

REMOTE VOTING FORM
AEGM - MULTIPLAN - EMPREEND IMOBILIARIOS S.A. of 04/28/2017

Name
Individual (CPF) or Corporate (CNPJ) taxpayer registration of the shareholder
<p>Instructions to complete the form</p> <p>This Remote Voting Form ("Form") refers to the Annual and Extraordinary General Shareholders' Meetings of Multiplan Empreendimentos Imobiliários S.A. ("Multiplan" or "Company"), to be held, cumulatively, on 28th of April, 2017 at 11:00 AM ("AEGM"), and must be completed if the shareholder chooses to exercise his remote voting right pursuant to art. 121, sole paragraph, of Law 6,404/1976 ("Corporations Law") and the CVM Instruction n. 481/2009 ("ICVM 481").</p> <p>In order for this Form to be considered valid and the votes herein recorded to be counted in the quorum of the AEGM: (i) all fields must be duly completed (including the e-mail address, for possible contact); (ii) all pages of the Form must be initialed; and (iii) the last page must be signed by the shareholder or his legal representative(s), as the case may be and in accordance with the relevant legislation.</p> <p>The Form signed in the country (Brazil) must have signature recognition. Documents from abroad must be notarized, consularized and accompanied by the respective sworn translation.</p> <p>Shareholders who choose to exercise their voting right through this Form must comply with the other rules and formalities described in item 12.2 of the Company's Reference Form.</p>
<p>Instructions for delivery of the form, indicating the possibility to send directly to the company or send instructions for the completion of the form for the bookkeeping or custodian agents</p> <p>Pursuant to art. 21-B of ICVM 481/09 and as per the delivery instructions provided in this Form, the shareholder who chooses to exercise his remote voting right may:</p> <p>(i) complete and send the Form directly to the Company, in accordance with the instructions below;</p> <p>(ii) transmit instructions for completion to his custodian agents, if the shares are deposited with the central depository, in which case the procedures adopted by each custodian agent must be observed; or</p> <p>(iii) transmit instructions for completion to Itaú Corretora de Valores S.A., the bookkeeping agent of the shares issued by the Company, if the shares are not deposited with the central depository; in which case the procedures adopted by the bookkeeping agent must be observed.</p> <p>The voting instructions, as described above, must be received by the Company, the custodian agent or the bookkeeping agent, as the case may be, up to April 20th, 2017 (including this day).</p>

Postal and e-mail address to send the remote voting form, if the shareholder chooses to deliver the document directly to the company

The shareholder who chooses to exercise his voting right by means of the completion and delivery of the Form directly to the Company shall send the following documents to the attention of the Investor Relations Officer, at Avenida das Américas, n. 4.200, block 2, 5th floor, Barra da Tijuca, CEP 22640-102, Rio de Janeiro – RJ:

- (i) physical copy of the Form, duly completed, initialed and signed;
- (ii) certified copy of the following documents:
 - For Individuals: shareholder's identity document with photo.
 - For Legal Entities (except investment funds): (a) consolidated and most recent bylaws or articles of association; (b) corporate documents evidencing the validity of the shareholder's legal representation; and (c) identity document with photo of the shareholder's legal representative(s).
 - Investment Funds: (a) consolidated and most recent bylaws of the fund; (b) consolidated and most recent bylaws or articles of association of the manager or the portfolio manager, as the case may be, in accordance the fund's voting policy; (c) corporate documents evidencing the validity of the legal representation of the manager or the portfolio manager, as the case may be; and (d) identity document with photo of the legal representative(s); and
- (iii) updated proof of ownership of the Company's shares, issued by the bookkeeping and/or the custodian agent, as the case may be.

Indication of the institution hired by the company to provide the bookkeeping service of securities, with name, physical and electronic address, contact person and phone number

ITAÚ CORRETORA DE VALORES S.A.

Avenida Brigadeiro Faria Lima, 3.500, 3th floor – São Paulo CEP 04538-132

Shareholders Service:

3003-9285 (capital and metropolitan regions) 0800 7209285 (other locations)

Service hours are on business days from 9:00 am to 6:00 pm

Email: atendimentoescrituracao@itau-unibanco.com.br

Website:

<https://assembleiadigital.comprova.com/itausecuritiesservices/artigo/home/assembleia-digital>

Resolutions / Matters concerning the AEGM

Simple Resolution

1. Analyze, discuss and vote on the management's account, Management's Report, the Financial Statements and the External Auditor's Reports regarding the fiscal year ended on December 31st, 2016.

Approve Refuse Abstain

Simple Resolution

2. Decide on the destination of net income for the fiscal year ended on December 31st, 2016, corresponding to the total amount of R\$ 311,541,599.95, as follows: (i) R\$ 15,577,080.00 for the Legal Reserve; (ii) R\$ 200,964,519.95 for the Expansions Reserve; and (iii) R\$ 95,000,000.00 (R\$ 81,343,031.93 net of taxes) as distribution of interests on shareholders' equity, as approved by the Company's Board of Directors at the meeting held on June 27th, 2016.

Approve Refuse Abstain

Simple Resolution

3. Fix the global annual compensation of the Company's Management for the fiscal year 2017 (period between January 1st and December 31st, 2017), in the total amount of R\$ 33,395,000.00, plus social security burdens which are in charge of the employer in the amount of R\$ 4,580,600.00, totaling the annual amount of R\$ 37,975,600.00.

Approve Refuse Abstain

Simple Resolution

4. Amend and consolidate the Company's Bylaws, in order to adjust its Articles 5 and 8 to reflect the Company's capital increase, by private subscription and within the limit of authorized capital, as homologated at the Company's Board of Directors Meeting held on March 8th, 2017.

Approve Refuse Abstain

Simple Question

5. Do you wish to request the installation of the Audit Board (*Conselho Fiscal*), pursuant to art. 161 of Law No. 6,404 of 1976?

*Note: this resolution does not make part of the agenda of the Annual and Extraordinary General Meetings and was inserted in compliance with the provision of art. 21-K, sole paragraph, of CVM Instruction 481/09.

Yes No Abstain

City: _____

Date: _____

Signature: _____

Shareholders' Name: _____

E-mail: _____