termos de Assinatura e Registro Eletrônico</b>
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**TERMO DE POSSE DO CONSELHO DE ADMINISTRAÇÃO DA REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A**

As dez horas do dia três de outubro do ano de 2022, comparece à sede da Companhia **REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A.**, no município de São Paulo, Estado de São Paulo situada na rua Dom João V, 610, conjunto 68, Bairro da Lapa, São Paulo, CEP 05075-060, inscrita no Cadastro Nacional de Pessoas Jurídicas (“CNPJ/MF”) sob o nº 69.106.250/0001-07, para firmar termo de posse no cargo de membro do Conselho de Administração da **REAL PRICE – ENGENHARIA DE AVALIAÇÕES S/A** o eleito pela Assembleia Geral Extraordinária para cumprir o mandato de 03 anos aqui denominado: Sra. **KARMEL LAMARCA**, RG 23.054.505-1, inscrita no Cadastro de Pessoas Físicas (“CPF /MF”) sob o nº 342.824.148-71, residente e domiciliada na cidade de Carapicuíba, Estado de São Paulo, na Alameda das Piúnas, 359, Chácara dos Lagos, CEP: 063.45-730.

São Paulo, 03 de outubro de 2022.

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Envelope enviado	Com hash/criptografado	03/10/2022 22:43:51
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Concluído	Segurança verificada	03/10/2022 22:45:01

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